



Description of Meeting:	Cost Allocation Committee Meeting
Meeting Date:	July 14, 2008
Meeting Minutes Prepared By:	Lynn Jesus-Olhausen
Approved for Posting:	September 22, 2008

Attendee List: Rich Bayless, Brian DeKiep, Marshall Empey, Bryce Freeman, , Sharon Helms, Lynn Jesus-Olhausen, Sam Liu, Matt Muldoon, Marcy Norby, Lou Ann Westerfield, Curt Winterfeld, Joni Zenger, Darrell Zlomke

Not in Attendance: Marc Hellman, Jim Logan, Larry Nordell

Agenda:

- Standard of Conduct announcement
 - Update on PacifiCorp Regional Planning Meeting
 - PacifiCorp's FERC filing for incentive rates for the Gateway Project
1. Presentation for the Bozeman stakeholders' meeting **Decisions / Discussions:**

Discussion: Update on PacifiCorp Regional Planning Meeting

- Walla Walla to McNary, Hemingway to Capt Jack and Gateway projects discussed
- There was good attendance including regional groups
- Walla Walla to McNary:
 - PacifiCorp hasn't formalized if they will build for a double circuit with 2 lines, build for a double circuit, but put in a single line, or just build for a single line
 - Questions exist as to future need sustaining double circuit, rate incentives and general pro's/con's
- Hemmingway to Capt Jack
 - Capt. Jack is a separate sub-station in place (not part of the 3 big lines going from Canada to California)
 - No proposed route yet, protected areas will be an issue
- Public meetings will continue as projects progress

Discussion: FERC Ruling on NTTG Member's Attachment K

- FERC has noticed that it will rule on the NTTG Member's Attachment K's on July 17th. Rulings similar to NTTG's filing have resulted in FERC largely accepting filing with continued monitoring of group's evolution

Discussion: PacifiCorp's FERC filing for incentive rates for the Gateway Project

- Lou Ann emailed this filing to committee members. Crux of filing can be read in about the first five pages
- Other projects in other regions have received favorable treatment from FERC and weren't nearly as large in dollars or scope
- Other entities may intervene to request further data and clarifications on project

Discussion: Presentation for the Bozeman stakeholders' meeting

- Presentation will be general in nature, but will be an excellent forum to receive stakeholders input as it will be a prime audience for feedback and questions
- Project Leads should be prepared to speak generally on their perspective projects
- Process is being created for developing follow-up and response process and track progress of each project and impact on cost allocation

Discussion: Interactions w/Idaho Power

- There has been no response from Idaho Power in regard to data requests. Lou Ann will continue follow up discussions with Kip Sikes.



Assignments:

Item #	Assignment	Owner	Target Date
1.	Circulate follow-up letters to Northwestern and Pacific Corp (Idaho Power has not provided a response to inquiry as of 7/14/08)	Lou Ann Westerfield	Early next week
2.	Prepare general update status of projects for stakeholders meeting	Project Leads	7/24 & 25/08
3.	Send Presentation to Lynn	Lou Ann Westerfield	7/18/08
4.			

Next Meeting: The next Northern Tier Planning Committee meeting is scheduled for Monday, July 28, 2008 at 1:00-2:00pm Pacific time.

- Voice Conference Mtg. **503-813-5600** (toll free #800-503-3360)
- Mtg. ID: **688400** and password: **123456**