

Transmission Corridors Work Group Meeting #6 Agenda

Wednesday, June 8, 2022: 9:00am – 12:00pm
Thursday, June 9, 2022: 9:00am – 12:00pm

Meeting information:

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

Meeting Objectives:

- Confirm the TCWG’s understanding of the outcomes of the Transmission Corridors Work Group, including the Final Report, and resulting recommendations to the Legislature.
- Inform TCWG members about updates to principles based on discussion at the April meeting and subsequent task group work; discuss and vet TCWG recommendations with respect to the Final Report.
- Discuss next steps to continue conversation on transmission corridors and ongoing work.

Day 1 – Wednesday, June 8, 2022		
Time	Topic	Materials
9:00 AM	Opening: <ul style="list-style-type: none"> • Welcome and agenda overview – Rob Willis, Facilitator • Opening remarks – Kathleen Drew and Joe Wood, Energy Facility Site Evaluation Council 	Agenda
9:10 AM	Potential New Principle: Regional Planning in the Northwest with 20-year Outlook <ul style="list-style-type: none"> • Framing: Arne Olson, E3 	Presentation
9:30 AM	Potential New Principle: State Coordination for Federal Transmission Funding <ul style="list-style-type: none"> • Framing: Sarah Vorpahl, Commerce 	Presentation
9:50 AM	Discussion of Potential Additions to the Draft Report <ul style="list-style-type: none"> • Framing the discussion—Facilitation Team • TCWG discussion—should a principle(s) be added to the final report? 	---
10:25 AM	Preview Draft Report and Discussion Process	Draft Report
10:35 AM	Break (<i>drop areas of clarification/focus for discussion into the chat</i>)	
10:50 AM	Draft Report Discussion <ul style="list-style-type: none"> • Review areas TCWG highlighted for clarification and further discussion • Discuss next steps 	Draft Report
11:55 AM	Day 1 Wrap up: <ul style="list-style-type: none"> • Look ahead to Day 2 – Rob Willis, Facilitator • Closing remarks – Kathleen Drew 	Agenda
12:00 PM	Adjourn	

Day 2 – Thursday, June 9, 2022		
Time	Topic	Materials
9:00 AM	Welcome, Day 1 Recap, and Day 2 Overview – Rob Willis, Facilitator	Agenda
9:10 AM	Final Changes—Finalizing the TCWG Report <ul style="list-style-type: none"> Anticipated changes from Day 1 discussion Timeline and process for TCWG acknowledgement of Final Report 	Presentation Slides
9:50 AM	Round-Robin Check-in with TCWG Members <ul style="list-style-type: none"> TCWG member comments/observations about the process to date and Final Draft Report 	---
10:30 AM	Break	
10:40 AM	Public Comment	---
10:50 AM	What Comes Next? <ul style="list-style-type: none"> How do we continue work and use TCWG as a springboard? Brainstorm discussion regarding next steps and future opportunities 	---
11:50 AM	Closing Remarks – Kathleen Drew	---
12:00 PM	Adjourn	

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

Energy Facility Site Evaluation Council Staff:

- Stewart Henderson
- Joe Wood

Facilitation Team (Ross Strategic):

- Rob Willis
- Susan Hayman
- Micaela Unda