Agenda

Annual Meeting Re: City of Boise Permits 63-9138 & 63-9139

March 18, 2015

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1. Update by Ken Neely on geothermal monitoring data for water year 2014.
2. Update by City of Boise regarding its production this past water year and what it expects in the current water year.
3. Discuss City of Boise's request to increase production limit to 290 mmg/year.
4. Discuss deadline for submission of proof of beneficial use.
5. Other topics raised by parties.

3/18/15

City of Boise Stipulated Agreement Mtg.

Jeff Peppersack, Garrick Baxter, Harriet Hensley, Robert Maynard, John Tensen, Jon Gundersen, Ken Neeley, Bruce Smith, Dana Hollstetter

Ken – overall continued positive results from monitoring 7% inc. gross withdrawals
4% dec net
- temp consistent in Capitol Mall past several yrs
- east Boise system looks good
- Stewart Gulch more positive responses expected next yr due to changes
- Harris Ranch steady

Bruce – Harris Ranch considering geo comm. use – undefined, they have irr rights, discussion about moratorium - change use

Bob – annual report submitted
266.5 mgy 2013
276 mgy 2014
request is 290 mgy per schedule

Dana – full build out question

Bob – 310 mgy agreement, city anticipates meeting that limit
- city interested in continuing development beyond 310 mgy – however appropriate
- proof + licensing discussion

Jon - Boise State shut off for 2 wks because projections anticipated exceeding limit - did not occur
- last yr 19 mgy loss, only 2.5 mgy loss this yr
- no new bldgs connected last yr
- future Boise State Alumni 1.4 mgy
  Bird Sanctuary - 0.6 mgy
  JUMP - 3.25 mgy
  Simplot - 7 mgy
- Central Addition, re-use water with heat pumps

Dana - is there enough time between annual increases to see impacts? any future agreement should provide more time

Bob - is everyone OK with request? Dana, Bruce, Harriet will check with clients

Fri April 17 deadline set for comments
60 days from mtg date is IDWR deadline for order - mid May

Garrick - proof date for city permits after 310 mgy schedule in 2017, proof due end of 2018 WY
60 days after Sept 30 2018

Bob – moratorium tolls development period even if limit of 310 mgy not attained, might be warm winter – consider need if colder

group discussion of alternatives for more development – new appropriation likely path, 5 yr development period, moratorium requirements, contcalled approach, agreements by parties

next yr (2016) – will include in interlocutory order – proof due date

parties will work together for proposal re new appropriation

Bob – new topic, update Service area map, will file amendment

Bruce will talk to Charlie Honsinger about 4/17 deadline