



<b>Description of Meeting:</b>	<b>Cost Allocation Committee Meeting</b>
<b>Meeting Date:</b>	<b>May 3, 2010</b>
<b>Meeting Minutes Prepared By:</b>	<b>Lyndee Restad</b>
<b>Approved for Posting:</b>	<b>May 24, 2010</b>

**Attendee List:** Rich Bayless, Brian DeKiep, Marshall Empey, Bryce Freeman, , Sam Liu, Matt Muldoon, Marcy Norby, Larry Nordell, Lyndee Restad, Lou Ann Westerfield, Curt Winterfeld

**Committee Members Not in Attendance:** Marc Hellman, Sharon Helms, Jim Logan, Joni Zenger, Darrell Zlomke

**1. Agenda:**

- Review draft notes from the April 12, 2010 Cost Allocation Committee meeting; modify as required and approve to post
- Report on Ad Hoc subcommittee on cost-benefit allocation methodology (Lou Ann Westerfield)
- OMS Discussion (Brian DeKiep)
- Report from anyone attending the WECC meetings on relevant developments
- Discussion of TransCanada's announcement on Zephyr line and CAC liaison
- Roundtable/Next Steps

**2. Decisions / Discussions:**

**Discussion: Review draft notes from the April 12, 2010 Cost Allocation Committee meeting; modify as required and approve to post**

- The notes were approved to post as is on the NTTG website

**Discussion: Report on Ad Hoc subcommittee on cost-benefit allocation methodology**

- The Sub-Committee is still in the process of gathering databases to determine an appropriate methodology
- The Western Wind and Solar Generation database report will be released on May 20, 2010; this database could potentially assist the Committee with a methodology
  - A study on the Western Wind and Solar Generation was completed in January; this study process is similar to that of NTTG
  - Although this study looks at different issues, the data will still be useful for the Sub-Committee to analyze as it will provide the most current data

**Discussion: MISO discussion**

- Brian DeKiep is gathering information on the PGM Interconnection
  - The information will focus on developing a summary of RTOS and the utilized methodologies
- Brian will distribute a copy of the Power Pool press release to the Committee to review
- MISO is currently has three Cost Allocation projects, this includes:
  - Reliability projects
  - Economic projects
  - Generator Interconnect
- Three different proposals have been developed. Currently none have been files with FERC.



**Discussion: Report from anyone attending the WECC meetings on relevant developments**

- None of the Committee members on the call had attended the WECC meetings
- Ray Brush had sent out a brief email to the Management Committee discussing topics

**Discussion: TransCanada's announcement on Zephyr line and CAC liaison**

- Bryce Freeman is the liaison for the Zephyr project; he indicated that he is not familiar with any new activity
  - Bryce will look into researching any new information and report any findings at the next meeting
  - The areas of interest are the Collector system and the Cost Allocation process

**Discussion: Roundtable/Next Steps**

- The next CAC meeting will be on the May 24<sup>th</sup>

**3. Assignments:**

Item #	Assignment	Owner	Target Date	Status
1.	Cancel the CAC meeting on May 10 <sup>th</sup> and 17 <sup>th</sup>	L. Restad	Completed	

**Next Meeting:** The next Northern Tier Cost Allocation Committee meeting is scheduled for Monday, May 24<sup>th</sup> at 1pm Pacific.

- Voice Conference Mtg. **503-813-5600** (toll free #800-503-3360)
- Meeting ID **688444** and password **123456**