



**SRP TASK FORCE MEETING
04 August 2008 6:30pm
San Tan Conference Room**

Call to order

Roll Call

Task Force members present:

Karen Fehlan
Pamela Zamacona
James Miner
Thomas Schuett
Marion Memmott

Task Force members absent:

Monte Nevitt
Richard Turman

Members of the Public present:

Court Rich	Rose Law Group
Chris Clark	Queen Creek Resident
Cynthia Buffington	Queen Creek Resident

Others present:

Jeff Brown	Queen Creek Town Council
Tom Condit	Queen Creek staff
Lauren Krepitch	Queen Creek staff
Wayne Balmer	Queen Creek staff
Stephanie Winn	SRP
Michael Warner	SRP Consultant (Transcon Environmental)

- ◆ The Task Force approved the July 8, 2008 Meeting minutes.
- ◆ SRP's Stephanie Winn presented the Process Flow diagram demonstrating SRP's public input process. The project is currently in Phase 2 which is Preliminary Refinement and Analysis.

- ◆ Thus far into the input process, SRP has received the following public feedback including requests for the Abel-Moody line to:
 - ✓ Protect Queen Creek's image of the Town Center & Town gateways
 - ✓ Avoid residential areas
 - ✓ Railroad right-of-way is suitable except through the Town Center
 - ✓ Consideration should be given to the use of existing facilities (i.e. 69kV system)
- ◆ SRP Consultant Michael Warner pointed out possible line sites/alternative routes for the Abel-Moody Project.
- ◆ Tom Condit, Community Development Director reviewed Town Council approved Resolution 748-08; the resolution encourages SRP to include Town suggested criteria in the Abel-Moody line siting process.

Task Force members reviewed current Town planning maps and generally supported alignments for the Abel-Moody line in the Town's designated employment areas, as opposed to those options in which the line would run through residential development.

- ◆ Stephanie Winn updated the group that 1,700 mailers were sent related to the Morcom Loop 69kV Open House held on July 17th. At this point, the public comment period will close on August 17. After that, the process for selection of the line is an internal SRP decision and announcement for the line site will be made in mid-September.
- ◆ Pamela Zamacona was nominated to become SRP Task Force Chairperson and was approved without opposition.
- ◆ Meeting adjourned at 8:25 p.m. Next meeting will be on Tuesday, September 9, 2008.

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08/06/08