

# Meeting 1: Transmission Corridor Working Group

## Transmission Corridor Working Group Meeting #1 Agenda

Wednesday, September 22, 2021  
9:00am – 4:30pm

### Meeting information:

Zoom Logistics located in Outlook Meeting Invite

### Meeting Objectives:

- Clarify expectations about our goals, and how we can work together to achieve them.
- Establish a common understanding of the transmission system in Washington.
- Identify what information we will need for future meetings.
- Begin getting to know each other better.

Time	Topic	Materials
8:45 AM	<i>Zoom room available for easing into the day, checking tech, etc.</i>	
9:00 AM	<b>Opening</b> <ul style="list-style-type: none"><li>• Welcome and agenda overview – Rob Willis, Facilitator</li><li>• Opening remarks – Kathleen Drew and Joe Wood, Energy Facility Site Evaluation Council, Anna Lising, Governor’s Office</li><li>• Work group member introductions</li></ul>	Agenda Roster
10:00 AM (incl. 15-min break)	<b>Charter</b> – Rob Willis <ul style="list-style-type: none"><li>• Review key sections of the Charter<ul style="list-style-type: none"><li>○ Purpose for the group, legislative mandates, and deliverables</li><li>○ Approach to the work</li><li>○ Roles and responsibilities</li><li>○ Documentation</li><li>○ Other</li></ul></li><li>• Charter confirmation</li></ul>	Draft charter
11:45 PM	<b>90-minute Lunch Break</b>	
1:15 PM	<b>Level-Setting:</b> <ul style="list-style-type: none"><li>• (30min) - WA Energy Strategy (focus on the electricity sector)</li><li>• (45min) - Transmission Overview: How it works in State of WA</li><li>• (15min) - Transmission line siting process</li><li>• Group member perspectives and impressions</li></ul>	Presentations
2:45 PM	<b>Break</b>	
3:05 PM	<b>Initial Information Assessment</b> – Rob Willis <ul style="list-style-type: none"><li>• What questions do we need to answer?</li><li>• What information do we think we need?</li></ul>	---

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	<ul style="list-style-type: none"><li>○ When do we need it?</li><li>○ Where will we get it?</li></ul>	
3:50 PM	<b>Public Comment Opportunity (up to 2 minutes per person)</b>	---
4:15 PM	<b>Looking Forward and Wrap Up</b> – Rob Willis and Kathleen Drew <ul style="list-style-type: none"><li>● Action items/next steps</li><li>● Meeting 2 topics</li><li>● Closing remarks</li></ul>	Meeting Topics Table
4:30 PM	<b>Adjourn</b>	

### Energy Facility Site Evaluation Council Staff:

Stewart Henderson

Joe Wood

### Facilitation Team:

Lauren Dennis

Susan Hayman

Micaela Unda

Rob Willis