



**SRP TASK FORCE MEETING  
08 July 2008 6:30pm  
San Tan Conference Room**

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**Call to order**

**Roll Call**

**Task Force members present:**

Karen Fehlan  
Marion Memmott  
James Miner  
Thomas Schuett  
Pamela Zamacona

**Task Force members absent:**

Monte Nevitt  
Richard Turman

**Members of the Public present:**

Chris Clark	Queen Creek Resident
Ryan Hurley	Rose Law Group

**Others present:**

Tom Condit	Queen Creek staff
Wayne Balmer	Queen Creek staff
Stephanie Winn	SRP
John Soethe	SRP
Michael Warner	SRP Consultant

**SRP Presentation:**

- ◆ SRP's Stephanie Winn and John Soethe made presentations on the Morcom 69kV and the Abel-Moody 230kV Siting Information.

Key points of the Presentations:

- Purpose and need of these major projects in line with the area's growth and changes
- Importance of information gathering/feedback from the communities involved to ensure proper siting.
- Line siting process
- Project schedules and timelines

Additional dialogue and questions resulting from the presentations:

- General costs of the projects and responsibility of bearing these costs
- Impact to the existing communities and to the economic development of the area
- Location in reference to the railroad tracks, which is a major consideration

**Staff Presentation:**

- ◆ Tom Condit, Community Development Director, presented staff's proposed resolution on the Abel-Moody Line Siting Criteria. Task Force members as well as the members of the public were asked to provide input. Mr. Condit also reiterated that major points in today's meeting will be presented at the Council Meeting on July 16<sup>th</sup>.

**Final Discussions / Wrap-Up**

- ◆ Additional dialogue and questions on the proposed resolution:
  - Suggested that more details be presented by SRP regarding these projects
  - Add language in Exhibit "A" preferring use of adoptive infrastructure; building on existing high voltage power sites
- ◆ The members of the Task Force agreed to meet again in order to put together more ideas and recommendations for the SRP Jurisdictional Working Group that convenes on August 5.
- ◆ Meeting adjourned at 8:20 p.m. Next meeting will be on Monday, August 04, 2008.