

## Project Advisory Group

### Meeting #3b

Thursday, Nov. 17, 2011 • 5:30 p.m. – 8:00 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)	Review Oct. 17 and Nov. 3 meeting notes	Penny Mabie, Facilitator
5:50 (10 min)	Advisory group round robin on constituent feedback	Penny Mabie, Facilitator
6:00 (10 min)	Response to information requested <ul style="list-style-type: none"> <li>• Follow-up on railroad corridor rights</li> <li>• Sharing public comments with the advisory group</li> </ul>	Barry Lombard, PSE Project Manager
6:10 (5 min)	GeoRoute update <ul style="list-style-type: none"> <li>• Revised opportunity areas</li> <li>• Different endpoint</li> <li>• Check-in on weighting</li> </ul>	Penny Mabie, Facilitator Joanne Markert, GeoEngineers
6:15 (65 min)  (Includes a 10 minute break)	Run model to develop conceptual route options and discuss <ul style="list-style-type: none"> <li>• Identify alternatives to move forward</li> <li>• Discuss comments/concerns for each</li> </ul>	Penny Mabie, Facilitator Joanne Markert, GeoEngineers
7:20 (15 min)	Discuss next steps <ul style="list-style-type: none"> <li>• Preparing for the Dec. 14 open house</li> <li>• Next meeting</li> </ul>	Penny Mabie, Facilitator
7:35 (10 min)	Public comment from audience	Penny Mabie, Facilitator
7:45 (15 min)	Wrap up and next steps	Penny Mabie, Facilitator

### Next meetings:

- *Open house:* Dec. 14 from 5:30 p.m. to 7:30 p.m. at Lake Washington Institute of Technology
- *January advisory group meeting:* Jan. 26 from 5:30 p.m. to 8:00 p.m.

# Sammamish-Juanita 115 kV Project

## Project Advisory Group Members:

- **Wilson Anhar**, Aegis Lodge
- **Dirk Lakin**, Aerojet
  - **Allan Sutton**, Alternate
  - **Tracey Bailey**, Alternate
- **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
- **Ron Parker**, Greater Kirkland Chamber of Commerce
- **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