

# Energy and Utilities Technical Working Group

2 August 2011 Meeting Notes

## Agenda

Introduction of Participants

IGC Update - Paul Reyes

Review and discuss TWG elements

    Energy Elements

    Utilities Elements

Discuss TWG standards to be developed

## Attendees

- |                   |                                    |
|-------------------|------------------------------------|
| 1. Angie Hopf     | City of Caldwell                   |
| 2. Brian Liberty  | Idaho Power                        |
| 3. Charlla Adams  | Boise State University             |
| 4. Dan P. Jensen  | Idaho National Lab                 |
| 5. Mark Wasdahl   | Idaho Department of Transportation |
| 6. Paul Reyes     | Idaho Geospatial Office            |
| 7. Randy Rich     | Avista Energy                      |
| 8. Rod Collins    | Bureau of Land Management          |
| 9. Scott Van Hoff | USGS                               |

## Discussion

The group discussed each of the elements for which the TWG has responsibility. Discussion centered on what the element represented and what the business need for the element may be. Some elements may be removed from their groups until benefits can be identified to justify the effort. The group acknowledged the difficulty in obtaining information for the Utilities group as much of this data is considered sensitive from a homeland security perspective or considered proprietary by its owners. Mark Wasdahl broached the benefit of having a storm system element, especially as most agencies are required to map their storm systems by EPA.

Discussion finalized on how often to meet and future agenda items. In person meetings for those in the Boise area could possibly coincide with user group meetings

## Resolution

The group resolved to add a storm system element to the Utilities Group.

The group resolved to meet on a monthly basis for now.

## New leads

Rod Collins is the lead for the Geothermal Potential and Wind Potential elements

Dan Jensen is the lead for the Energy Enterprise Zones element

Mark Wasdahl is the lead for the new Storm System element

Brian Liberty would lead out on identifying the Electric Service Areas