

Description of Meeting:	NTTG Planning Committee
Meeting Date:	September 18, 2019
Meeting Notes Prepared By:	Amy Wachsnicht
Approved for Posting:	October 23, 2019

1. Agenda:

- a. Approval of August 7, 2019 NTTG Planning Committee Meeting Notes
- b. 2019 Economic Study Request
 - i. Review Changes to Draft ESR report that were submitted subsequent to the August 7 Planning Committee
 - ii. Walk through of stakeholder comments, NTTG's response and any further revisions to the ESR Report
 - iii. Approval Item:
 1. **RESOLVED**, that the Planning Committee approves NTTG's response to comments submitted on the draft report for the 2019 Economic Study Request, and supports incorporating the ESR Report into the Revised Draft Final Regional Transmission Plan
- c. Round Table/Other Business

2. Discussions & Decisions:

Decision: Approval of August 7, 2019 NTTG Planning Committee Meeting Notes

- Moving to the end of the agenda per request
- With a motion by Jared Ellsworth and seconded by Rikin Shah, the August 7th NTTG Planning Committee Meeting Notes were **approved by all three Classes**.

Discussion: 2019 Economic Study Request (ESR)

- Review Changes to Draft ESR report that were submitted subsequent to the August 7 Planning Committee
 - Ron Schellberg explained the redlined blue text were revisions made following the August 7th Planning Committee and the red text were those edits made as a result of stakeholder comments received.
 - [Chelsea walked through the revisions made to the ESR report](#) subsequent to the August 7th Planning Committee meeting which were made based on discussions during that meeting.
 - The report now includes an executive summary, discussion and conclusion sections.
 - Throughout the report language was changed or added for clarification in assumptions, what lines are getting impacted as well including a production cost analysis section with details on the production runs and clarifying path implications.
- Walk through of stakeholder comments, NTTG's response and any further revisions to the ESR Report
 - NTTG received a number of comments from the Joint Parties.
 - Chelsea Loomis walked through the [Joint Parties comments](#) and NTTG's responses.
 - With regards to [Figure 25 referenced in Comment ID 36](#), clarification was asked around the outage flow levels of the ESR case versus the Draft Regional Transmission Plan (DFRTP).
 - It was explained that the two configurations had different capabilities and that the ESR configuration started out with 1,7000 MW with a limit of 1,850 MW.



Also, the ESR configuration had no alternative path to support Path C, where as the DF RTP had Gateway South project picking up a portion of the increased transfer.

- Approval Item
 - **RESOLVED**, that the Planning Committee approves NTTG's response to comments submitted on the draft report for the 2019 Economic Study Request, and supports incorporating the ESR Report into the Revised Draft Final Regional Transmission Plan
 - With a motion by Chelsea Loomis, seconded by Jared, the above resolution was **approved by the majority of members present**.
 - Deseret and UAMPS Abstained from voting

Discussion: Round Table/Other Business

- The ESR report will be incorporated into the Revised Draft Final Regional Transmission Plan and posted on September 24th through October 2nd for final stakeholder review and comment.
- The next Planning Committee meeting will be held on October 23rd with the purpose to take a vote for the Planning Committee to consider and approve any final revisions to the plan and send it to Steering for their final approval.
- Amy Wachsnicht everyone of the upcoming Stakeholder Meeting on September 26th and requested that anyone who is planning on attending in person and have not done so already, to please send her an email so that she can ensure facility arrangements.

3. Assignments:

Item #	Assignment	Owner	Target Date	Status
1.				
2.				
3.				
4.				

Next Meeting: The next Northern Tier Planning Committee Meeting is scheduled for October 23rd at 1PM Pacific.

- Dial: **(626) 425-3121**
- Access Code: **432-608-245**



Attendees:

NTTG Planning Committee Member Representatives

Membership Class 1		
Ian Beil, Portland General	Younglae Kim, MATL	Bob Smith, TransCanyon
Jared Ellsworth, Vice Chair, Idaho Power	Chelsea Loomis, Chair, NorthWestern	Curt Winterfeld, Citizens Energy
Bill Hosie, TransCanada	Nathan Powell, Deseret	

Membership Class 2		
Marshall Empey, UAMPS	Rhett Hurless, Absaroka	

Membership Class 3		
Robin Arnold, MT PSC	John Chatburn, ID OEMR	Steven Goodson, ID PUC

Other NTTG Members & Guests

Justin Bieber, UAE	Sharon Helms, NTTG	Ron Schellberg, NTTG
Scott Beyer, PacifiCorp	Kishore Patel, PacifiCorp	Amy Wachsnicht, NTTG
		Curtis Westhoff, Idaho Power