

Agenda

PG&E WaveConnect Pilot Project

Humboldt Working Group

Wharfinger Building
1 Marina Way, Eureka, CA
February 1, 2010
5:30 p.m. – 8:30 p.m.

Dial-in Info

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Meeting Objectives

- Review HWG Subcommittee discussions, next steps
- Update on January project activities
- Review action items
- Review public meeting plans, HWG participation
- Review/discuss Draft Monitoring and Adaptive Management Plans
- Discuss electric and magnetic fields (EMF) in relation to WaveConnect
- Identify next steps

Agenda

- I. Light Supper/Snacks.....5:30 p.m. – 6:00 p.m.
- II. Review Agenda, Groundrules6:00 p.m. – 6:05 p.m.
- III. Updates6:05 p.m. – 6:30 p.m.
 - January HWG Permitting Authority Subcommittee Meeting
 - January 12 HWG Communication Subcommittee Meeting
 - January 12 HWG Fishermen Subcommittee Meeting, site discussion
 - PG&E WaveConnect Presentations to Humboldt County and Cities
 - Review Action Items
 - PG&E next steps to WEC selection, Bidder Conference
 - HWG member updates (introduce new Wiyot Tribe rep, Briannon Fraley)
 - Other
- IV. Review Public Meeting Agenda and Plan6:30 p.m. – 6:45 p.m.
 - Review structure of the meeting and panelists' role
- V. Review Draft Monitoring and Adaptive Management Plans ..6:45 p.m. – 7:30 p.m.
 - Review of Draft Monitoring and Adaptive Mgt Plans

- Solicit feedback; draft plans to be reviewed in more detail with HWG Permitting Authority Subcommittee the following day.
- VI. Break.....7:30 p.m. – 7:45 p.m.
- VII. Electric and Magnetic Fields (EMF) Overview.....7:45 p.m. – 8:30 p.m.
- Presentation on EMF, baseline information available, and relevance to the Humboldt WaveConnect Pilot Project.
 - Discussion
- VIII. Next Steps, Adjourn 8:30 p.m.
- Review actions and next steps
 - Review HWG meeting dates

Meeting Materials:

- Agenda
- PowerPoint Presentation
- PG&E Humboldt WaveConnect Pilot Project Public Meeting Agenda, Feb 2
- Draft Monitoring and Adaptive Management Plans
- HWG and HWG Permitting Authority Subcommittee January Meeting Summaries
- HWG 2010 Calendar