



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

**Date:** Monday, August 7<sup>th</sup>

**Time:** 1:00 PM to 5:00 PM

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

### Participate Online:

Registration URL: <https://attendee.gotowebinar.com/register/5200826722946354945>

Webinar ID: 168-184-507

### Audio

Participants can use their telephone or computer mic & speakers (VoIP).

United States: +1 (562) 247-8422

Audio PIN: Shown after joining the webinar

### Meeting Agenda

- 1:00 – 1:10** Welcome/Introductions – Jackie Flowers
- 1:10 – 1:20** Approval of Board Meeting Notes August 2016
- 1:20 – 1:50** UAMPS Carbon Free Power Project/NuScale Small Module Reactor Technology Update – Doug Hunter
- 1:50 – 2:30** Energy Imbalance Market – Julia Hilton, Idaho Power
- 2:30 – 2:45** Break
- 2:45 – 3:30** Transmission Line Update
  - Gateway West – Jeff Larsen, Rocky Mountain Power and Mitch Colburn, Idaho Power
  - Boardman to Hemingway – Mitch Colburn, Idaho Power
- 3:30 – 3:40** VW Settlement Update
- 3:40 – 3:55** Break
- 3:55 – 4:30** Cybersecurity Efforts at INL – Zach Tudor, Associate Laboratory Director of INL's National and Homeland Security organization
- 4:30 – 4:45** Public Comment Period
- 4:45 – 5:00** Wrap up and Adjournment – Jackie Flowers