

Project Advisory Group

Meeting #4

Thursday, Jan. 26, 2012 • 5:30 p.m. – 8:30 p.m.

Baymont Inn and Suites • 12223 NE 116th Street, Kirkland, WA 98034

Project Overview: Puget Sound Energy (PSE) is planning a new 115 kilovolt (kV) transmission line to provide additional system capacity and improve system reliability to meet customers’ current and future energy needs in Redmond and Kirkland. The new line is anticipated to be approximately 4 miles in length running from the Sammamish substation in Redmond to or near the Juanita substation in Kirkland.

Agenda

Time	Item	Presenter(s)
5:30 p.m. (10 min)	Welcome, introductions and safety moment	Penny Mabie, Facilitator Barry Lombard, PSE Project Manager
5:40 (10 min)	Advisory group process <ul style="list-style-type: none"> • Check-in on process • Review Nov. 3 and Nov. 17 meeting notes 	Penny Mabie, Facilitator
5:50 (20 min)	Advisory group round robin on constituent feedback and open house comments	Penny Mabie, Facilitator
6:10 (15 min)	Routing information <ul style="list-style-type: none"> • Clarification on PSE rights of way and availability • Exiting the Sammamish Substation • Juanita-area endpoint options 	Barry Lombard, PSE Project Manager
6:25 (15 min)	Update the model <ul style="list-style-type: none"> • Discuss any model updates <ul style="list-style-type: none"> ○ <i>Based on community feedback, are there any criteria or weighting you recommend adjusting?</i> 	Penny Mabie, Facilitator Joanne Markert, GeoEngineers
6:40 (10 min)	Break	All
6:50 (80 minutes)	Run the model <ul style="list-style-type: none"> • Review exiting Sammamish Substation • Review different Juanita-area endpoints • Begin identifying potential route alternatives 	Penny Mabie, Facilitator Joanne Markert, GeoEngineers
8:10 (10 min)	Public comment from audience	Penny Mabie, Facilitator
8:20 (10 min)	Wrap up and next steps <ul style="list-style-type: none"> • Next meetings: Feb. 2 and Feb. 16 - Continue developing possible route options and begin narrowing options 	Penny Mabie, Facilitator

Sammamish-Juanita 115 kV Project

Next meetings:

- *February advisory group meetings*
 - Feb. 2 from 5:30 p.m. to 8:00 p.m.
 - Feb. 16 from 5:30 p.m. to 8:00 p.m. (tentative)

Project Advisory Group Members:

- **Wilson Anhar**, Aegis Lodge
- **Dirk Lakin**, Aerojet
- **Linda Murphy**, City of Kirkland – Parks and Community Services
- **Rob Jammerman**, City of Kirkland – Public Works
- **Eric McConaghy**, City of Redmond – Planning and Community Development
- **Jean Rice**, City of Redmond – Parks and Recreation
- **Lynda Haneman**, Evergreen Hill Neighborhood
- **Lavon Weighall**, Evergreen Hospital
- **Danielle Lynch**, Greater Redmond Chamber of Commerce
- **Mary Pong Dunphy**, Juanita Neighborhoods
 - **Richard Aijala**, Alternate
- **Forrest Miller**, Lake Washington School District
- **Don Schmitz**, North Rose Hill Neighborhood
- **Fred Proctor**, Proctor International, Inc.
- **Andy Swayne**, Puget Sound Energy
- **Cindy Jayne**, Sustainable Redmond
 - **Kathe Low**, Alternate
- **Tom Matthews**, Willows Rose Hill Neighborhood
 - **Tim McGruder**, Alternate
 - **Gary Wightman**, Alternate
- **Jill Krusinski**, Willows Rose Hill/Grass Lawn Neighborhood

Purpose of the advisory group: The purpose of the project stakeholder advisory group is to collaborate with PSE to develop possible community-acceptable alternatives, as well as help PSE better understand the community issues to consider as they make the alignment decision on a route that will meet the needs of PSE's customers, the local community and PSE.

Meeting Ground Rules

- Start / end on time
- Silence cell phones
- Come prepared
- Listen respectfully
- Speak from interests, not positions
- Participate in the process