



Description of Meeting:	Cost Allocation Committee Meeting
Meeting Date:	June 28, 2010
Meeting Minutes Prepared By:	Lyndee Restad
Approved for Posting:	July 6, 2010

Attendee List: Rich Bayless, Brian DeKiep, Marshall Empey, Sharon Helms, Sam Liu, Matt Muldoon, Marcy Norby, Larry Nordell, Lyndee Restad, Lou Ann Westerfield, Curt Winterfeld, Joni Zenger

Committee Members Not in Attendance:

1. Agenda:

- Review draft notes from the June 21, 2010 Cost Allocation Committee meeting; modify as required and approve to post
- Report on additional FERC staff briefings
- Review of comment schedule
- Draft list of issues for comment
- Roundtable/Next Steps

2. Decisions / Discussions:

Discussion: Review draft notes from the June 21, 2010 Cost Allocation Committee meeting

- The notes were approved to post on the website

Discussion: Report on additional FERC staff Briefings

- Sharon Helms briefed the Cost Allocation Committee on the earlier Management Committee Meeting agreements
 - Lou Ann Westerfield and Matt Muldoon offered to take the lead on pulling in comments from the State Representatives; if the States were comfortable with them doing so
 - Curt Winterfeld will assist with providing questions/comments for Cost Allocation
 - Curt requested that each of the TPs provide a name for a resource that works within their organization to review the comments for Cost Allocation
 - Shay LaBray will assist for PAC
 - Ron Schellberg will assist for Idaho Power
 - John Leland and Ray Brush will offer assistance for Northwestern Energy
 - John Leland and Kip Sikes will work with the Planning Committee members on developing a set of comments for the planning section of the NOPR
 - A set of policy position bullet points will be drafted by July 16th
- FERC staff held a public briefing on Wednesday, June 23rd
- WGA initiated an additional call with another FERC call on Thursday, June 24th
 - During this call, the WGA clarified FERC's earlier implications that the States had flexibility and TP are expected to comply as outlined
- The presentation from FERC was mirrored on both meetings



Discussion: Review of comment schedule

- The position comments are have a deadline of July 16, 2010
- The comments will be reviewed on July 9, 2010
- The Cost Allocation Committee will begin drafting an issues list, or a set of bullet points, that will assist and guide the legal team in the drafting of comments
- The issues list will then go to the Steering Committee for review and for drafting into a final response form
- Once the document has been approved by the Steering Committee, the NTTG Legal Workgroup review and provide input

Discussion: Draft list of issues for comment

- Curt Winterfeld and Lou Ann Westerfield will take the lead on developing the comments
- Committee members are encouraged to read the NOPR and offer any suggestions for policy comments

Decision: Committee members will email additional comments to Curt Winterfeld and Lou Ann Westerfield. Curt will add the comments to his existing document and distribute to the committee on the morning on July 6th.

Discussion: Roundtable/Next steps

- The July 5th meeting will be rescheduled to July 6th in lieu of the July 5th Holiday

3. Assignments:

Item #	Assignment	Owner	Target Date	Status
1.	Cancel the July 5 th CAC Meeting	L. Restad	Completed	
2.	Send out a meeting invitation for July 6 th	L. Restad	Completed	
3.	Email comments to C. Winterfeld and L. Westerfield	Committee	July 2, 2010	
4.	Distribute a combined list of comments to the Committee	C. Winterfeld	July 6, 2010 AM	

Next Meeting: The next Northern Tier Cost Allocation Committee meeting is scheduled for Tuesday, July 6th at 1pm Pacific.

Voice Conference Mtg. **503-813-5600** (toll free #800-503-3360)

Meeting ID **688444** and password **123456**