

## Transmission Corridors Work Group Meeting #3 Agenda

Wednesday, Dec 8, 2021: 9:00am – 12:00pm

Thursday, Dec 9, 2021: 9:00am – 12:00pm

**Meeting information:**

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

**Meeting Objectives:**

- Enhance TCWG understanding of the near-term challenges related to improving Washington state’s existing transmission system (Day 1).
- Begin vetting a shared set of TCWG principles related to meeting transmission needs and constructing new or enhanced infrastructure (Day 2).

Day 1 – Wednesday, December 8, 2021		
Time	Topic	Materials
8:50 AM	<i>Zoom room available for gathering, 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</li> </ul>	Agenda
9:05 AM	<b>Group Member Round Robin:</b> <ul style="list-style-type: none"> <li>• Opportunity for questions or comments on the previous meeting, upcoming meeting, or other relevant topics.</li> <li>• New member/alternate introductions</li> <li>• Brief update on Meeting of the Federal-State Task Force on Electric Transmission</li> </ul>	Roster
9:25 AM	<b>Challenges/Opportunities to improving the existing transmission system:</b> <ul style="list-style-type: none"> <li>• <b>Presentation from BPA:</b> (30 min, including 10 min for Q&amp;A) Chris Jones on transmission service requests and contracted transmission capacity vs actual RE generation onto line</li> <li>• <b>Presentation from WSDOT:</b> (15 min, including 5 min for Q&amp;A) Ahmer Nizam on challenges to siting within in ROW</li> </ul>	Presentation
10:10 AM	<b>Break</b>	
10:20 AM	<b>Facilitated Discussion:</b> <ul style="list-style-type: none"> <li>• Review of what we think we heard from Meetings #1 and #2 on challenges (Physical and non-wire, including current transmission needs, transmission “chokepoints”, challenges of using existing right of way, etc.)</li> <li>• <i>Given the need, visions, and challenges discussed in previous TCWG meetings, what do you see as most important possible opportunities for near-term transmission system improvement?</i></li> <li>• <i>Long-Term?</i></li> </ul>	Emerging principles document

Meeting 3: Transmission Corridors Work Group

11:55 AM	<b>Day 1 Wrap up:</b> <ul style="list-style-type: none"> <li>Look ahead to Day 2 – Rob Willis, Facilitator</li> <li>Closing remarks – Kathleen Drew and Joe Wood, Energy Facility Site Evaluation Council</li> </ul>	Agenda
12:00 PM	<b>Adjourn</b>	

<b>Day 2 – Thursday, December 9, 2021</b>		
Time	Topic	Materials
8:50 AM	<i>Zoom room available for gathering, checking tech, etc.</i>	
9:00 AM	<b>Opening:</b> <ul style="list-style-type: none"> <li>Welcome, recap of Day 1, overview of Day 2 – Rob Willis, Facilitator</li> <li>Observations from Day 1 – Kathleen Drew, Energy Facility Site Evaluation Council</li> <li>Group questions and reflections from Day 1 (Zoom Chat)</li> </ul>	Agenda
9:15 AM	<b>Presentation from IBEW 77:</b> (15 mins, including 5 mins for Q&A) Will Power on labor needs and shortages in the PNW and the corresponding challenges/opportunities for transmission upgrades	Presentation
9:35 AM	<b>Emerging Principles for Meeting Near-term Transmission Needs:</b> <ul style="list-style-type: none"> <li>Walk through a draft list of emerging principles from previous TCWG discussions relative to meeting near-term transmission needs</li> <li>Facilitated group discussion to vet, revise, annotate, and/or confirm emerging principles</li> </ul>	Emerging principles document
10:25 AM	<b>Break</b>	
10:35 AM	<b>Emerging Principles for Improving or Upgrading the Existing Transmission System:</b> <ul style="list-style-type: none"> <li>Walk through a draft list of emerging principles from previous TCWG discussions relative to improving or upgrading the existing transmission system</li> <li>Facilitated group discussion to vet, revise, annotate and/or confirm emerging principles</li> </ul>	Emerging principles document
11:50 AM	<b>Public Comment Opportunity (up to 2 minutes per person)</b>	---
12:00 PM	<b>Looking Forward and Wrap Up</b> – Rob Willis and Kathleen Drew	

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

To submit a question or comment, or to contact the Facilitation Team: [transmissioncorridors@rossstrategic.com](mailto:transmissioncorridors@rossstrategic.com)

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