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
     o Explain the current state of energy storage in Idaho
     o Identify opportunities/challenges of utility-scale storage
     o 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
     o Review and Provide Input on the 2021 Idaho Energy Assurance Plan
     o 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
     o Identify financial, legal, physical, and regulatory barriers to adoption.
     o Discuss existing collaborations working together on alternative fuel opportunities.
     o 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