

NOTES & ACTION ITEMS

Meeting No. 4 – April 20, 2016

North Shore Chelan Substation Community Focus Group

Attendees: Sue Crinklaw, Fred Cleveland, Steve Firman, Tom Anglin, John Dyer, Wendy Isenhart, John Stoll, Andy Wendell, Chad Rissman, Teka Parks, Gary Rice, Gary Rice

1. Meeting Summary:

- Reviewed accomplishments from the March 1 focus group meeting
- Reviewed work the PUD has accomplished since the March 1 meeting
 - Lands department performed assessment of the “Top 3” areas
 - Lands department began calling property owners of the parcels within those areas
- Discussed an upcoming community meeting to provide an update to the community on the focus group process, the areas under consideration and gather feedback from the community
- Discussed mitigation of design variables including lighting (LED, dark skies)
- John Dryer shared concerns that some neighbors have with Area 7

Lands:

- Steve Vaughn, PUD Lands Dept. presented information on parcels and property owners in the “Top 3” areas
- Steve found that most property owners he called were not interested in selling property for a substation
- Steve let the group know he was approached by property owners near Area 14 on the original list
- The group discussed how to proceed based on the information shared by Steve, options included:
 - Add additional areas/sites to the list
 - Request Steve call more/other property owners in the “Top 3” areas
 - Expand the “bubble” for each of the “Top 3” areas
 - Investigate areas that were ranked in the middle during the site evaluation
- The group agreed it would be valuable to pursue the original plan as closely as possible while being efficient and moving forward with finding willing property owners
- The group decided to:
 - Request Steve call more/other property owners in the “Top 3” areas, even if the property/parcel indicates there would be difficult access for the mobile sub and/or slope/contours
- The group discussed Steve calling the two property owners near area 14. The PUD team discussed after the 4/20 meeting and determined this communication should take place after the community meeting.

Community meeting:

- Wednesday, May 24, 5-5:45 p.m., Chelan City Hall
- Provide an overview of the focus group process
- Show the “Top 3” areas that were identified through the focus group’s process
- Let the community know the PUD is pursuing property in these areas
- Reiterate the need for the substation to support growth and development throughout the Chelan Valley

2. Next steps and action items

- Community meeting has been set for May 24 from 5-5:45 p.m. at Chelan City Hall
- PUD team will begin to formulate the meeting objectives and agenda
- PUD team provide the meeting objectives and agenda to the focus group and ask members to participate
- Steve will call property owners as indicated in above
- PUD team will send invitations and advertise the community meeting
- Focus group members and PUD team will reach out to the development community to attend meeting
- If needed, PUD team will schedule a conference call with the focus group members to prepare for the community meeting