Proposed Timeline – Alcoa Power Sales Contract

- **Session #1 – What and why (one or more sessions at Board’s direction)**
  - Plan for the future
  - History and Board guiding principles for power contract negotiations
  - Overview of proposed term sheet for Alcoa and staff recommendations
  - Why the proposed term sheet makes sense for the PUD, the community and the District’s future
  - Alcoa Perspective

- **Session #2 – Board and public Q&A**
  - Open discussion

- **Session #3 – Alcoa perspective and more discussion with Q&A**
  - Alcoa to discuss the term sheet from Alcoa’s perspective
  - Open discussion

- **Session #4 (evening meeting) – Public input (same week or 1 week later as Session No. 3)**
  - PUD staff and Alcoa present information to the public
  - Receive public input

- **Session #5 – Additional Board and public Q&A (1 week later)**
  - Open discussion
  - Introduce Resolution to approve the proposed term sheet (10 days waiting period)

- **Board seeks further public input (10 days or more at Board’s direction)**

- **Session #6 - Decisions**
  - Decision on Resolution to approve term sheet
  - Establish timeline for approval of definitive agreements (power sales contract, transmission agreement and interconnection agreement)