

Program Name	EPAct 2005, 2606 Wind/Hydro Feasibility Study
Date and Time of Meeting:	November 5, 2007 9:00 – 11:00 Mountain
Place:	Conference Call
Subject of Meeting:	WHFS Work plan response to comments review / discussion
Meeting Leader:	Mike Radecki
Reporting (Minutes):	Mike Radecki



Agenda– November 5, 2007

To access the conference call dial **877-643-6951** then enter the pass code **87705226#**

Wind/Hydro Feasibility Website: http://www.wapa.gov/ugp/power_marketing/default.htm

Agendas

No.	Item Description	Lead	Time
1.	Introductions / Attendance ___Jim Haigh, ___Jody Farhat, ___Trevor McDonald, ___Karl Wunderlich, ___Paulette Schaeffer, ___Darin Larson, ___Scott Doig, ___Brian Parsons, ___Mike Costanti, ___Tom Weaver, ___Warren Mackey, ___Pat Spears, ___Vic Simmons, ___Mike Radecki, ___Mark Messerli, ___Jim Haigh, ___Walter White Tail Feather, ___Steve Wegman, ___Matt Schuerger, ___Dave Rich, ___Mike McDowell	Mike	
2.	WHFS response to comments review/discussion	Mike	60 min
3.	Tribal Wind Energy Project Questionnaire	Mike	30 min
4.	Wrap-up <ul style="list-style-type: none"> • Discussion review • Action items • Next meeting / conference call 	Mike	10 min
5.			
6.			
7.			

1. Major Discussions

No.	Discussion
1.	
2.	
3.	
4.	
5.	
6.	
7.	

2. Action Items:

Assignee	Description/Status	Date to be Completed

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3. Parking Lot:

Task Description

Next Meeting /Call: