



<b>Description of Meeting:</b>	<b>Cost Allocation Committee Meeting</b>
<b>Meeting Date:</b>	<b>October 4, 2010</b>
<b>Meeting Minutes Prepared By:</b>	<b>Lyndee Restad</b>
<b>Approved for Posting:</b>	<b>November 8, 2010</b>

**Attendee List:** Brian DeKiep, Bryce Freeman, Marcy Norby, Lyndee Restad, Curt Winterfeld

**Committee Members Not in Attendance:** Rich Bayless, Marshall Empey, Marc Hellman, Sharon Helms, Sam Liu, Jim Logan, Matt Muldoon, Larry Nordell, Lou Ann Westerfield, Joni Zenger, Darrell Zlomke

**1. Agenda:**

- Review draft notes from the September 20, 2010 Cost Allocation Committee meeting; modify as required and approve to post
- Report on the call with FERC staff regarding NTTG experience and FERC NOPR
- Discussion as to if and how the CAC should participate in reviewing and providing input regarding reply comments on NOPR filings
- Roundtable/Next Steps

**2. Decisions / Discussions:**

**Discussion: Review draft notes from the September 20, 2010 CAC meeting**

- The September 20, 2010 CAC meeting notes were approved to post on the NTTG website

**Discussion: Report on the call with FERC staff regarding NTTG experience and FERC NOPR**

- An opportunity was presented in Salt Lake City, during the WECC meetings, for Curt Winterfeld and Kip Sikes to discuss the NOPR and NTTG processes with Mason Emnett
- Mason E. requested additional information on the Cost Allocation and Planning processes
- As a result of providing the information, Mason E. agreed to hold a phone conversation with Kip S. and Curt W. to further the discussion
- Mason indicated that he is interested in the NTTG processes as the States are heavily involved
- In regards to Cost Allocation, Mason verified his understanding on the NTTG Cost Allocation methods
  - The process has not yet been utilized as the Committee has not had a project to test it on

**Discussion: If and how the CAC should participate in reviewing and providing input regarding reply comments on NOPR filings**

- It has not yet been determined how the Cost Allocation Committee will participate in the reviewing of the reply comments for the NOPR
- A NTTG Funders meeting will take place on Friday, October 8<sup>th</sup>; this topic will be discussed at that time



**Discussion: Roundtable/Next Steps**

- The CAC meeting on Monday, October 11<sup>th</sup> will be cancelled in lieu of the Columbus Day Holiday

**3. Assignments:**

Item #	Assignment	Owner	Target Date	Status
1.	Cancel the 10/11 CAC Meeting	L. Restad	Completed	

**Next Meeting:** The next Northern Tier Cost Allocation Committee meeting is scheduled for Monday, October 18<sup>th</sup> at 1pm Pacific.

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