



State of Idaho Strategic Energy Alliance Board of Directors Meeting

Date: Thursday, August 19th

Time: 1:00 PM to 4:00 PM

Location: Virtual Meeting

Participate Online:

Web Conference URL: <https://global.gotomeeting.com/join/523262701> **Audio**

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

United States: +1 (646) 749-3122

Access Code: 523-262-701

Audio PIN: Shown after joining the webinar

Meeting Agenda

- 1:00 – 1:10** Welcome/Approval of Previous Meeting Minutes – *Todd Combs, INL*
- 1:10 – 1:30** Overview of INL Energy Projects – *Todd*
- 1:30 – 2:00** Utility-Scale Storage Task Force Discussion – *Todd*
- Introduce Dr. Eric Dufek, Task Force Chair, & Task Force Membership
 - Discuss Goals and Objectives - **Prepare a Utility-Scale Storage Report**
 - Explain the current state of energy storage in Idaho
 - Identify opportunities/challenges of utility-scale storage
 - Discuss cost effectiveness of utility-scale storage options
- 2:00 – 2:30** Reliability & Resiliency Task Force Discussion – *Todd*
- Introduce Dr. Ning Kang, Task Force Chair, & Task Force Membership
 - Discuss Goals and Objectives
 - Review and Provide Input on the 2021 Idaho Energy Assurance Plan
 - Prepare a Report on the Opportunities and Barriers to Enhance Energy Reliability & Resiliency in Idaho.
- 2:30 – 2:40** Break
- 2:40 – 3:10** Alternative Fuel Transportation Task Force Discussion – *Todd*
- Introduce John Smart, Task Force Chair, & Task Force Membership
 - Discuss Goals and Objectives - **Prepare an Alt. Fuel Transportation Report**
 - Identify financial, legal, physical, and regulatory barriers to adoption.
 - Discuss existing collaborations working together on alternative fuel opportunities.
 - Identify funding opportunities (public, private, etc.) that could be explored to increase adoption of those vehicles.

3:10 – 3:40 Discuss Proposed Infrastructure Bill – *Todd*
• Review the latest Senate Bill

3:40 – 3:50 Public Comment Period

3:50 – 4:00 Wrap Up – *Todd*