



Description of Meeting:	NTTG Planning Committee Meeting
Meeting Date:	July 7, 2010
Meeting Minutes Prepared By:	Lyndee Restad
Approved for Posting:	July 21, 2010

Attendee List: Eric Egge, Sharon Helms, John Leland, Rod Lenfest, Lyndee Restad, Steven Wallace, Don Johnson, Jamie Austin, Rhett Hurless

1. Agenda:

- Approval of June 16, 2010 meeting notes
- Economic studies update (Steven Wallace, Jamie Austin)
- FERC Notice of Proposed Rulemaking - considerations (John Leland)
- Roundtable / Next Steps

2. Discussions & Decisions:

Discussion: Approval of the June 16, 2010 meeting notes

- Approval of the June 16, 2010 meeting notes was deferred as the appropriate members from Class 2 and 3 were not on the call. The notes will be approved at the next Planning Committee meeting.

Discussion: Economic Studies Update

- The delayed release of the TEPPC 2019 PC1A base case has in turn delayed completion of the Northern Tier economic study
 - The PC1A base case was released in June
- The NTTG base case and the alternative cases have been set up and run
- A review of outputs has shown some anomalous results; changes to input data are being tested and it is anticipated that completed studies will be ready for review within two weeks
- The model has run successfully on both platforms
- The cases that are being studied were agreed to by the Planning Committee during Q1 of this year
- We have everything set up and have formatted the appropriated output. Once the data parameters have been established, the data will be presented to the Planning Committee for review.
- The SCG has developed a Foundation List of Committed transmission projects that are projects to be included in the 2019 base case for TEPPC
 - The Planning Committee will review the Foundation List once it has been finalized

Discussion: FERC Notice of Proposed Rulemaking – considerations

- John Leland took the initiative and developed potential NOPR comments for the Planning Committee; the comments were entered into the FERC Matrix document
 - The comments were tailored after the process that NTTG is currently following in the biennial plan
 - The biennial plan includes running several scenarios; the plan is intended to be flexible enough to adapt to projects if there is a need
- The Planning Committee walked through a high level discussion on the comments



- Planning Committee members are encouraged to submit any additional comments/concerns to John Leland by Friday, July 9th
- The final NOPR comments are due on August 30, 2010
- FERC is expecting to receive thousands of comments for the NOPR

Decision: Planning Committee members will review the FERC NOPR Matrix and submit all additional comments or concerns to John Leland by Friday, July 9th

Discussion: Roundtable / Next Steps

- The planning committee's next meeting will take place on Wednesday, July 21st

3. Assignments:

Item #	Assignment	Owner	Target Date	Status
1.	Submit additional NOPR comments or concerns to John Leland	Committee	July 9, 2010	

Next Meeting: The next Northern Tier Planning Committee meeting is scheduled for Wednesday, July 21, 2010 at 1pm Pacific.

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