

**Michael Fisher**

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**From:** Hedrick, Terry [Terry.Hedrick@aquila.com]  
**Sent:** Thursday, September 02, 2004 8:45 AM  
**To:** Dawson, Mark; Michael Fisher; Lukenbill, Doug  
**Cc:** Keefe, Glenn  
**Subject:** Meeting Notes 9/2/04



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Gentlemen: Attached is a draft agenda that we can use at today's 10am meeting with Mike Fisher. The primary discussion is the Transmission issue, but there are some other items that are appropriate to discuss at this time.  
<<9/2/04 Peculiar >>

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MAY 11 2006

Missouri Public  
Service Commission

Exhibit No. 54  
Case No(s) EA-2006-0308  
Date 4-26-06 Rptr xf

## Peculiar Meeting 9/2/04, 10am

### Transmission Issues:

- Substations: 161kV at Bremer and 345kV at Grand Oaks
- Purchase one property at Grand Oaks
- One high pole at Grand Oaks
- What are the potential negative impacts to the Grand Oaks Substation
  - How can these negative impacts be addressed

### Annexation:

- Road Annexation by the City
- Property Annexation jointly (City and Aquila)
  - Conditional on ability to build facility
- Can the City issue a grading permit prior to annexation

### Rezone:

- Can the Project move dirt prior to rezone
- How can timely rezone be assured
  - Special Hearings

### Chapter 100:

- Sid Douglas (Gilmore and Bell)
- Davis Rooney (Aquila)
- Joseph McLiney
- Others

### City Council:

- Resolution to support the facility
- Is there a name for the facility that benefits the area
- Bottom Line: What does it take to make this Economic Development Project Happen