

<b>Description of Meeting:</b>	<b>NTTG Planning Committee Meeting</b>
<b>Meeting Date:</b>	<b>February 18, 2009</b>
<b>Meeting Minutes Prepared By:</b>	<b>Lynn Jesus-Olhausen</b>
<b>Approved to Post:</b>	<b>August 12, 2009</b>

**Attendee List:** Jamie Austin, Orlando Ciniglio, Brian DeKiep, Derrick Harris, Lynn Jesus-Olhausen, John Leland, Ryan Munson, Jeff Newby, Linda Palagi, Kip Sikes

**Not in Attendance:** Rich Bayless, Arlo Corwin, Eric Egge, Marshall Empey, Darrell Gerrard, Sharon Helms, Bill Hosie, Paul Kjellander, Ron Schellberg, Jim Tucker, Steven Wallace, Darrel Zlomke

## 1. Agenda:

- 2/25/09 Stakeholder webinar preparations
- Definition of Additional Power flow Study Matrix
- Draft Biennial Plan Report

## 2. Discussions & Decisions:

### Discussion: 2/25/09 Stakeholder webinar preparations

- The topics for discussion will include:
  - Describe in more detail NTTG's plan and process with economic study requests.
  - Answer any stakeholder questions regarding the NTTG economic study request process.
  - Ask for stakeholder feedback and that will help the committees to better understand the tasks at hand and provide added input in regard to the direction in moving forward with the draft transmission plan.
- To date, no sub-regional economic study requests have been received by any transmission providers.
- If no study requests are received, the webinar will discuss going through the study process with the base system plan.
- NTTG will be careful not to duplicate any work that TEPCO is doing.

### Discussion: Definition of Additional Power flow Study Matrix

- The matrix will have sinks in the Puget Sound area and Phoenix area and scenarios will be run on both the light autumn and heavy summer cases.
  - If study work for these two sinks goes well and other sink(s) seem beneficial to study, a decision will be made after these two sinks have been studied about running further studies.
- Each transmission provider will identify general source areas for increased generation export for their balance authority. A spreadsheet will be circulated and due back to Lynn Jesus-Olhausen for compilation and posting no later than Monday AM.
- Focus will be on the NTTG footprint only and moving transmission across the footprint. The studies will not address any issues that may arise on lines outside of the NTTG footprint.
- Once results are in from the initial sensitivity studies for these sinks, the path ratings of the lines will begin to further form how the transmission can move across the lines and determine how much transmission can move across paths at a time within different combinations.
- The matrix needs to be defined by the Feb 25<sup>th</sup> webinar. After stakeholder input is received, then the actual studies will be performed.

### Discussion: Draft Biennial Plan Report

- The report will be reviewed at the Feb 25<sup>th</sup> webinar and stakeholder can comment.
- Please continue to send any feedback to Steven Wallace.



**3. Assignments:**

Item #	Assignment	Owner	Target Date	Status
1.	Create spreadsheet for matrix	Kip Sikes	02.18.09	
2.	Consolidate and post spreadsheet	Lynn Jesus-Olhausen	02.23.09	

**The next Planning Committee meeting will be a public webinar.**

**Next Meeting:** The next Northern Tier Planning Committee meeting is scheduled for February 25<sup>th</sup> at 1:00PM Pacific.

- Voice Conference Mtg. **503-813-5600** (toll free #800-503-3360)
- Meeting ID **688484** and password **123456**