

Description of Meeting:	NTTG Planning Committee Meeting
Meeting Date:	December 1, 2010
Meeting Minutes Prepared By:	Lyndee Restad
Approved for Posting:	January 5, 2011

Attendee List: Jamie Austin, Rich Bayless, Eric Egge, Steven Wallace, John Leland, Rhett Hurless, Bill Pascoe, Don Johnson, John Tompkins, David Walker

1. Agenda:

- Review the November 17, 2010 meeting minutes and approve for posting
- Update on Technical Work Group activities
- Regional activities
- Roundtable / Next Steps

2. Discussions & Decisions:

Discussion: Review the November 17, 2010 meeting minutes and approve for posting

- There was not sufficient representation from all classes on the call that is required to approve the meeting notes
- The approval will be deferred to the next meeting

Discussion: Update on Technical Work Group activities

- Steven Wallace gave a brief overview of the recent approval for funds for assistance
- Working continues on building a consolidated set of cases
 - One for the production cost model
 - Using the Powerflow program
- Progress has been made on both data sets
- Currently Ron Schellberg is working on getting Powerflow case to solve
- The issues regarding the generators are close to being resolved
- Ron estimates it will be another week before the Powerflow case is solved; including the generator reconciliation
- After this work has been completed, it will provide the cases for NTTG to begin conducting their studies on
- The TWG will be taking the information from the production cost model and begin looking at the transmission hour loads that result in stress on the transmission systems
 - This process will help identify congestion
- The initial pair of cases and the methodology for the reliability analysis will be completed in December
- Last week, TEPPC released their PC0 case. This case has been forwarded to ABB

Discussion: Regional Activities

- A TEPPC call will take place on December 14, 2010
 - Rich Bayless will ask TEPPC which task committee will interact with the BCCS
- Dynamic Schedule Task Force is working on an extensive survey to distribute to members to be used as a library for information – conservative and liberal ratings
- The Efficient Dispatch Toolkit meeting took place today
 - Still working on the goals and objectives for the initial Phase 1
- Discussions are still taking place on the 10 Year White Paper Plan
 - A new draft will be available soon. The Board will review the paper and offer suggestions



Discussion: Roundtable / Next Steps

- After January 1, 2011, Kip Sikes will be leaving the Planning Committee; John Leland will assume the Chair role
- There will be an opening for a Vice Chair position
 - This will be discussed at the next Planning Committee meeting
- The next Planning Committee meeting will take place on Dec 22nd
- Future Planning Committee meetings will take place during the first week of each month. This new series will kick-off on January 5th.

3. Assignments:

Item #	Assignment	Owner	Target Date	Status
1.	Delete Current PC Meeting Series	L. Restad	Complete	

Next Meeting: The next Northern Tier Planning Committee meeting is scheduled for Wednesday, December 22, 2010 at 1pm Pacific.

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