

Project Advisory Group

Wednesday, July 18, 2012

6:00 p.m. – 9:00 p.m.

Old Redmond Schoolhouse Community Center, Auditorium
16600 NE 80th St., Redmond

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.

Meeting Objectives:

- Stakeholder Advisory Group (SAG) to finalize decision criteria for selection of preferred route recommendation.
- SAG to conduct a multi-objective decision analysis (MODA) on the three route alternatives east of I-405 under consideration and select a preferred route for recommendation to the community and to PSE.
- SAG to conduct a multi-objective decision analysis on the two route alternative end point segments (west of I-405) and select a preferred route segment to be combined with the preferred route alternative.

Meeting Process:

- Public comment to SAG welcomed at 6:20 p.m. Commenters must sign up to give comments. The allotted time per comment will be dependent on the number of commenters requesting to speak to the SAG. The SAG and PSE staff will be listening intently and not responding to questions.
- Audience welcome to observe SAG work, but will not be included in SAG discussions.
- SAG meets and discusses route alternatives.

Draft Agenda, V2

Time	Item	Presenter(s)
6:00 p.m. (10 min)	Welcome, introductions, safety moment, and meeting agenda review	Penny Mabie, Facilitator Julia Hughes, PSE
6:10 p.m. (10 min)	Overview of route alternative selection process to date	Penny Mabie, Facilitator
6:20 p.m. (20 min)	Public comment to the SAG	

Sammamish-Juanita 115 kV Project

Time	Item	Presenter(s)
6:40 p.m. (15 min)	<ul style="list-style-type: none"> • Round robin report-out from SAG members on constituency feedback • Report out on key themes heard from community via on-line questionnaire, emails, phone calls and June community meetings • Confirmation of May 16 meeting summary 	SAG members Penny Mabie, Facilitator
6:55 p.m. (45 min)	Part 1 - Preferred route selection process <ul style="list-style-type: none"> • Review MODA process • Validate selection criteria discussed by SAG over email • Review data provided by PSE • Rank and develop weighting for criteria • Score route alternatives (east of I-405 portions) 	Penny Mabie, Facilitator
7:40 p.m.	Break	
7:50 p.m. (30 min)	Part 2 – Preferred route selection process <ul style="list-style-type: none"> • Review route alternative scores and weighted scores • Discuss results, seek consensus on recommended preferred alternative (east of I-405) 	
8:20 p.m. (30 min)	Part 3 – Preferred route selection process <ul style="list-style-type: none"> • Score route alternatives (west of I-405 end point segments) • Review route alternative segment scores and weighted scores • Discuss results, seek consensus on recommended preferred alternative end point segment (west of I-405) 	
8:50 p.m. (10 min)	Review draft SAG recommendations report outline and proposed steps for completing SAG report	Penny Mabie, Facilitator
9:00 p.m.	Wrap up and next steps	Penny Mabie, Facilitator

Project Advisory Group Members:

- Wilson Anhar**, Aegis Lodge (original member, no longer participating)
- 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, Kirkland
- Lavon Weighall**, Evergreen Hospital
- Danielle Lynch**, Greater Redmond Chamber of Commerce
- Ron Parker**, Greater Kirkland Chamber of Commerce (original member, no longer participating)
- Ken Albinger**, Juanita Neighborhoods, Kirkland
 - Mary Pong Dunphy**, Alternate
 - Richard Aijala**, Alternate
- Forrest Miller**, Lake Washington School District
- Don Schmitz**, North Rose Hill Neighborhood, Kirkland

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- **Fred Proctor**, Proctor International, Inc.
- **Andy Swayne**, Puget Sound Energy
- **Cindy Jayne**, Sustainable Redmond
 - **Kathe Low**, Alternate
- **Tom Matthews**, Willows Rose Hill Neighborhood, Redmond
 - **Tim McGruder**, Alternate
 - **Gary Wightman**, Alternate
- **Jill Krusinski**, Willows Rose Hill/Grass Lawn Neighborhood, Redmond

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