



Agenda

Cost Allocation Committee Meeting

October 30, 2019

10:00 am (Pacific)/ 11:00 am (Mountain)

Conference Call: Dial: **(626) 425-3121**

Access Code: **432-608-245**

Web Conference:

<https://global.gotomeeting.com/meeting/join/432608245>

1. **Welcome, Agenda Review and Establish Quorum**
2. **Discussion:** Project Sponsor Prequalification Process Overview
3. **Approval Item**
 - *RESOLVED:* That the Member Representatives of the NTTG Cost Allocation Committee designate the 2019 Cost Allocation Committee Chair, with support from the 2019 Planning Committee Chair and Vice Chair and Comprehensive Power Solutions (CPS), with authority to review the qualification data submitted by any Project Sponsor, including any data marked as critical energy infrastructure information or privileged, and to determine whether the Project Sponsor has satisfied the qualification data requirements for submission of the project, as described in each of the Transmission Providers' respective Open Access Transmission Tariff (OATT).
4. **Round Table/Other Business**

* NTTG Cost Allocation Committee meetings are recorded for note taking purposes. The recording will be deleted once draft notes have been published*