

Description of Meeting:	NTTG Planning Committee
Meeting Date:	June 27, 2018
Meeting Notes Prepared By:	Amy Wachsnicht
Approved for Posting:	August 15, 2018

1. Agenda:

- a. Establish Quorum and Agenda Review
- b. Approval Items: Past Meeting Notes
 - i. April 11, 2018 Joint Planning and Cost Allocation Meeting notes
 - ii. May 9, 2018 NTTG Planning Committee Meeting Notes
 - iii. June 13, 2018 NTTG Planning Committee Meeting Notes
- c. Consent Items:
 - i. NTTG Responses to Stakeholder Comments on the Public Policy Consideration Study Plan
 - ii. NTTG Responses to Stakeholder Comments on the NTTG 2018-2019 Draft Biennial Study Plan
 - iii. Recommendation to Submit NTTG 2018-2019 Draft Biennial Study Plan to the NTTG Steering Committee for approval
- d. Round Table/Other Business

2. Discussions & Decisions:

Discussion: Establish Quorum and Agenda Review

- Following the roll call, Amy Wachsnicht confirmed quorum requirements had been satisfied in Class 1 and Class 2 and therefore the Planning Committee could proceed with the approval and consent items on the agenda.
- Chelsea Loomis indicated that she was designated as proxy for both TransCanada (Class 1) and Absaroka Energy (Class 2) and therefore voting on their behalf.

Decision: Approval of Past Meeting Notes

- April 11, 2018 Joint Planning and Cost Allocation Meeting notes
- May 9, 2018 NTTG Planning Committee Meeting Notes
- June 13, 2018 NTTG Planning Committee Meeting Notes
- Amy Wachsnicht requested a motion to approve the three sets of past meeting notes.
 - With a motion by Bob Smith and Jared Ellsworth seconding, the three sets of past meeting notes were **approved**.

Decision: Consent Item

- **RESOLVED**, that the Planning Committee approves the NTTG responses to stakeholder comments on the Public Policy Consideration Draft Study Plan
- With a motion by Craig Quist and seconded by Chelsea Loomis, the above resolution was **approved**.

Decision: Consent Item

- **RESOLVED**, that the Planning Committee approves the NTTG responses to stakeholder comments on the NTTG 2018-2019 Draft Biennial Study Plan
- With a motion by Bob Decker and seconded by Chelsea Loomis, the above resolution was **approved**.



Decision: Consent Item

- **RESOLVED**, that the Planning Committee recommends submitting the NTTG 2018-2019 Draft Biennial Study Plan to the NTTG Steering Committee for approval
- With a motion by Craig Quist and seconded by Jared Ellsworth the above resolution was **approved**.

Discussion: Round Table/Other Business

- Hearing none, the meeting was adjourned.

3. Assignments:

Item #	Assignment	Owner	Target Date	Status
1.				
2.				
3.				
4.				

Next Meeting: The next Northern Tier Planning Committee Meeting is scheduled for July 11th at 1PM Pacific.

- Dial: **(626) 425-3121**
- Access Code: **432-608-245**

Attendees:

NTTG Planning Committee Member Representatives

Membership Class 1		
Jared Ellsworth, Vice Chair, Idaho Power	Chelsea Loomis, Proxy for TransCanada	Tracy Rolstad, Avista
Jennifer Galaway, Portland General	Nathan Powell, Deseret	Bob Smith, TransCanyon
Chelsea Loomis, Chair, NorthWestern	Craig Quist, PacifiCorp	

Membership Class 2

Marshall Empey, UAMPS	Chelsea Loomis, Proxy for Absaroka	
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Membership Class 3

Bob Decker, MT PSC	Morgan Fish, WY PSC	
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Other NTTG Members & Guests

Justin Bieber, UAE	Katie Pegan, ID OEMR	Amy Wachsnicht, NTTG
Belinda Kolb, WY OCA	Ron Schellberg, NTTG	Courtney Waites, Idaho Power