



Description of Meeting:	NTTG Cost Allocation Committee
Meeting Date:	Monday April 28, 2008
Meeting Minutes Prepared	Christine Draper
Approved for Posting:	May 19, 2008

Attendee List: Bryan Baldwin, Rich Bayless, Christine Draper, Marshall Empey, Sharon Helms, Marcy Norby, Lou Ann Westerfield, Curt Winterfeld, Darrell Zlomke

Not in Attendance: Brian DeKiep, Bryce Freeman, Marc Hellman, Jim Logan, Larry Nordell, Becky Wilson

Agenda:

- Approve April 14th CAC Notes for posting on the NTTG website
- Finalize data request letter to be sent to developers
- Update on Nevada and Washington posting their siting processes on the NTTG Website
- Assign CAC members to NTTG projects
- Make assignments and establish date for next meeting

Discussion: April 14th CAC Notes Approved

- The Committee approved the April 14, 2008 meeting notes as presented, for posting on the NTTG website.

Discussion: Update on Nevada & Washington Siting Information

- Lou Ann reported that neither state has gotten back indicating a desire to post their siting processes on the NTTG website.

Discussion: CAC members assigned to track NTTG Projects

- Assignments were made for most projects. Representation from the Utah and Oregon commissions is still required.

Discussion: Data Request letter to be sent to Project Developers

- Modifications to the data request letter to be sent to project sponsors was discussed and final content agreed upon. The letter will be sent out by the Committee chair requesting a response within 45 days.

Discussion: Northern Tier Planning Process

- NTTG Economic studies will be deferred until 2009. Capacity Planning Group is developing study plan criteria and assumptions for plans to be ran during Q3 and Q4. A technical workgroup committee has been formed that includes technical staff involved in the day-to-day planning. The Technical Workgroup will develop study plan assumptions for discussion and review by stakeholders and planning members.
- Several webinars are scheduled to obtain additional stakeholder input (May 22nd and June 19th). Planning Committee will have a formal vote on criteria and assumptions at the Stakeholder meeting in Butte, Montana. (Note: subsequent to the April 28th)



meeting, the Joint Stakeholder meeting has been rescheduled to meet in Bozeman, Montana)

- TEPPC might ask Northern Tier to study some of the fast track projects which Northern Tier asked to have included in the economic analysis.

Next Meeting: The next Northern Tier Management meeting is scheduled for Monday May 19, at 1:00p PST/ 2:00p MST.

- Voice Conference Mtg. Call 503-813-5600 (toll free #800-503-3360)
- Mtg. ID: **688480** and password: **123456**