

Bayfield Peninsula Energy Alternatives
Meeting Minutes
February 21, 2018

-Discussed ideas for a routing workshop as a series of 4 meetings conducted somewhat as follows:

- Meeting 1: Xcel presents the details about the proposed routes including variants of the existing route. This would include the economic and environmental costs for these routes and any others that may be proposed. BPEA listens and asks clarifying questions. The meeting may end with assignments.
- Meeting 2: BPEA provides feedback on routes and perhaps refinements; Xcel reports on any assignments from Meeting 1
- Meeting 3: Perhaps more tinkering of viable options based on discussion at Meeting 2
- Meeting 4: Strive toward a goal of BPEA & Xcel agreeing on the least expensive, least environmentally harmful route that addresses balancing the needs of the grid and provides sufficient reliability

-Wendy will prepare a draft proposal (using ideas listed above) to send to Xcel

-Kim Bro is willing to facilitate the workshop

-Ed Gruhl will contact Jason Espeseth to go over the System Assessment as preparation for the routing workshop

-Next meeting: to be determined

Wendy Stein
Notetaker