



<b>Description of Meeting:</b>	<b>NTTG Planning Committee / Stakeholder Meeting</b>
<b>Meeting Date:</b>	<b>June 16, 2010</b>
<b>Meeting Minutes Prepared By:</b>	<b>Lyndee Restad</b>
<b>Approved for Posting:</b>	<b>June 30, 2010</b>

**Attendee List:** Marshall Empey, Don Johnson, Sam Kwong, Marv Landauer, John Leland, Jacob Lucas, Lyndee Restad, Kip Sikes, Ron Schellberg, Rikin Shah, Steven Wallace,

**1. Agenda:**

- Approve the May 9, 2010 Planning Committee Notes for posting
- Report on FERC technical conference - K. Sikes
- Economic studies in Q2 - S. Wallace
- Study plan for Q3-Q6 – K. Sikes
- Roundtable / Next Steps

**2. Discussions & Decisions:**

**Discussion: Approve the May 9, 2010 Planning Committee Notes for posting**

- The notes were approved to post on the NTTG website

**Discussion: Report on FERC technical conference**

- FERC held a Staff Technical Conference on Planning Models and Software on Wednesday, June 9th and Thursday, June 10th
- Kip Sikes was allotted a 20 minute time slot to present the current planning approaches that Idaho Power and NTTG are pursuing
- The audience consisted mainly of consultants and software developers, a small number of FERC staff members were also in attendance
- The recent announcement of the FERC NOPR was brought up at the meetings, although the details of the NOPR were not revealed
- FERC is potentially looking for avenues to change existing processes and embrace newer technologies
- The conference recording is available for viewing on the FERC website

**Discussion: Economic Studies in Q2**

- Steven Wallace gave a brief overview of the Economic Studies progress
- The PC1 Base Case has been released by TEPPC for the Grid View model
- The Power Base version of the Base Case has not yet been released
- Ron Schellberg, Jamie Austin and Don Johnson have played an important role in testing the Base Cases on the different platforms
- The requirement is to have the Bases Cases completed by June 30<sup>th</sup>
- Currently we are on scheduled to meet the deadline as the base cases are fairly straight forward



**Discussion: Study plan for Q3 – Q6**

- Q3 and Q4 will continue to perform analysis
  - Development of base network module
  - Study plan review at Stakeholders meeting
  - Scenario simulation to generate power flows
  - Screening studies with DC power flow analysis
- Q5 will begin to complete the study detail and draft report
  - Study results from the Stakeholder meeting
  - Power flow evaluation of expansion cases
- Q6 will focus on further analysis
  - Year 2 Economic Study begins

**Discussion: Roundtable / Next Steps**

- The Planning document will be completed by June 30<sup>th</sup>
- The next meeting will take place on Wednesday, June 30, 2010

**3. Assignments:**

Item #	Assignment	Owner	Target Date	Status
1.	Complete the Planning Document	S. Wallace	June 30, 2010	
2.	Distribute a meeting invitation for 6/30	L. Restad	Complete	

**Next Meeting:** The next Northern Tier Planning Committee meeting is scheduled for Wednesday, June 30<sup>th</sup> at 1pm Pacific.

- Voice Conference Mtg. **503-813-5600** (toll free #800-503-3360)
- Meeting ID **688484** and password **123456**