## Transmission Corridors Work Group Meeting #2 Agenda

Wednesday, October 20, 2021 9:00am – 4:30pm

## Meeting information:

Working Group members: Zoom logistics can be found in your Outlook calendar invitation

## **Meeting Objectives:**

- Learn about the respective energy visions of TCWG sectors, including how these visions contribute to Washington's energy vision and the anticipated transmission implications.
- Identify initial reflections and impressions of 1) energy needs and opportunities, and 2) potential
  gaps in energy sources, based on the presentations. This information will provide the basis for
  the December TCWG discussion of findings around needs and potential transmission gaps to
  support future energy strategies.

| Time    | Торіс  | Materials        |
|---------|--|------------------|
| 8:45 AM | Zoom room available for gathering, checking tech, etc.   |                  |
| 9:00 AM | <ul> <li>Welcome and agenda overview – Susan Hayman, Facilitator</li> <li>Opening remarks – Kathleen Drew and Joe Wood, Energy Facility Site Evaluation Council</li> <li>Ross – Reflection on Mural feedback and how it was used to shape today's agenda.</li> </ul> | Agenda<br>Roster |
| 9:15 AM | Opportunity for outstanding questions on charter, process, outcomes, meeting materials, etc.   |                  |

## Following each presentation, the TCWG will have a brief opportunity for Q&A and spend up to 10 minutes in Mural reflecting on the following questions:

- What are your key findings or takeaways from these presentations/perspectives?
- What gaps in 1) energy sources or 2) transmission infrastructure do you see emerging based on the needs and opportunities identified during the presentation?
- What are the implications for state and local governments? Labor and industry? Cultural and Natural Resources?

| 9:45 AM | Energy & Transmission "Needs and Opportunities" Presentation #1: Columbia River Intertribal Fish Commission                     | Presentations<br>Mural |
|---------|---|------------------------|
|         | Presentation (25 min): Rob Lothrop, Manager   |                        |
|         | Framing questions:  |                        |
|         | What is CRITFC's energy vision?   |                        |
|         | <ul> <li>What role does CRITFC play in helping the state achieve its 2019<br/>Clean Energy Transformation Act goals?</li> </ul> |                        |
|         |   |                        |

Meeting 2: Transmission Corridors Work Group

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|----------|---|--------------------------|
|          | What are CRITFC's issues of greatest concern regarding transmission/transmission infrastructure?  |                          |
| 10:30 AM | Break   |                          |
| 10:45 AM | Panel 1—Energy & Transmission Needs and Opportunities: Investor-Owned Utilities and Public Utility Districts  Panel (45 min): Nicolas Garcia, Washington Public Utility Districts Association; Representative(s) from the Investor-Owned Utilities  | Presentations<br>Mural   |
|          | <ul> <li>What role does your organization(s) play in helping the state achieve it's 2019 Clean Energy Transformation Act goals (and what are required milestones)?</li> <li>In general, what transmission upgrades / improvements do you see as the most important to meet the standards/goals set by the 2019 Clean Energy Transformation Act?</li> </ul>  |                          |
| 12:00 PM | Extended Lunch Break  |                          |
| 1:30 PM  | Panel 2—Energy & Transmission Needs and Opportunities: Renewables Northwest, Avangrid, and Climate Solutions  | Presentations<br>Mural   |
|          | <ul> <li>Panel (30 min): Katie Ware, Renewable Northwest; Anders Bisgard, Avangrid; Vlad Gutman-Britten, Climate Solutions</li> <li>Framing questions:         <ul> <li>What role does your organization play in helping the state achieve it's 2019 Clean Energy Transformation Act goals?</li> <li>In general, what transmission upgrades / improvements do you see as the most important to meet the standards/goals set by the 2019 Clean Energy Transformation Act?</li> </ul> </li> </ul> |                          |
| 2:45 PM  | Break   |                          |
| 3:00 PM  | Group discussion: Impressions and Reflections – Facilitated discussion  What are high-level observations and takeaways from today's presentations?  • Range of energy needs and opportunities?  • Identified gaps in energy sources?  • What are potential impacts on Cultural and Natural Resources?   | Mural<br>(for reference) |
| 4:00 PM  | Public Comment Opportunity (up to 2 minutes per person)   |                          |
| 4:15 PM  | Looking Forward and Wrap Up – Susan Hayman and Kathleen Drew  Action items/next steps  Meeting 3 topics  Closing remarks  | Meeting Topics<br>Table  |
| 4:30 PM  | Adjourn   |                          |
|          |   |                          |

To keep current on TCWG progress, visit the EFSEC project website at: <a href="https://www.efsec.wa.gov/energy-facilities/transmission-corridors-work-group">https://www.efsec.wa.gov/energy-facilities/transmission-corridors-work-group</a>

To submit a question or comment, or to contact the Facilitation Team:  $\underline{transmissioncorridors@rossstrategic.com}$ 

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