



State of Idaho Strategic Energy Alliance Board of Directors Meeting

Date: Monday, August 17, 2015

Time: 1:00 PM to 5:00 PM

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

Meeting Agenda

1:00 – 1:15 Welcome/Introductions - Jackie Flowers

1:15 – 1:30 Approval of Board Meeting Notes 05-15

- Present Meeting Notes to the Board for approval
- Open discussion

1:30 – 2:30 Energy Issues and the 2016 Idaho Legislative Session

- Chairman McKenzie and Chairman Thompson (invited)

2:30 – 2:45 Break

2:45 – 3:00 Primer - Update

- Update yearly by October: Discussion on updating the Primer.
- The Primer is being printed on an “as needed” basis; a 250 batch was printed in March 2015.

3:00 – 3:15 EPA’s Clean Power Plan 111(d) Update

- Review of the Final Rule released by the EPA on August 3, 2015
- Preliminary discussion on Idaho’s Strategy moving forward

3:15 – 4:45 ISEA Board - Two Year Focus Update

- Idaho Energy Plan Update
- ISEA Task Force Update and Discussion
- Fact Sheets-ISEA and OER will continue to update and create fact sheets
 - **Fact Sheets posted on website:** Baseload Resources, Wood Bioenergy, Wind Energy, Hydropower, 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), Public Power, and Energy Innovation
- Discuss Emerging Issues and Gaps in Current Documents (grid modernization, technology, cyber security), path forward for ISEA

4:45 – 5:00 Open Discussion/Wrap up and Adjournment - Jackie Flowers