

**Mountain States**  
**Transmission Intertie**  
**MSTI**  
**Review Group Meeting Agenda**  
**December 18, 2007**

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**Phone Conference & GoToMeeting Information**

Phone Conference: (609) 454-9912 access code 101858

GoTo Meeting: <https://www1.gotomeeting.com/join/504725465> Meeting ID: 504-725-465

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All meeting information will be posted on the NWMT OASIS ASAP before and after the meeting. The material will also be sent to the MSTI e-mail exploder. Please contact Marc Donaldson with NWMT for OASIS questions and Kathy Bauer with NWMT to get on the e-mail exploder.

**Review Group Membership**

	Paul Arnold	Columbia Grid
	Philip Augustin	PGE
	Kenneth Dillon	PGE
	Joe Dooling	Sweetgrass Energy
	Edison Elizeh	Pacificorp
	Stan Gray	RES America Development
	Mark Hanson	Idaho Power
	Sharon Helms	NTTG
	Robert Jenkins	PG&E
	Samuel Kwong	Williams Power
	Shamir Ladhani	Enmax Power
	Peter Mackin	USE
	John Martinsen	Snohomish PUD
	Jeff Miller	Pacificorp
	Bill Pascoe	Consultant
	Glen Tang	PowerEx
	Maifiny Vang	Calif Dept of Water
	Edi von Engein	Sierra Pacific
	Scott Waples	Avista
	Lorry Wilson	
	David Weige	Westmoreland
	Jon Williamson	PPL Energy Plus
	Daniel Wood	USE
	Tom Kaiserski	New Energy Division
	Mark Landauer	Columbia Grid
	Mark Mallard	NWMT

	Kathy Bauer	NWMT
	Tom Pankratz	NWMT
	Chuck Stigers	NWMT
	John Leland	NWMT
	Ryan Munson	NWMT
	John Cummings	NWMT
	Craig Quist	PAC
	Rebecca Berdahl	BPA
	Ray Brush	Northwestern Energy

1. Meeting Room Facilities:
  - a. Lavatories, breaks, refreshments
  - b. Handouts
2. Introductions and Standards of Conduct.
3. Review agenda
4. Previous Meeting Action Items
  - a. Minutes from October 30 Meeting
5. NTTG update
  - a. November 13 NTTG meeting, Boise, ID
6. MSTI Northern Terminus
7. Draft Comprehensive Progress Report.



## **Mountain States Transmission Intertie Regional Planning Review Group (“MSTI RPRG”) Antitrust Policy**

The Antitrust Policy of the MSTIRPRG is as set forth below and shall be acknowledged at the beginning of every meeting.

It is the policy of MSTIRPRG to fully comply with federal and state antitrust laws. Participants shall be mindful that an essential objective of MSTIRPRG is promoting or enhancing competition. Discussions in the following areas in particular can be very problematic and in some cases prohibited, and require careful attention for antitrust compliance:

- your company’s prices for products or services;
- prices charged by your competitors;
- allocating markets, customers, or products;
- limiting production; and
- excluding dealings with other companies.

## **MSTIRPRG Standards of Conduct Policy and Safeguards**

### **Policy**

The membership of the MSTIRPRG includes individuals who are considered “Transmission Function Employees” or “Shared Employees” under the Standards of Conduct for Transmission Providers promulgated by the Federal Energy Regulatory Commission (“Standards of Conduct”). As “Transmission Function Employees” with access to non-public Transmission Information have an obligation under the Standards of Conduct not to disclose it, unless they disclose such information to all interested parties via the OASIS. Additionally, Transmission Function employees are expressly prohibited under the Standards of Conduct from disclosing non-public Transmission Information to its Energy or Marketing Affiliates. “Shared Employees” under the Standards of Conduct may have access or knowledge of non-public Transmission Information but may also work with the Energy or Marketing Affiliate of a Transmission Provider. However, “Shared” Employees are prohibited from disclosing non-public Transmission Information or acting as a conduit for information to flow from the Transmission Provider to its Energy or Marketing Affiliates. To encourage transparency and compliance Transmission Providers must post on the OASIS whenever joint meetings between the Transmission Provider and its Energy and Marketing Affiliates under the terms of the Standards of Conduct. FERC has the authority to impose significant financial sanctions

for violations of the Standards of Conduct. As such, it is the policy of the MSTIRPRG to conduct its business in a manner consistent with the Standards of Conduct.

Therefore, it is the policy of the MSTIRPRG to conduct its business in accordance with the following principles:

- At the outset of MSTIRPRG meetings the Standards of Conduct shall be acknowledged and participants shall be reminded of the obligations of Transmission Function Employees, Shared employees, and Marketing or Energy Affiliate Employees under the terms of the Standards of Conduct.
- If during the course of the MSTIRPRG's work it becomes necessary for both a Transmission Provider and its Energy or Marketing Affiliate to participate in a joint meeting in the context of a MSTIRPRG meeting, it is the expectation of that the Transmission Provider will comport itself with the Standards of Conduct and any internal policy that may have been adopted by their respective organization implementing the Standards of Conduct. When a Joint Meeting arises within the context of a MSTIRPRG meeting, the Transmission Provider should consider:
  - whether advance notice of a public meeting at needs to be posted on its OASIS. If so, such a posting should be made at least 10 days prior to the meeting.
  - whether All "Eligible Customers," as that term is defined in the *pro forma* OATT, must be invited to attend the public meeting either in person or telephonically.
  - whether any materials circulated at the meeting should be posted on the OASIS.
  - whether meeting notes should be taken and posted on the OASIS. during the meeting by an individual approved as the note-taker by the Transmission Provider's Chief Compliance Officer ("CCO") or his/her designee.
  - whether the Transmission Provider's Chief Compliance Officer or designee should participate in the meeting.

Information regarding the MSTI project can be found at [www.msti500kv.com](http://www.msti500kv.com).