



NTTG PLANNING COMMITTEE 2019 TENTATIVE MEETING SCHEDULE

The NTTG Planning Committee is accountable for carrying out the responsibilities assigned to the Committee in Attachment K of the Open Access Transmission Tariffs of the entities enrolled in Northern Tier as Full Funders. In addition, the Committee is responsible for carrying out such additional duties as may be assigned by the NTTG Steering Committee.

The Planning Committee meets on a regular basis; generally, these meetings are convened via web and conference call. All Planning Committee meetings are public and open to stakeholder participation.

A tentative schedule of the 2019 Planning Committee Meetings has been posted on the NTTG [Website](#) and is available below. The final date, time and location of these meetings will be posted on the NTTG [Events Calendar](#) no less than seven (7) days prior to each meeting. A final agenda and meeting materials will be posted on the Northern Tier website prior to the meeting.

Tentative Date	Location	Potential Key Topics
February 13, 2019	Web and Phone	<ul style="list-style-type: none"> Draft Regional Transmission Plan (RTP): NTTG responses to stakeholder comments
March 13, 2019	Web and Phone	<ul style="list-style-type: none"> Public Policy Consideration study results
April 24, 2019	Web and Phone	<ul style="list-style-type: none"> Consider Economic Study Requests (ESR) Study Plan revisions: Q5 data and ESR
May 29, 2019	Web and Phone	<ul style="list-style-type: none"> Q5 reliability analysis and results
June, 2019	Web and Phone	<ul style="list-style-type: none"> TBD or cancel
July, 2019	Web and Phone	<ul style="list-style-type: none"> Draft Final RTP: NTTG responses to stakeholder comments and plan revisions, as appropriate
August, 2019	Web and Phone	<ul style="list-style-type: none"> Economic Study Results: Dependent upon ESR submissions and acceptance
September 18, 2019	Web and Phone	<ul style="list-style-type: none"> Revised Draft Final RTP: NTTG responses to stakeholder comments and plan revisions, as appropriate
October 9, 2019	Web and Phone	TBD or cancel
November 13, 2019	Web and Phone	TBD or cancel
December 11, 2019	Web and Phone	<ul style="list-style-type: none"> Vote to recommend NTTG Regional Transmission Plan

Regards,

Sharon Helms

Sharon Helms
NTTG Program Manager