



State of Idaho Strategic Energy Alliance Board of Directors Meeting

Date: Tuesday, May 5, 2015

Time: 9:00 AM to Noon

Location: Idaho State Capitol (Room WW17), 700 W. Jefferson Street, Boise ID

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

The primary objectives of this board meeting will be to hold a discussion on the Transmission and Transportation Task Force reports, Energy, Environmental and Technology Interim Committee support, updating the Idaho Energy Plan, ISEA Board membership, and future path forward for the ISEA.

Meeting Agenda

- 9:00 – 9:15** **Welcome/Introductions - Jackie Flowers**

- 9:15 – 9:45** **Transmission Task Force Report –Dave Angell, Idaho Power**
 - Present report to the Board for approval.
 - Open discussion

- 9:45 –10:15** **Transportation Task Force Report –Kevin Bridgewater, Blu LNG**
 - Present report to the Board for approval.
 - Open discussion

- 10:15 – 10:30** **Break**

- 10:30 – 11:45** **ISEA Board - Two Year Focus**
 - Update Energy Plan
 - Fact Sheets
 - How often to update?
 - What other fact sheets should ISEA do?
 - Primer
 - How often to update?
 - Funding for primer?

- 11:45 – 12:00** **Open Discussion/Wrap up and Adjournment - Jackie Flowers**