

<b>Description of Meeting:</b>	<b>Cost Allocation Committee Meeting</b>
<b>Meeting Date:</b>	<b>August 10, 2009</b>
<b>Meeting Minutes Prepared By:</b>	<b>Lynn Jesus-Olhausen</b>
<b>Approved to Post:</b>	<b>August 24, 2009</b>

**Attendee List:** Jamie Austin, Rich Bayless, Brian DeKiep, Marshall Empey, Sharon Helms, Lynn Jesus-Olhausen, Sam Liu, Jim Logan, Matt Muldoon, Marcy Norby, Larry Nordell, Ron Schellberg, Kip Sikes, Curt Winterfeld, Joni Zenger, Darrell Zlomke

**Not in Attendance:** Bryce Freeman, Marc Hellman, Lou Ann Westerfield

**1. Agenda:**

- Review Notes from the August 3, 2009 Cost Allocation Meeting and Approve to Post
- Planning Committee Economic Studies Review with Ron Schellberg and Jamie Austin
- Update on Cost Allocation Recommendation Voting and Public Comment
- Next Steps/Next Call

**2. Decisions / Discussions:**

**Discussion: Review Notes from the August 3, 2009 Cost Allocation Meeting and Approve to Post**

- Approved to post as-is.

**Discussion: Planning Committee Economic Studies Review with Ron Schellberg and Jamie Austin**

- The economic studies were based upon WECC's PC1A case. The case contained heavy wind to meet the RPS forecast for 2017.
- By adding the projects within the NTTG footprint congestion was mitigated within the footprint, but stresses were noticed in the external areas to the south, particularly at COI and TOT2C.
- Not every proposed project was included in the study. The NTTG study process requires an identified source and sink. Not all proposed projects had those identified at the beginning of NTTG's biennial planning process.
- These current economic studies do not include any regional economic friction factors that WECC is considering adding to the base cases.

**Discussion: Update on Cost Allocation Recommendation Voting and Public Comment**

- The draft recommendation will be posted to the NTTG website on Monday, August 10<sup>th</sup>, 2009.
- A public notice will be sent to all NTTG stakeholders informing them of the posting of the recommendation and public comment period. The comments will be due by September 09, 2009.
- The comments will be posted on the website and integrated into the recommendation as the committee deems appropriate.



**Discussion: Next Steps/Next Call**

**3. Assignments:**

Item #	Assignment	Owner	Target Date	Status
1.	Complete voting on the draft recommendation	M. Muldoon and L. Nordell	08-10-09	
2.	Post draft recommendation on the NTTG website	L. Jesus-Olhausen	08-10-09	
3.	Send public comment notice to NTTG stakeholders	L. Jesus-Olhausen	08-10-09	

**Next Meeting: Next Meeting:** The next Northern Tier Cost Allocation Committee meeting is scheduled for August 17, 2009 at 1:00PM Pacific.

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