



Description of Meeting:	NTTG Planning Committee Meeting
Meeting Date:	November 17, 2010
Meeting Minutes Prepared By:	Lyndee Restad
Approved for Posting:	December 1, 2010

Attendee List: Jamie Austin, Rich Bayless, Dan Baye, Marshall Empey, Sharon Helms, Rhett Hurlless, Don Johnson, John Leland, Jacob Lucas, Bill Pascoe, Lyndee Restad, Ron Schellberg, Rikin Shah, Jim Tucker, Steven Wallace

1. Agenda:

- Review the November 3, 2010 meeting minutes and approve for posting
- Update on Technical Work Group activities
- Revised timeline for study work
- Authorize work by contractors
- Update on regional activities
 - Efficient Dispatch Toolkit
 - SPSC & SPSC
 - TEPPC & TAS

2. Discussions & Decisions:

Discussion: Review the November 3, 2010 Meeting Minutes; approve for posting

- The November 3, 2010 meeting minutes were approved to post on the NTTG website

Discussion: Update on Technical Work Group activities

- The Technical Work Group has been extremely busy with developing a reconciled set of Powerflow studies
- Ron Schellberg has prepared a large comparison file that contains the generator data from the production model and the Powerflow models
 - There are over 1600 differences in the data sets between the two models
 - Work has commenced on relocating the generators to a different Bus
- Once the work with the generators is complete, Ron will continue extracting the data for comparison
- The next steps involve getting the Powerflow model to solve
- Once this is complete, the model will be sent to ABB for studies on the Gridview platform

Discussion: Revised timeline for study work

- The goal was to have the study work completed by December 2010
- Scenario cases will be developed; this will run into the 1st Qtr. of 2011
- After the 1st Qtr., the Planning Committee will be on target for the 2011 timeline
- The NTTG period for requesting data for economic studies is January 2011 to March 2011
- The WECC Regional window is December 2010 – January 2011
 - There will be a one month overlap for WECC and NTTG

Discussion: Authorize work by contractors

- Motion to be voted on by Planning Committee:
The Planning Committee authorizes the Chair or Vice Chair to secure funding and enable contracting for up to \$10,000 study contractor work, if necessary, in order to complete modeling efforts in producing the draft study plan before the end of 2010. Specific scope of work to be established by the Technical Work Group of the NTTG Planning Committee, to be approved by the Chair or Vice Chair.
- A motion to approve the authorization was unanimous. Representatives from each group were present on the call.



Discussion: Update on Regional Activities

- Energy Imbalance
 - Currently developing a white paper on the scope of the cost/benefit study
 - The white paper will go to the Board in December
 - They are hiring E3 to do the benefit side, they have not yet hired anyone to do the cost side
- SPSSG
 - Deep discussion regarding the 10 year plan white paper
 - Discussed and approved the Environmental Data Task Force
 - They want to set up a process for screening TEPPC studies as they relate to Environmental studies
 - There were a lot of questions on the Foundation List; such as how it was created and how it was approved
 - The meetings were very well attended; FERC and DOE representatives were present at the meetings
 - The next SPSSG meeting will take place in January
- TEPPC & TAS
 - Discussed the 10 Year Plan White Paper
 - What rolls should the PCC and TEPPC play? A task force is working on this issue.

3. Assignments:

Item #	Assignment	Owner	Target Date	Status
1.	Cancel the November 24 th Planning Committee meeting.	L. Restad		complete

Next Meeting: The next Northern Tier Planning Committee meeting is scheduled for Wednesday, December 1st at 1pm Pacific.

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