



**State of Idaho
Strategic Energy Alliance
Board of Directors Meeting**

Date: Monday, August 8th

Time: 1:00 PM to 5:00 PM

Location: Energy Innovation Laboratory (EIL, Room # A111-A113), 775 University Boulevard, Idaho Falls, ID 83401

Meeting Agenda

- 1:00 – 1:10 Welcome/Introductions - Jackie Flowers**
- 1:10 – 1:20 Approval of Board Meeting Notes August 2015**
- 1:20 – 1:50 UAMPS Carbon Free Power Project/NuScale Small Module Reactor Technology Update - Mike McGough and Doug Hunter**
- 1:50 – 2:20 ISO Expansion - Stacey Crowley**
- 2:20 – 2:35 Break**
- 2:35 – 2:45 ISEA Task Forces**
- 2:45 – 3:45 Review updated Chapter 2 Idaho Energy Plan**
- 3:45 – 4:00 Break**
- 4:00 – 4:30 Assignments for updating Chapters 3, 4, and 5 of the Idaho Energy Plan**
- 4:30 – 4:45 Public Comment Period**
- 4:45 – 5:00 Wrap up and Adjournment - Jackie Flowers**