



State of Idaho Strategic Energy Alliance Board of Directors Meeting

Date: Thursday, October 17, 2013

Time: 9:00 a.m. to noon

Location: Idaho Department of Commerce, Sawtooth Conference Room 2nd Floor, 700 W. State Street, 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 objective of this Board meeting will be Economic Development and how ISEA can support the Idaho Department of Commerce. Additional items include an update of the Columbia River Treaty Process, submission and approval of the Baseload Task Force report, and an ISEA Communications update.

Meeting Agenda:

9:00 - 9:05 Welcome/ Introductions - Jackie Flowers

9:05 - 10:30 Economic Development and the Future of Energy - Jeff Sayer

- Strategic Vision of the Idaho Department of Commerce
- Role of Energy in strategic vision
- How ISEA can support Commerce in Economic Development
- Open discussion on how ISEA can support Commerce
- Identify action items

10:30 – 10:45 Break

10:45 – 11:15 Columbia River Treaty Process - Jim Yost

- Update on the process
- Recommendation for the future of the treaty

11:15 – 11:30 Baseload Report - Jackie Flowers

- Final submission of the Baseload Report to the Board.

11:30 – 11:50 Communications Update - Jackie Flowers

- ISEA Facts Sheets, OER/ISEA Brochure, Idaho Energy Primer, and Speaker Bureau.
- Communication Task Force path forward, social media.

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

- Membership of Transmission and Transportation Task Force, Chair suggestions for Transportation.
- Upcoming Legislative Session; potential transmission “day on the hill”.