

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 definitive agreements (power sales contract, transmission agreement and interconnection agreement)
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