



Description of Meeting:	NTTG Planning Committee
Meeting Date:	July 9, 2019
Meeting Notes Prepared By:	Amy Wachsnicht
Approved for Posting:	August 7, 2019

1. Agenda:

- a. Approval Items:
 - i. May 29, 2019 NTTG Planning Committee meeting notes
 - ii. **RESOLVED**, that the Planning Committee Approves NTTG's response to comments submitted on the 2019 NTTG Economic Study Plan
 - iii. **RESOLVED**, that the Planning Committee approves the Study Plan for the 2019 Economic Study Request
- b. Round Table/Other Business

2. Discussions & Decisions:

Discussion: Roll Call, Quorum Requirements, Agenda Review

- Following roll call, it was noted that quorum requirements had been satisfied in all three membership classes.
- Chelsea Loomis reminded committee members the purpose of the meeting was to conduct a vote on the three approval items from the June 26th meeting.

Decision: Approval Items

- May 29, 2019 NTTG Planning Committee meeting notes
 - With a motion by Jared Ellsworth, seconded by John Chatburn, the May 29th NTTG Planning Committee meeting notes were **unanimously approved** for posting.
- **RESOLVED**, that the Planning Committee Approves NTTG's response to comments submitted on the 2019 NTTG Economic Study Plan
 - Jared Ellsworth motioned to approve the above resolution and was seconded by John Chatburn. With a roll call vote, the resolution was **approved** by the majority of Planning Committee members present.

Class 1			
<u>Company</u>	<u>Vote</u>	<u>Company</u>	<u>Vote</u>
Avista	Abstained	NorthWestern	Yes
Citizens Energy	Yes	PacifiCorp	Yes
Deseret	Yes	Portland General	Yes
Idaho Power	Yes	TransCanada	Abstained
MATL	Yes	TransCanyon	Yes

Class 2			
<u>Company</u>	<u>Vote</u>	<u>Company</u>	<u>Vote</u>
Absaroka Energy	Yes	UAMPS	Yes

Class 3			
<u>Company</u>	<u>Vote</u>	<u>Company</u>	<u>Vote</u>
Idaho OEMR	Yes	Montana PSC	Yes
Idaho PUC	Yes	Wyoming PSC	Abstained



- **RESOLVED**, that the Planning Committee approves the Study Plan for the 2019 Economic Study Request
 - Bob Smith motioned to approve the above resolution and was seconded by John Chatburn. With a roll call vote, the resolution was **approved** by the majority of Planning Committee members present.

Class 1			
<u>Company</u>	<u>Vote</u>	<u>Company</u>	<u>Vote</u>
Avista	Abstained	NorthWestern	Yes
Citizens Energy	Yes	PacifiCorp	Yes
Deseret	Yes	Portland General	Yes
Idaho Power	Yes	TransCanada	Yes
MATL	Yes	TransCanyon	Yes

Class 2			
<u>Company</u>	<u>Vote</u>	<u>Company</u>	<u>Vote</u>
Absaroka Energy	Yes	UAMPS	Yes

Class 3			
<u>Company</u>	<u>Vote</u>	<u>Company</u>	<u>Vote</u>
Idaho OEMR	Yes	Montana PSC	Yes
Idaho PUC	Yes	Wyoming PSC	Abstained

Discussion: Round Table/Other Business

- There was none.

3. Assignments:

Item #	Assignment	Owner	Target Date	Status
1.				
2.				
3.				
4.				

Next Meeting: The next Northern Tier Planning Committee Meeting is scheduled for August 7th at 1PM Pacific.

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



Attendees:

NTTG Planning Committee Member Representatives

Membership Class 1		
Ian Beil, Portland General	Younglae Kim, MATL	Rikin Shah, PacifiCorp (Proxy)
Jared Ellsworth, Vice Chair, Idaho Power	Chelsea Loomis, Chair, NorthWestern	Bob Smith, TransCanyon
John Gross, Avista	Nathan Powell, Deseret	Curt Winterfeld, Citizens Energy
Bill Hosie, TransCanada		

Membership Class 2		
Marshall Empey, UAMPS	Rhett Hurless, Absaroka	

Membership Class 3		
John Chatburn, ID OEMR	Steven Goodson, ID PUC	Kara Kolkman, WY PSC (Proxy)
Bob Decker, MT PSC		

Other NTTG Members & Guests

Rachelle Fransworth - ID PUC	John Leland, NTTG	Amy Wachsnicht, NTTG
Sharon Helms, NTTG	Kishore Patel, PacifiCorp	Marissa Warren, ID OEMR
Fred Heutte, NVEC	Ron Schellberg, NTTG	