

NOTES & ACTION ITEMS

Meeting No. 2 – February 25, 2016

Bavarian (Leavenworth) Substation Community Focus Group

Attendees: Scott Bradshaw, Susan Noland, Tom Keziah, Jordan McDevitt, Clint Lougheed, Joel Walinski, Elmer Larsen, Nathan Pate, Lyman Boyd, Earl Goodman – *Shaun Seaman, Chad Rissman, Gary Rice, Becky Jaspers*

1. Meeting Summary:

- Shaun explained the site selection criteria and process and desired outcomes
 - Chad explained the value of redundancy and what happens when it's not available
 - Additions (**in bold**) were made to the site selection criteria based on the group's input
 - System Considerations
 - **Longevity**
 - **Reliability/redundancy**
 - **Positioned to pick up load growth**
 - Aesthetics/Neighborhood Values:
 - **Light and noise impact**
 - General health and **human safety** concerns
 - **Combined** – Proximity to existing density and Outreach to impacted customers
 - **Bavarian theme**
 - Land Considerations:
 - **Community economic impact**
 - Environmental
 - Wildlife areas (**not regulatory**)
 - Chad reviewed prior PUD engineering work – Alternative Analysis
 - List of 16 areas was created based on the group's input and other ideas submitted to PUD staff
 - Group would like to do a field trip to an existing substation that is similar size to what is needed
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2. Next Steps:

- Between now and next focus group meeting
 - i. PUD staff will populate the site evaluation matrix for the 16 areas
- At the next focus group meeting
 - i. Discuss, modify/validate PUD ratings on the site evaluation matrix
 - ii. Begin the narrowing process
- Field trip to similar size substation (optional)

3. Action Items

- PUD staff will meet on March 22 to populate the site evaluation matrix
- Teka will work to coordinate a field trip to an existing substation
- PUD staff will email agenda for the March 30th meeting ahead of time