

2017 WIEB Annual Board Meeting

The Grove Hotel
245 S. Capitol Boulevard
Boise, ID

Tuesday April 11th **Annual WIEB Board of Directors Dinner**

6:30 p.m. **WIEB Board of Directors Dinner**

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Wednesday April 12th **2017 WIEB Annual Board Meeting**

Web Link: <https://cc.readytalk.com/r/jo0kmülxgm6&eom>
Phone: 1-866-740-1260
Access code: 8974605

7:30 a.m. **Continental Breakfast**

9:00 a.m. **Welcome and Introductions**

- Dr. Laura Nelson, Chair, WIEB Board of Directors
- Maury Galbraith, Executive Director, WIEB

Approve Minutes of the June 21-22, 2016 Board Meeting [[pdf](#)]

9:10 a.m. **Activities of the High-Level Radioactive Waste Committee**

The WIEB High-Level Radioactive Waste (HLRW) Committee is working on a series of position papers and policy resolutions. The HLRW Committee will forward a select group of position papers and policy resolutions to the WIEB Board for consideration at the April Board meeting. Members of the HLRW Committee will provide an overview of the position papers.

- Ken Niles, Chair of WIEB HLRW Committee and Administrator of Hanford & Nuclear Safety Division, Oregon Department of Energy
- Robert Halstead, Member WIEB HLRW Committee and Executive Director of Nevada Agency for Nuclear Projects
- Rich Baker, Member WIEB HLRW Committee and Public Information Officer Arizona Radiation Regulatory Agency
- Jim Williams, Manager WIEB HLRW Program

Background

- Introduction to the HLRW Committee's Position Papers [[pdf](#)]
- HLRW Committee Position Papers [[pdf](#)]
- The Western Interstate Energy Board and Its High-level Radioactive Waste Committee: A Historical and Programmatic Perspective [[pdf](#)]

9:45 a.m. **Process for WIEB Board Approval of Committee Comments and Resolutions**

WIEB staff will present a proposed approach for WIEB committees and the WIEB Board to follow in requesting or responding to a request for Board approval of written comments and policy recommendations.

- Maury Galbraith, Executive Director, WIEB [[pdf](#)]

10:15 a.m. **Break**

10:30 a.m. **Executive Director Report and Business Meeting**

- Maury Galbraith, Executive Director, WIEB [[pdf](#)]

A. New and Potential WIEB Initiatives

The WIEB Board will discuss new and potential WIEB projects for 2017-18. New projects include a WIEB Summer Internship Program and the WIEB SunShot Award. Potential projects include a second Market Simulation Workshop; additional work on Barriers to Electric Energy Storage; and a Pacific Northwest Low-Carbon Grid Study.

Background

- WIEB-Stanford University Summer Internship [[pdf](#)]
- WIEB SunShot Award [[link](#)]
- Market Simulation Workshop [[link](#)]
- Barriers to Electric Energy Storage [[link](#)]
- PNW Low-Carbon Grid Study [[pdf](#)]

B. WIEB Policy on Reserves and WIEB Work Plan & Budget

The WIEB Board will discuss its reserve policy and criteria for drawing down the reserve balance. The WIEB Board will consider approval of the 2017-18 Work Plan and Budget.

Background

- Fiscal Year 2017-18 Work Plan and Budget [[pdf](#)]

C. Election of Board Officers

The WIEB Board will elect Board Officers for 2017-18.

11:30 a.m. **Adjourn**