



Description of Meeting:	NTTG Planning Committee
Meeting Date:	January 29, 2015
Meeting Notes Prepared By:	Amy Wachsnicht
Approved for Posting:	February 11, 2015

1. Agenda:

- a. Approval of NTTG joining the other Western Planning Regions in a formal request to WECC to develop a 10-year 2026 light load case

2. Discussions & Decisions:

Decision: Approval of NTTG joining the other Western Planning Regions in a formal request to WECC to develop a 10-year 2026 light load case

- A special meeting of NTTG’s Planning Committee was convened to accommodate a short turnaround time and allow the committee to consider joining the other Western Planning Regions (CAISO, ColumbiaGrid and WestConnect) in a letter to WECC requesting the near term development of a 10-year 2026 light load base case.
- The Western Regions rely on WECC’s powerflow and dynamic stability base cases for their studies. A gap had been identified by WestConnect in the long-term 10-year base cases typically prepared in the PCC Annual Study Program. The 2015 Base Case Compilation Schedule included a 10-year heavy summer case and a 10-year have winter case but did not include a 10-year light load case.
- In mid-January 2015 WestConnect drafted a letter to WECC requesting the development of a 10-year 2026 light load case and sought support from the other Western Planning Regions to join in their request to WECC.
 - After discussions among the Planning Regions a joint letter was drafted and distributed within the regions for review and was approved by CAISO, ColumbiaGrid and WestConnect.
- Following discussion a motion to approve NTTG joining the other Western Planning Regions in a formal request to WECC to develop a 10-year 2026 light load case was seconded and **UNANIMOUSLY APPROVED** by all class members present.

Next Meeting: The next Northern Tier Planning Committee Meeting is scheduled for February 11th at 1PM Pacific.

- Dial: **(626) 425-3121**
- Access Code: **432-608-245**



Attendees:

<u>NTTG Planning Committee Member Representatives</u>		
Membership Class 1		
Dave Angell, Chair, Idaho Power	Chelsea Loomis, NorthWestern	Jim Tucker, Deseret
Dave Angell, TransCanada	Craig Quist, PacifiCorp	
Don Johnson, Portland General		
Membership Class 2		
Marshall Empey, UAMPS	Bill Pascoe, Absaroka Energy	Dan Wheeler, Gaelectric
Membership Class 3		
Johanna Bell, ID PUC	Bob Decker, MT PSC	Marci Norby, WY PSC
John Chatburn, ID OER	Jerry Maio, UT PSC	
<u>Other NTTG Members & Guests</u>		
Jamie Austin, PacifiCorp	Sharon Helms, NTTG	Amy Wachsnicht, NTTG
Gil Coulam, NTTG	John Leland, NTTG	