



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

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 12th 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 17th 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 17th 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 20th. ADI Workplan Approval is the only item on the agenda for approval.

Discussion: Public Stakeholder Meeting

- Jan. 16 & 17th. 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 th 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**