

STEERING COMMITTEE MEETING NOTES
Take-Petersburg Intertie (KPI) Project
March 13, 2014
Juneau

Participants Included:

Trey Acteson, Andy Hughes, Karl Reiche, Adam Davis, Gary Williams, Jodi Mitchell, Paulette Jackson, Robert Venables, Leo Luczak, Jim Strong, Larry Beck, Richard George, Grace Villarreal, Jed Drolet, and Henrich Kadake. Mark Schinman was unavailable due to an Alaska Airline mechanical problem.

1. **Meeting called to order** - Trey Acteson, SEAPA, CEO
2. **Introductions** - All
3. **KPI Status Update** - Mr. Acteson provided a detailed summary regarding the current status and schedule of the Take-Petersburg Intertie. He previewed PowerPoint slides that were to be presented during the Southeast Conference the following day.
4. **Line Loss** - There was a discussion of line losses to transit power from potential providers to Take. It was noted that line losses will occur, but they do not outweigh the potential benefit of access to lower cost energy alternatives.
5. **SEAPA's Regional Hydro Site Evaluation** - There was discussion regarding SEAPA's regional hydro-site evaluation process and how it may impact Take. The evaluation effort began last fall in Metlakatla and will expand to cover over 60 potential hydro sites throughout the SEAPA region. The goal is to fill information gaps and identify the best projects to serve future loads, which may include Take. Additionally, as part of the KPI due diligence, SEAPA has committed to deployment of their field team in June to support evaluation of Take's local hydro potential.
6. **Separate Project** - There was discussion as to why the intertie and road are NOT "connected" projects. This is due to the fact that they have distinct independent purposes and needs. A recent coordination meeting was held in Seattle with Federal Highway, ADOT, SEAPA, Southeast Conference and Commonwealth that reaffirmed this position.
7. **Questions** - There were several questions asked.
 - a. **Are there sufficient funds available for final design?** This was answered yes.
 - b. **What is the overall attitude on the intertie?** There is sticker shock, but good support. There was a reminder of the SE Energy Fund and we are moving forward to get the project shovel ready for when a funding opportunity arises.
8. **Take Access Project** - Mr. Hughes explained the Take Access EIS is underway, HDR has been engaged. The Take Access EIS Timeline was handed out and is attached. It is expected they are two years from being permitted and construction ready.