**Project Advisory Group**

Wednesday, October 3, 2012  
5:30 p.m. – 7:00 p.m.

Hyatt House – Cascades Conference Room  
15785 Bear Creek Pkwy NE, 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.

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Presenter(s)</th>
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<tbody>
<tr>
<td>5:30 p.m.</td>
<td>Welcome, introductions, safety moment, and meeting agenda review</td>
<td>Penny Mabie, Facilitator</td>
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<td>(10 min)</td>
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<td>Barry Lombard, PSE Project Manager</td>
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<tr>
<td>5:40 p.m.</td>
<td>Public comment to the Stakeholder Advisory Group (SAG)</td>
<td>SAG members</td>
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<td>(10 min)</td>
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<td>Penny Mabie, Facilitator</td>
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<tr>
<td>5:50 p.m.</td>
<td>• Advisory group round robin on constituent feedback</td>
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<td>(15 min)</td>
<td>• PSE shares feedback heard from the community on the preferred final route</td>
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<tr>
<td>6:05 p.m.</td>
<td>SAG discussion</td>
<td>Penny Mabie, Facilitator</td>
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<td>(20 min)</td>
<td>• Confirmation of the <em>Recommendations Report</em></td>
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<td>• Suggestions for keeping the SAG and community informed of project progress</td>
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<tr>
<td>6:25 p.m.</td>
<td>Updates on project progress and thank yous</td>
<td>Barry Lombard, PSE Project Manager</td>
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<td>(30 min)</td>
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<tr>
<td>6:55 p.m.</td>
<td>Wrap up and next steps</td>
<td>Penny Mabie, Facilitator</td>
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<td>(5 min)</td>
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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
- Fred Proctor, Proctor International, Inc.
- Andy Swayne, Puget Sound Energy
- Kathe Low, Sustainable Redmond
- Cindy Jayne, Alternate (original member, no longer participating)
- Tom Matthews, Willows Rose Hill Neighborhood, Redmond
- Tim McGruder, Alternate
- Gary Wightman, Alternate
- Jill Krusinski, Willows Rose Hill/Grass Lawn Neighborhood, Redmond (original member, no longer participating)

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