



State of Idaho Strategic Energy Alliance

Date: Monday, November 5, 2012

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

Location: Idaho Public Utility Commission, 472 W. Washington 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

This Board Meeting will discuss the addition of the Transportation Task Force to the Idaho Strategic Energy Alliance, update and status of the ISEA Guidelines and Procedures, Communication and Outreach, Conservation and Energy Efficiency Task Force Board assignment and the Baseload Report.

Meeting Agenda

- 9:00 - 9:05** **Welcome – *Steve Aumeier***
- 9:05 – 9:15** **ISEA Awards Presentation – *Steve Aumeier***
- Governor Otter’s ISEA Board of Directors Service Award
 - Carol Hunter and Russ Hendricks
- 9:15 – 9:45** **Conservation and Energy Efficiency Updates – *Kevin Van Den Wymelenberg***
- Conservation and Energy Efficiency Task Force potential members
 - “Cost effective energy efficiency” - Board assignment
- 9:45 – 10:30** **Communications Updates – *John Kotek***
- Communications Task Force potential members
 - Communication plan (speaker’s bureau, video, ISEA web site, and FAQs) development.
 - ISEA Fact Sheet, board discussion and approval
 - Idaho Energy Primer update
- 10:30 – 10:45** **Break**
- 10:45 – 11:15** **Baseload Report – *Mark Stokes***
- Presentation of the Baseload Report to the Board members and feedback.

11:15 – 11:30 ISEA Governance Issues – *John Chatburn*

- Update and status of the ISEA Guidelines and Procedures
- ISEA Executive Order

11:30 – 11:50 Addition of the ISEA Transportation Task Force – *Steve Aumeier*

- Board discussion of scope for the Transportation Task Force members
- New Transportation Task Force members list

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