

**Boardman to Hemingway Project
South Project Advisory Team Meeting #4**

December 8, 2009 • 4 p.m. to 9 p.m.
Four Rivers Cultural Center
676 SW 5th Ave
Ontario, Oregon 97914

AGENDA

Meeting objectives:

- Present analysis methods
- Present analysis conducted to date of each PAT proposed route

4:00 p.m.	Welcome – <i>Kent McCarthy, Idaho Power, CAP Leader</i>
4:10 p.m.	Team Business – <i>Rosemary Curtin, Facilitator</i>
4:20 p.m.	Idaho Power recommendations – <i>Dave Angell, Idaho Power, Manager of Delivery & Planning</i> <i>Kent McCarthy, Idaho Power, CAP Leader</i> <ul style="list-style-type: none">• Routes not to be advanced• November 30 meeting
5:00 p.m.	Grant and Harney input - <i>Kent McCarthy, Idaho Power, CAP Leader</i>
5:15 p.m.	Presentation of how analysis was conducted – <i>Tetra Tech</i> <ul style="list-style-type: none">• Tables of opportunities, constraints and rating
	Initial analysis of PAT proposed routes – <i>Tetra Tech</i> <ul style="list-style-type: none">• Overview of opportunities, constraints and rating for each route
6:30 p.m.	Dinner
7:00 p.m.	Revised PAT proposed routes – <i>Tetra Tech</i> <ul style="list-style-type: none">• Adjustments made to improve routes
	Comparison of PAT proposed routes (geographic grouping) – <i>Tetra Tech</i> <ul style="list-style-type: none">• Likelihood of being permitted• Ease of construction• Cost
	PAT input
8:45 p.m.	Next steps <ul style="list-style-type: none">• Discuss further detailed analysis• Select proposed and alternative routes to submit to BLM
