

Transmission Line Routing Community Sounding Board

Meeting Agenda

Thursday, May 14, 2020 from 5 to 6:30 p.m.

Online Webex Event: CSB members—please refer to your individual links sent via email

Meeting objectives:

- Create a shared understanding of the project need.
- Provide an overview of the project components.
- Establish the CSB’s scope, operational procedures, and anticipated meeting topics and schedule (CSB Charter).

Time	Item	Presenter(s)
4:45 p.m.	CSB members are invited to join early to test audio/video before the meeting begins.	
5:00 p.m.	Opening <ul style="list-style-type: none"> • Welcome and safety moment • Introductions • Agenda overview • Meeting conduct 	Renee Zimmerman , PSE Community Projects Manager Barry Lombard , PSE Project Manager Andy Swayne , PSE CSB Technical Liaison Susan Hayman , Facilitator
5:20 p.m.	Presentation: Investing in reliability and grid modernization <ul style="list-style-type: none"> • Solutions package • New transmission line loop • Transmission line routing engagement • Questions/clarification 	Renee Zimmerman , PSE Community Projects Manager
5:40 p.m.	Break	All
5:45 p.m.	Community Sounding Board Charter <ul style="list-style-type: none"> • Charter overview / Operational Procedures • Clarifying discussion 	Susan Hayman , Facilitator
6:15 p.m.	Observer comment	Susan Hayman , Facilitator
6:20 p.m.	Wrap up, next steps	Susan Hayman , Facilitator
6:30 p.m.	Adjourn	