



State of Idaho Strategic Energy Alliance

Date: Tuesday, May 7, 2013

Time: 9:00 a.m. to 12:00 noon

Location: Idaho State Department of Agriculture, 2270 Old Penitentiary Road, 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 discuss Communication and Outreach Activities, Legislative Session Wrap, Economic Development path forward, and Transportation Task Force updates.

Meeting Agenda

9:00 - 9:05 **Welcome – Jackie Flowers**

9:05 – 9:15 **Introductions and Announcements – Jackie Flowers**

- Governor Otter's ISEA Board of Directors Appointments
- Jay Larsen, ISEA Vice Chair
- Approved ISEA Executive Order

9:15 – 10:00 **Communications Updates – John Kotek**

- Idaho Energy Primer update; development, printing, and funding.
- ISEA Speaker's Bureau, Energy FAQ, and Idaho Energy Plan Summary have been completed and posted to the OER/ISEA web pages.
- Review ISEA Fact Sheet, ISEA brochure, board discussion and approval.
- Path forward discussion with Board.

10:00 – 10:30 **Legislative Session Wrap – John Chatburn**

- Delivered Cost-Effective Energy Efficiency Report, Energy FAQ, and Idaho Energy Plan Summary to House and Senate.
- Insight for 2014 legislative session.

10:30 – 10:45 **Break**

10:45 – 11:30 Energy Business Economic Development – *Round Table Discussion*

- American Energy and Manufacturing Competitiveness Partnership (AEMC).
- Discussion on how ISEA can help foster energy business economic development in Idaho.

11:30 – 11:50 Addition of the ISEA Transportation Task Force – *Jackie Flowers*

- New Transportation and Transmission Task Force Chairs and potential members list.

11:50 - Noon Other Business\Wrap Up and Adjourned