



Description of Meeting:	Cost Allocation Committee Meeting
Meeting Date:	August 11, 2010
Meeting Minutes Prepared By:	Lyndee Restad
Approved for Posting:	September 20, 2010

Attendee List: Rich Bayless, Brian DeKiep, Marshall Empey, Sharon Helms, Sam Liu, Lyndee Restad, Becky Wilson, Curt Winterfeld

1. Agenda:

- Review draft notes from the July 6, 2010 Cost Allocation Committee meeting; modify as required and approve to post
- Review the NOPR comments from the August 4, 2010 Stakeholder meeting
- Roundtable/Next Steps

2. Decisions / Discussions:

Discussion: Review draft notes from the July 6, 2010 Cost Allocation Committee meeting; modify as required and approve to post

- The notes were approved to post on the NTTG website

Discussion: Review the NOPR comments

- FERC has extended the filing date for the NOPR comments to September 29, 2010
- The August 4, 2010 Stakeholder Meeting provided time for attendees to discuss the NOPR
- NTTG did not receive a lot of input from the Stakeholders in regards to the NOPR information
 - Attendees may not have been prepared to share their organizations position in public
- A draft of the NOPR comments has been prepared by Malcolm McLellan for review. Committee members are encouraged to review the comments and respond with any modifications.
 - The comments are stored on the Van Ness Feldman secure website
 - Malcolm will take the suggestions/modifications and incorporate them into a redline version to discuss on August 18, 2010.
- The NTTG Cost Allocation Process will be referred to in the NOPR comments
- With the FERC extension, committee members agreed to expand the current NOPR comment schedule
 - This will allow NTTG time to coordinate with other groups
 - WestConnect is still in the process of completing their draft comments. Members will share their draft with NTTG the end of next week
 - NTTG members are welcome to share the comments after the Steering Committee meeting. Cost Allocation Committee members agreed that it is appropriate to only share the concepts prior to the Steering Committee meeting.



Discussion: Roundtable / Next Steps

- The next CAC meeting will take place on August 30th
- Committee members are encouraged to submit comments on the NOPR. Comments can be emailed to Curt Winterfeld.

3. Assignments:

Item #	Assignment	Owner	Target Date	Status
1.	Submit any comments or modifications for NOPR to Curt Winterfeld	Committee		

Next Meeting: The next Northern Tier Cost Allocation Committee meeting is scheduled for Monday, August 30th at 1pm Pacific.

- Voice Conference Mtg. **503-813-5600** (toll free #800-503-3360)
- Meeting ID **688444** and password **123456**