

<b>Description of Meeting:</b>	<b>NTTG Planning Committee Meeting</b>
<b>Meeting Date:</b>	<b>June 9, 2010</b>
<b>Meeting Minutes Prepared By:</b>	<b>Lyndee Restad</b>
<b>Approved for Posting:</b>	<b>June 16, 2010</b>

**Attendee List:** John Tompkins, Marshall Empey, Rhett Hurless, Lyndee Restad, Don Johnson, Jamie Austin, Rikin Shah, Ron Schellberg, Steven Wallace, John Leland, Kip Sikes, Jacob Lucas

**1. Agenda:**

- Review and Acceptance of Previous Meeting's Notes
- Economic Studies
- Draft Study Plan
- Roundtable / Next Steps

**2. Discussions & Decisions:**

**Discussion: Review and Acceptance of Previous Meeting's Notes**

- The meeting notes were approved to post on the NTTG website

**Discussion: Economic Studies**

- Steven Wallace gave a brief overview of the Economic Studies progress
- The PC1 Base Case has been released by TEPPC for the Grid View model
- The Power Base version of the Base Case has not yet been released
- Ron Schellberg, Jamie Austin and Don Johnson have played an important role in testing the Base Cases on the different platforms
- The requirement is to have the Bases Cases completed by June 30<sup>th</sup>
  - Currently we are on scheduled to meet the deadline as the base cases are fairly straight forward

**Discussion: Draft Study Plan**

- The NTTG Study Plan document and presentation was distributed to the Planning Committee prior to the meeting for review
- Steven Wallace walked through the Study plan presentation noting that the objective of the transmission study effort is to perform a conceptual study that determines, given a limited number of load and resource scenarios, what general transmission improvements are required to provide a feasible system operation at times of transmission stress ten years in the future
- In the biennial cycle, Northern Tier will more closely associate reliability analysis and economic congestion study in a multi-phase process designed to provide a realistic assessment while examining a broad range of alternative futures
- In the upcoming study cycle, Northern Tier will utilize General Electric's PSLF power flow program to conduct a screening analysis to determine what general transmission additions are needed to allow reliable system operation



**Discussion: Roundtable / Next Steps**

- The next Planning Committee meeting will take place on Wednesday, June 16<sup>th</sup>
  - NTTG Stakeholders have been invited to participate in the meeting
- An additional Planning Committee meeting has been scheduled for June 23<sup>rd</sup>, Stakeholders are welcome to participate in this call as well

**3. Assignments:**

Item #	Assignment	Owner	Target Date	Status
1.	Distribute the Stakeholder meeting announcement	L. Restad	Completed	

**Next Meeting:** The next Northern Tier Planning Committee meeting is scheduled for Wednesday, June 16<sup>th</sup> at 1pm Pacific.

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