



<b>Description of Meeting:</b>	<b>Cost Allocation Committee Meeting</b>
<b>Meeting Date:</b>	<b>October 11, 2011</b>
<b>Meeting Minutes Prepared By:</b>	<b>Pam Greensky</b>
<b>Approved for Posting:</b>	<b>November 14, 2011</b>

**Attendee List:** Rich Bayless, Brian DeKiep, Marshall Empey, Pam Greensky, Sam Liu, Larry Nordell, Lou Ann Westerfield, Curt Winterfeld, Laura Yetter, Joni Zenger,

**Guests:**

**Committee Members Not in Attendance:** Bryce Freeman, Marc Hellman, Marci Norby, Darrell Zlomke

**1. Agenda:**

- Agenda Review
- Approve September 12, 2011 Meeting Notes
- Discuss openness & transparency, exceptions.
- CREPC Panel
- Review NTTG Draft CAC Report.
  - Make assignments to finalize report for public comment period
- Other Business – Round Table.

**2. Decisions / Discussions:**

**Discussion: Agenda Review**

- This was not discussed.

**Discussion: Approve September 12, 2011 Meeting Notes**

- Send any revisions to Pam Greensky and A. Lynn Jesus-Olhausen by 12noon Pacific on Thursday October 13th. Otherwise the notes will be considered approved to post to the NTTG website as-is.

**Discussion: Openness & transparency, exceptions.**

- Sharon prepared and sent a letter back to Avista stating that attendance is welcome in Planning Committee, participation is welcome in open transparent processes in Steering and CAC, but NTTG is not set up to accept Avista as a nominal funder.
- Having attendance in the calls but not allowing discussion or statements until the end by non-members was an option that was discussed.
- There is a general consensus that the CAC would not like to change the current practice.

**Discussion: CREPC Panel**

- Coming out of the WGA structure; there is interest in finding out where the sub regional groups think they are heading given that a lot of focus is on regional areas. Trying to figure out where they all fit in.
- The CREPC SPSC is where they will discuss roles and state involvement, the Westconnect and SCG meeting next week will talk about this also. WECC Staff will be at all these forums.
- WGA really been trying to get into each forum as well.
- WECC staff is supposed to get back with their staff recommendations on how WECC should be involved at the December board meeting.

**Discussion: Review of NTTG Draft CAC Report**

- Clean-up for Lynn\Pam on table of contents



- Curt will add on Pg. 4. A footnote on announcement from DOE, about rapid response teams to denote which projects are covered by that. It Cascade Crossing, Boardman to Hemingway, and Gateway west.
- Clean-up for Lynn\Pam on the tables that break in two on the pages
- Note on gateway west: For the estimated construction start dates, information was taken out of their latest IRP; in any case, it's important to stick with what is documented.
- For Lynn\Pam the hyperlinks need to be up to date.
- If you find anything else please get to Lynn and circulate.

**Discussion: Other Business / Round Table**

- No other business

**3. Assignments: See Tables above.**

Item #	Assignment	Owner	Target Date	Status
1.	Clean up Report – See Above	Lynn\Pam\Curt		
2.				
3.				
4.				
5.				

**Next Meeting:** The next Northern Tier Cost Allocation Committee meeting is scheduled for \*\*\*TBD\*\*\* at 1pm Pacific.

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