



MINUTES OF THE SRP TASK FORCE MEETING
Tuesday, June 2, 2009 6:30 P.M.
San Tan Conference Room. Development Services Building
22350 S. Ellsworth Road, Queen Creek, AZ 85242

1. **CALL TO ORDER** The meeting was called to order at 6:32 p.m.

2. **ROLL CALL**

Task Force members present:

Chairperson Pam Zamacona
Thom Schuett
James Miner
Karen Fehlan
Jerry Walker
Alex Huilin Gao

Task Force members absent:

Marion Memmott

Staff present:

Lauren Krepitch	Management Assistant/Committee Manager
Tom Condit	Community Development Director
Sherry Perez	Sr. Administrative Assistant
Regina Murella	Sr. Administrative Assistant

Members of the Public present:

RRATL (Rittenhouse Residents Against Transmission Lines) represented by John Upshur

3. **PUBLIC COMMENT:**

Members of the public may address the Task Force on items not printed on the agenda.

4. **ITEMS FOR DISCUSSION**

A. Consideration and possible approval of the October 6, 2008 SRP Task Force Meeting minutes.

Motion: Thom Schuett

To approve the meeting minutes as presented.

2nd: James Miner

Vote: All ayes, motion carried 6-0

B. Overview of original SRP Task Force recommendations

Ms. Zamacona presented to the group the recommendations and corresponding actions taken.

C. Review signage recommendation for sited power line routes

- Ms. Krepitch presented the Town's Zoning Public Hearing signage to serve as model (in terms of size, scale, color, text, etc.) and two samples containing possible verbiage relating to line sitings and routes. She mentioned that while the original recommendation suggested these signs be placed for 69kV routes, that signage for voltage projects 69kV and greater may be more appropriate.
- Ms. Krepitch informed the group that the signages could come in two sizes – 18" x 24" and 4' x 8'.
- Mr. Schuett suggested that the larger signs should have a silhouette/ rendering of the power lines. This will educate people and give them a better perspective of the project. He stressed that the size and dimensions of the power lines should be emphasized.
- Ms. Krepitch recommended that the SRP Web site be on the smaller signs

Mr. Miner proposed that the signs should have the vital information (link, etc.) for people to know what project name to reference in requests for further information.

He also suggested that the signs be placed in strategic locations throughout the Town, specifically, major intersections and traffic lights.

- Mr. Condit suggested the Task Force consider that the larger signs could be situated at the Town's gateway entrances.
- Ms. Fehlan suggested that SRP should also consider including information regarding the sitings in the residents' bills.
- The following points were also agreed upon by the group:
 - Color should be neon yellow
 - Small signs should be strategically located every mile within the Town perimeters
 - Large signs will be situated at the Town's main gateways
 - The Town should request SRP fund these signs
 - Small signs be created to be "reusable" for future projects

- Mr. Condit expressed that all of these considerations are going to be presented to the Town Council subject to approval.

D. Update on the Abel-Moody 230kV line

Mr. Condit gave an overview of the Abel-Moody 230 kV line. Below are the highlights:

- Due to SRP's inability to provide a definitive response with regards to the feasibility of the Germann alignment, the Town deemed it necessary to engage the services of an aviation consultant to look more thoroughly into this matter.

Mr. Condit reiterated that the Town Council has not changed their resolution that the 69Kv Power lines should not go through the Town Center but instead be located along the proposed Germann to Meridian route.

Public Comment:

Mr. John Upshur, representing the RRATL (Rittenhouse Residents Against Transmission Lines) informed the Task Force that they collected approximately 700 additional signatures in favor of the Germann to Meridian route.

Other Matters:

Ms. Krepitch reminded everyone that the Town's Web site now includes a page dedicated to power line sitings.

5. ANNOUNCEMENTS

- A. Ms. Krepitch acknowledged the Citizen Leadership Graduates, Pam Zamacona, Karen Fehlan and Jerry Walker.
- B. Ice Cream Social will be on Saturday, June 6th, 10:00a.m. - 1:00p.m. at the Town Hall
- C. Ms. Krepitch encouraged everyone to review the Power Line Undergrounding Report of the City of Scottsdale in anticipation of the next Task Force meeting.

6. THE MEETING ADJOURNED AT 7:35p.m.

Next meeting will be Tuesday, August 25, 2009.

SRP TASK FORCE

By: _____
Pamela Zamacona, Chairman

ATTEST:

Regina Murella, Senior Administrative Assistant

I, Regina Murella, do hereby certify that, to the best of my knowledge and belief, the foregoing Minutes are true and correct copy of the Minutes of the June 2, 2009 Meeting of the SRP Task Force. I further certify that the meeting was duly called and that a quorum was present.

Dated this 3rd day of June, 2009.

Passed and Approved this 22nd day of September, 2009.