



<b>Description of Meeting:</b>	<b>NTTG Planning Committee Meeting</b>
<b>Meeting Date:</b>	<b>July 21, 2010</b>
<b>Meeting Minutes Prepared By:</b>	<b>Lyndee Restad</b>
<b>Approved for Posting:</b>	<b>September 22, 2010</b>

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

**1. Agenda:**

- Approval of July 7, 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 July 7, 2010 meeting notes**

- The meeting notes were approved to post on the website

**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 23<sup>rd</sup>



- 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 23<sup>rd</sup>**

**Discussion: Roundtable / Next Steps**

- The planning committee's next meeting will take place on Wednesday, July 28<sup>st</sup>

**3. Assignments:**

Item #	Assignment	Owner	Target Date	Status
1.	Submit additional NOPR comments or concerns to John Leland	Committee	July 23 <sup>rd</sup>	

**Next Meeting:** The next Northern Tier Planning Committee meeting is scheduled for Wednesday, July 28, 2010 at 1pm Pacific.

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