



<b>Description of Meeting:</b>	<b>NTTG Management Committee</b>
<b>Meeting Date:</b>	<b>Monday, 12-10-07</b>
<b>Meeting Minutes Prepared By:</b>	<b>Christine Draper</b>
<b>Meeting Minutes Edited By:</b>	<b>Sharon Helms</b>

**Attendee List:** Rich Bayless, Marshall Empey, Sharon Helms, Larry Nordell, Ron Schellberg, Kip Sikes, Jim Tucker, Brian Weber, Lou Ann Westerfield

**Not in Attendance:** Bryan Baldwin, Kevin Bennie, Ray Brush, Eric Dahlgren, Becky Wilson, Darrell Zlomke Steve Oxley

## 1. Agenda:

- WECC Committee Representation
- Status Updates from Committee Chairs

## 2. Decisions / Discussions:

**Discussion:** Status of NTTG Membership in WECC

- NTTG's Class 3 membership is in effect as of 10/29/07.
- Rich is the NTTG WECC Member Representative
- There was an agreement not to have voting representation due to affiliation and staffing concerns.

**Decision:** NTTG will not have voting representation on the Operating, Planning or Market Interface Committees.

**Discussion:** ADI Work Plan

- Funding mechanism and staffing support for process is unclear.
  - Is the group going to use the services of Carol Opatrny or others?
  - Issue should be addressed at the next meeting of NTTG Funders meeting
- Status of providing an evaluation of actual ADI benefits
  - Need to discuss at next ADI Conference call scheduled Wed. December 12 @ 3:00 (Pacific)
- Status of adding West Connect and NWPP members to the current ADI agreement:
  - Technical requirements to add additional participants will be discussed at the December 12<sup>th</sup> ADI call
- Include Rich Bayless on meeting invites so that he can speak to the status at regional forums
- Forward an invite to Rich for conference call Wed. 3 Pacific time.

**Discussion:** Cost allocation update

- Joint call w/ Planning Committee scheduled for Monday, 12/17, 10 a.m. Pacific time
- Call with Planning Committee Thursday to review data readily available and to encourage e developers to provide as much detail as possible for the December 17<sup>th</sup> public stakeholder meeting.
- Kip, Rich & Sharon are working with Paul Kjellander to identify possible avenues for state agencies w/permitting authority to interface with NTTG.



- Cost Allocation Committee needs to catch up or get started on sponsored or announced projects. The joint meeting between Planning and CA on December 17<sup>th</sup> will cover data availability for Fast Tracking Projects; (e.g., level of detail currently available and time frame for when add'l data will be available.
- A letter to project developers is being drafted on behalf of the Planning and Cost Allocation Committee Chairs requesting project data for cost allocation purposes.

**Discussion:** TEPPC Meeting in March

- TEPPC Protocols will go to the WECC board for approval.
- Strategy on role of TEPPC vs. PCC. Discussed in the TEPPC meeting.
- NTAC charter group met last week. Columbia Grid Members did not show – members position is that it is too duplicative and do not want to see it exist anymore.

**Discussion:** Steering committee meeting next week

- The NTTG Steering Committee is scheduled for December 20<sup>th</sup>. ADI Workplan Approval is the only item on the agenda for approval.

**Discussion:** Public Stakeholder Meeting

- Jan. 16 & 17<sup>th</sup>. Notice will be sent out once the facilities have been finalized. Target is the Airport Sheraton Hotel in Portland, Oregon.

**Roundtable:**

- No additional comments

**3. Assignments:**

Item #	Assignment	Owner	Target Date
1.	Confirm if ADI evaluation will be finalized in time to include at the January 16 <sup>th</sup> NTTG meeting and notify Sharon	R. Schellberg	December 12
2.	Send Chief Compliance Officer name and contact info to Sharon Helms	NTTG Members	December 12

**Next Meeting:** The next Northern Tier Management meeting is scheduled for Monday, December 17 at 2:00 PM to 3:00 PM Pacific Time. Voice Conference Mtg. **503-813-5600** (toll free #800-503-3360)

- Mtg. ID: **688484** and password: **123456**