



## 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

### Meeting Objectives

The primary objectives of this board meeting were discussions and action on the Transmission and Transportation Task Force reports; discussion on updating the Idaho Energy Plan; and discussion of ISEA projects.

### Participants

#### ISEA Board Members

Jackie Flowers, Idaho Falls Power – Chair

Paul Kjellander, Idaho Public Utilities Commission – Vice Chair

Dr. Steve Aumeier, Idaho National Laboratory

John Chatburn, Idaho Governor's Office of Energy Resources

Krista McIntyre, Stoel Rives

Don Sturtevant, J.R. Simplot Company

Larry La Bolle, Avista (phone)

Jeff Larsen, Rocky Mountain Power

Tom Schultz, Idaho Department of Lands

Kelly Pearce, Idaho Division of Building Safety

Mark Duffin, Food Producers of Idaho

#### Others

Jeff Peppersack, Idaho Department of Water Resources

Jerry Peterson, Idaho Division of Building Safety

Scott Pugrud, Idaho Governor's Office of Energy Resources

Jared Ellsworth, Idaho Power Company

Kent McCarthy - Idaho Power Company

#### Presenters

David Angell, Idaho Power Company-Transmission Task Force Report

Kevin Bridgewater, Blu LNG-Transportation Task Force Report

### Meeting Notes

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

**9:15 – 11:00** Task Force Report Presentations

### **Transmission Task Force Report - *Dave Angell, Idaho Power***

- Dave Angell presented the report to the Board for approval
  - Discussion on grid storage systems, Avista received funding for lithium storage.
  - Discussion on how sage grouse may impact new lines.
  - Discussion on how some transmission is needed to bring already developed resources to different areas.
- Board approved

### **Transportation Task Force Report - *Kevin Bridgewater, Blu LNG***

- Kevin Bridgewater presented the report to the Board for approval
  - Discussion on electric vehicles; most utilities in Idaho do not utilize time of day systems, charging vehicles at night would not be an incentive for a customer at this point.
  - Discussion on cost; Republic fleet was able to recoup costs of switching to CNG fuel in 14 months.
  - Discussion on which fuel types may be better for air quality.
  - Discussion on developing a fact sheet that shows cost per mile and associated emissions.
- Board approved

### **11:15 – 12:00 ISEA Projects**

The ISEA provides credible, validated options, analyses, and supporting information by educating stakeholders, decision-makers, and the public on energy issues and options. The ISEA presents information without advocating and does not choose winners or losers, but makes others aware of opportunities and obstacles.

The board discussed the following educational opportunities:

- Idaho Energy Plan-If requested by the legislature, OER and ISEA will provide updated information for the Idaho Energy Plan
- Fact Sheets-ISEA and OER will continue to update and create fact sheets
  - **Fact Sheets posted on website:** Baseload Resources, Wood Bioenergy, Wind Energy, Hyrdopower, Geothermal, and Energy Efficiency
  - **Fact Sheets currently being developed:** Solar and Municipal & Cooperative Utilities
  - **Fact Sheets to develop:** Transmission, Transportation Fuels, Industrial Energy Efficiency, Line Commission (Department of Commerce), and Energy Innovation
  - Update yearly
- Primer
  - Update yearly by October
  - Funding for Primer: Funding request letters will be sent in August. The Primer is being printed on an “as needed” basis; a 250 batch was printed in March 2015
- Next meeting
  - **Date:** Monday, August 17, 2015
  - **Time:** Noon to 6:00 PM

- **Location:** Energy Innovation Laboratory (EIL, Room # A-110), 775 University Boulevard, Idaho Falls, ID 83401