

# Agenda

## PG&E WaveConnect Project

### Humboldt Working Group Site Selection Subcommittee

Freshwater Tissue Plant (formerly Evergreen Pulp) (Directions below)  
Samoa, CA  
August 10, 2009  
5:30 – 9:00 p.m.

#### Meeting Objectives

- Review and provide input on the site alternatives for the WaveConnect Hydrokinetic Pilot Project
- Develop recommended alternatives for the HWG
- Identify next steps

#### Agenda

- I. Snacks.....5:30 p.m. – 6:00 p.m.
- II. Review Agenda and Ground Rules.....6:00 p.m. – 6:15 p.m.
- III. Present site alternatives.....6:15 p.m. – 6:45 p.m.
  - PG&E will present site alternatives and explain the strengths/weaknesses of each.
- IV. Review attributes of site alternatives.....6:45 p.m. – 7:15 p.m.
  - HWG participants will review and discuss the attributes of the site alternatives.
- V. Discussion.....7:15 p.m. – 8:00 p.m.
  - The group will have an open discussion about likes/dislikes of the alternatives.
- VI. Dots Exercise.....8:00 p.m. – 8:45 p.m.
  - Participants will be given six dots each. Participants will be asked to put their dots on their preferred alternatives. They may put up to four dots on one alternative/site of choice. If the member has no preference, one dot can be put on each alternative.
  - Identify additional actions/next steps as appropriate.
- VII. Next Steps, Adjourn.....8:45 p.m. – 9:00 p.m.
  - Review actions, next steps
  - Clarify what will go to the HWG/what the recap of this meeting will be; any additional actions by PG&E to further investigate the options, etc.

**Meeting Materials:**

- Agenda
- Site alternative maps (7 total)
- Site alternatives PPT
- Map posters with flipcharts

**Directions:**

- From Eureka, CA: Follow R Street north and continue on CA-255 N.
- Turn left on New Navy Base Road.
- Turn left on Lp Drive.
- Turn right on Vance Avenue, and then follow signs to the Freshwater Pulp Mill.