



<b>Description of Meeting:</b>	<b>NTTG Planning Committee Meeting</b>
<b>Meeting Date:</b>	<b>June 30, 2010</b>
<b>Meeting Minutes Prepared By:</b>	<b>Lyndee Restad</b>
<b>Approved for Posting:</b>	<b>July 7, 2010</b>

**Attendee List:** Rich Bayless, Paul Callahan, Marshall Empey, Richard Garrett , Darrell Gerrard, Sharon Helms, Rhett Hurless, Don Johnson, Doug Larson, John Leland, Rod Lenfest, Bill Pascoe, Lyndee Restad, Kip Sikes, Ajay Sood, Jim Tucker, Steven Wallace

**1. Agenda:**

- Welcome and meeting agenda
- Review and acceptance of notes from previous meeting
- Review and acceptance of Study Plan
- Discussion of FERC notice of proposed rulemaking
- Other issues, next meeting

**2. Discussions & Decisions:**

**Discussion: Review and acceptance of notes from previous meeting**

- The June 16, 2010 meeting notes were approved to post on the website

**Discussion: Review and acceptance of study plan**

- Steven Wallace delivered an overview of the Economic Study progress
  - Ron Schellberg and Jamie Austin have both received the PC1A base case and have reported success running it on the Gridview and Power Flow platforms
  - The details of the analysis will be available in few weeks
- Kip Sikes reviewed the 2010 draft Study plan that was distributed to the Planning Committee prior to the meeting
  - Page 13 of the Study Plan, under the Subtitle "Initial Transmission Network" references the SPG Foundation List of Committed projects. Committee members were concerned with the language in this paragraph as the Foundation List has not been finalized
  - The paragraph will be modified to reflect "Northern Tier will use that set of projects, with one or two changes, as its additions to the 2012 power flow case to create its 2019 initial transmission network, both for power flow and commitment and dispatch modeling"
  - The Planning Committee will review the Foundation List once it has been finalized

**Decision: A motion to approve the Study plan was granted without opposition; pending the discussed modification. Members from Class 1 and Class 2 were present on the call; no one was present from Class 3. The approved Study Plan will be posted on the NTTG website.**

**Discussion: FERC Notice of Proposed Rulemaking**

- NTTG has developed an approach and timeline for filing joint response comments for the NOPR. The comments will be filed on behalf of the NTTG Transmission Providers.
- Committee Chairs will work with the committee members, as well as State Representatives to gather comments
- Meeting attendees agreed that it would be beneficial to ask FERC for an additional briefing during July to answer specific questions on behalf of the Legal Workgroup
  - Doug Larson offered to coordinate a call during the month of July

**Decision: John Leland will take the lead and will begin to initiate the common positions and response comments. The document will be reviewed by the Planning Committee on the July 7<sup>th</sup> meeting. Planning Committee members are encouraged to participate in this process.**



**Discussion: Other issues, next meeting**

- The next meeting will take place on Wednesday, July 7, 2010

**3. Assignments:**

Item #	Assignment	Owner	Target Date	Status
1.	Distribute Meeting invitation	L. Restad	Complete	
2.	Post the Approved Study Plan on the website	L. Restad		

**Next Meeting:** The next Northern Tier Planning Committee meeting is scheduled for Wednesday, July 7, 2010 at 1pm Pacific.

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