

High Voltage Direct Current

Stakeholder Advisory Group

Meeting #1 – April 27th, 2010

AGENDA



Location: Conference Room 1, Marriot Springhill Suites, Fairbanks AK
Phone: 1-866-931-7845, PIN #553414
Time: 3:30pm – 5pm

The objective of today's meeting is to introduce the HVDC project to the SAG, establish the role of the SAG in the HVDC project process, establish policies and procedures of the SAG, and to introduce several initial items for comment and feedback from the SAG.

- 3:30pm Introductions
- 3:40pm SAG Role, Policies, and Procedures
- 3:50pm HVDC Phase I Project Overview
- 4:05pm: HVDC Phase 2 Project Framework
- 4:20pm BREAK
- 4:30pm Overview of initial items for comment and feedback
 - 1) Phase II Transmission System Sizing
 - 2) Alaska State Electrical Code: HVDC research and information needs
 - 3) Criteria for Phase III Project Location(s)
- 4:40pm Findings of Transmission System Sizing Analysis
- 4:50pm Closing Q&A with the SAG
 - 1) Call for information and experiences on Alaska transmission
 - 2) Instructions for feedback and comments

The Performance Period of Phase II is January 1st, 2010 through October 3rd, 2011.

The SAG is scheduled to have 3 official meetings. This meeting is the first, with future meetings tentatively scheduled for December, 2010 and July 2011.