



<b>Description of Meeting:</b>	<b>NTTG Planning Committee Meeting</b>
<b>Meeting Date:</b>	<b>July 15, 2009</b>
<b>Meeting Minutes Prepared By:</b>	<b>Lynn Jesus-Olhausen</b>
<b>Approved to Post:</b>	<b>August 12, 2009</b>

**Attendee List:** Jamie Austin, Rich Bayless, Brian DeKiep, Eric Egge, Marshall Empey, Darrell Gerrard, Derrick Harris, Lynn Jesus-Olhausen, John Leland, Ryan Munson, Jeff Newby, Matthew Stoltz, Jim Tucker, Steven Wallace

**Not in Attendance:** Orlando Ciniglio, Arlo Corwin, Sharon Helms, Bill Hosie, Paul Kjellander, Ron Schellberg, Kip Sikes, Darrell Zlomke

**1. Agenda:**

- Review Presentation Slides for July Stakeholder Meeting

**2. Discussions & Decisions:**

**Discussion: Review Presentation Slides for July Stakeholder Meeting**

- The presentation slide deck was reviewed by the committee.
- Some feedback was received to clarify the headers on a few slides, to ensure that stakeholders could derive a clear meaning from the slide content. Steven will amend the titles discussed.
- The power flow studies are still on-going. Although it was hoped that they would be completed and the committee would report their findings at the July stakeholder meeting, the results to date will be discussed.
  - A follow up webinar will most likely be scheduled once the studies are completed to update stakeholders on the results.
- It is important to have a representative from each project available either in person, or on the phone, at the stakeholder meeting in Boise to give a brief update on the project(s), and answer any questions from stakeholders. This update is not meant to be extensive, but more general in nature.

**Decision:** The committee approved the presentation slide deck, with the inclusion of the discussed revisions during the meeting.

**3. Assignments:**

Item #	Assignment	Owner	Target Date	Status
1.	Complete revisions of presentation slides	S. Wallace	07-15-09	

**Next Meeting: Next Meeting:** The next Northern Tier Planning Committee meeting is scheduled for July 22, 2009 in Boise for the July 2009 Public Stakeholder Meeting at 9:00AM Mountain.

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