

Description of Meeting:	NTTG Planning Committee
Meeting Date:	October 9, 2013
Meeting Notes Prepared By:	Amy Wachsnicht
Approved for Posting:	December 11, 2013

Attendee List:

Dave Angell – Vice Chair, Idaho Power, Class 1	Brian Fritz – PacifiCorp, Class 1
Johanna Bell – Idaho PUC, Class 3	Don Johnson – Portland General, Class 1
Greg Bingham – PGE Merchant	John Leland – Chair, NorthWestern, Class 1
David Brown – SWCA	David Lofftus – MT PSC, Class 3
John Chatburn – Idaho OER, Class 3	Kishore Patel – PacifiCorp, Class 1
Mitch Colburn – Idaho Power, Class 1	Amy Wachsnicht – NTTG
Gil Coulam – NTTG	Dan Wheeler – Gaelectric, Class 2
Marshall Empey – UAMPS, Class 2	

1. Agenda:

- a. Welcome, establish quorum and agenda review
- b. Approve September 11, 2013 Meeting Notes
- c. FERC Order No. 1000 Update
 - i. NTTG Order 1000 Regional Filing
 - ii. Start of 2014-2015 Biennial Cycle
- d. NTTG Order No. 890 Planning Process Update
- e. Round Table/Other Business

2. Discussions & Decisions:

Decision: Approve September 11, 2013 Meeting Notes

- September 11, 2013 meeting notes were approved as is for posting.

Discussion: FERC Order No. 1000 Update

- NTTG Order 1000 Regional Filing
 - NTTG member's made their filings on September 16, 2013. These also have been posted on the NTTG website.
 - Updates were given throughout the process during Stakeholder meetings and Planning Committee meetings in preparation and responding to the ruling of last year
- Start of 2014-2015 Biennial Cycle
 - NTTG member Transmission Provider's filed a separate motion with the FERC regarding the effective date of Order 1000 process for accepting regional applications for projects seeking cost allocation.
 - In the October 2012 filing NTTG member's proposed a start date of October 1, 2013, which was accepted by FERC in their May response Order.
 - The intent was that during the months of October through December preceding the start of the next planning cycle, NTTG would receive submittals and conduct its prequalification process for sponsored projects seeking cost allocation.
 - The October 2013 effective date was based upon the assumption that the substance of NTTG's proposed Attachment K's would have been accepted by the Commission in advance of October 1, 2013.
 - There was a concern that there would be problems in keeping with the October 1st start date because NTTG member's compliance filings to FERC's May Order were

