



State of Idaho Strategic Energy Alliance Board of Directors Meeting

Date: Thursday, May 31, 2012

Time: 9:00 a.m. to 2:00 p.m.

Location: Idaho Public Utility Commission, 472 W. Washington St., Boise

The purpose of the Alliance is to enable the development of a sound energy portfolio for Idaho that includes diverse energy resources and production methods, that provides the highest value to the citizens of Idaho, that ensures quality stewardship of environmental resources, and that functions as an effective, secure, and stable energy system.

Meeting Objectives:

This Board Meeting will address feedback from the Idaho Legislature's request to add a Transportation Task Force to the Idaho Strategic Energy Alliance, update ISEA Guidelines and Procedures, and discuss ISEA Communication and Outreach.

Meeting Agenda:

9:00 - 9:05 **Welcome/ Introductions – Steve Aumeier**

9:05 – 9:15 **Transportation Task Force Panel of Experts Discussion – Steve Aumeier**

- Background and purpose of panel discussion
- Transportation Task Force “Boundary Conditions” explanation
- Introduction of expert panel members
 - Matthew Shirk, Idaho National Laboratory
 - Charlie Jones, Stinker Stations
 - Dr. Jon Van Gerpen, University of Idaho
 - Scott Stokes, Idaho Transportation Department
- Panel discussion format description

9:15 – 10:45 **Discussion**

- Introductory statement by each panel member (about five minutes each)
- Questions and interactive discussion between Board members and expert panelist (90 minutes)

10:45 – 11:00 **Final Discussion, Wrap-up, and Summary – Steve Aumeier**

11:00 – 11:15 **Break**

11:15 – Noon ISEA Governance Issues – Steve Aumeier and John Chatburn

- Update of the ISEA Guidelines and Procedures
- Board Discussion

Noon – 1:00 Lunch

1:00 – 1:20 ISEA Governance Issues (continued) – Steve Aumeier

- Summary of discussion and revision of the ISEA Guidelines and Procedures

1:20 – 1:50 ISEA Communication and Outreach – John Kotek

- Update\Discussion

1:50 – 2:00 Other Business\Wrap Up and Adjourned