



State of Idaho Strategic Energy Alliance Board of Directors Meeting

Date: Monday June 30, 2014

Time: 9:00 am to 4:30 pm

Location: Idaho State Capitol, House Majority Caucus rm., 4th floor, 700 W. Jefferson 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

The primary objectives of this board meeting will be to hold a discussion on Energy Imbalance Markets, EPA greenhouse gas regulations on existing power plants, Washington state efforts to reduce coal-generated electricity, and economic development. Additional items include an update on transmission line projects, the Idaho Energy Plan, oil and gas lease sales, and ISEA communications.

Meeting Agenda

- 9:00 – 9:15** **Welcome/Introductions – Jackie Flowers**
- 9:15 – 10:15** **EPA greenhouse gas regulations on existing power plants 111(d) – Idaho Power Company, Rocky Mountain Power, Avista**
- Update on the process
 - Utilities will give their initial perspective on the regulations
- 10:15 – 10:30** **Break**
- 10:30 – 11:00** **Washington state efforts to reduce coal generated electricity – Avista**
- Update on situation
 - Potential impact on Avista and power planning
- 11:00 – 12:00** **Energy Imbalance Markets – Stefan Bird, PacifiCorp**
- Overview presentation
- 12:00 – 1:00** **Lunch (lunch on your own)**
- 1:00 – 2:00** **Economic Development – Susan Davidson, Idaho Department of Commerce**
- Department of Commerce’s Economic Development plan and activities
 - How ISEA can support the Department of Commerce in Economic Development

2:00 – 3:00

Other Business

- Regional Energy Projects update - John Chatburn
- Final Approval of Task Force Fact Sheets - Jackie Flowers
- Oil and Gas lease sales - Idaho Department of Lands
- Membership of Transmission Task Force - Jackie Flowers
- Communications Task Force update - John Kotek

3:00 – 3:15

Break

3:15 – 4:15

Open Discussion – Jackie Flowers

4:15 – 4:30

Wrap up and Adjournment – Jackie Flowers