

Description of Meeting:	NTTG Joint Planning & Cost Allocation Committees
Meeting Date:	November 6, 2013
Meeting Notes Prepared By:	Amy Wachsnicht
Approved for Posting by	
Cost Allocation:	November 20, 2013
Approved for Posting by	
Planning:	December 11, 2013

Agenda:

- Welcome, establish quorum and agenda review
- Consent Items
 - **Resolution:** That the Member Representatives of the NTTG Planning and Cost Allocation Committees designate the Committee Chairs and Vice Chair(s) with authority to review the qualification data submitted by any Project Sponsor, including any data marked as critical energy infrastructure information or privileged, and to determine whether the Project Sponsor has satisfied the qualification data requirements for submission of the project as described therein for the 2014-2015 NTTG Regional Transmission Plan
- Round Table/Other Business
 - Stakeholder Comments

Discussions & Decisions:

- Quorum requirements:
 - Sixty percent (60%) of the member representatives or alternates set forth on the membership list in each class must be present at a meeting for voting to occur at the meeting.
 - **It was determined the quorum requirements had been met for this meeting.**
- Voting requirements:
 - Cost Allocation Committee:
 - A majority of member representatives or alternates in each class that are present at a meeting at which a quorum is achieved.
 - Planning Committee:
 - A majority of member representatives or alternates in the Transmission Provider/Developer's Class and one other class that are present at a meeting at which a quorum is achieved.

Decision: Consent Item

- **Resolution:** That the Member Representatives of the NTTG Planning and Cost Allocation Committees designate the Committee Chairs and Vice Chair(s) with authority to review the qualification data submitted by any Project Sponsor, including any data marked as critical energy infrastructure information or privileged, and to determine whether the Project Sponsor has satisfied the qualification data requirements for submission of the project as described therein for the 2014-2015 NTTG Regional Transmission Plan.
 - With a motion by Marshall Empey and second by Larry Nordell the proposed resolution was **unanimously approved** by both the Planning and Cost Allocation Committees.

Discussion: Round Table/Other Business

- Stakeholder Comments
 - There were none.



Attendees:

<u>NTTG Cost Allocation Committee Member Representatives</u>		
Membership Class 1		
Jamie Austin, PacifiCorp	Robert Everett, Idaho Power	Curt Winterfeld, Chair, Deseret
Marshall Empey, UAMPS	Amy Light, Portland General	
Membership Class 2		
Johanna Bell, ID PUC	Kim Moran, MT PSC	Bela Vastag, UT OFC CS
Belinda Kolb, WY OFC CA	Marci Norby, WY PSC	
Sam Liu, UT Div. PU	Larry Nordell, MT CC	
<u>NTTG Planning Committee Member Representatives</u>		
Membership Class 1		
Dave Angell, Vice Chair, Idaho Power	Don Johnson, Portland General	Jim Tucker, Deseret
Jamie Austin, PacifiCorp	John Leland, Chair, NorthWestern	Scott Waples, Avista Corp
Bill Hosie, TransCanada	John Tompkins, Sea Breeze Pacific	Wes Wingen, Black Hills Power
Membership Class 2		
Marshall Empey, UAMPS	Dan Wheeler, Gaelectric	
Membership Class 3		
Johanna Bell, ID PUC	Jerry Maio, UT PSC	
John Chatburn, ID OER	Kim Moran, MT PSC	
<u>Other NTTG Members & Guests</u>		
Rich Bayless, NTTG	Sharon Helms, NTTG	Amy Wachsnicht, NTTG
Michele Beck, UT OFC CS	Ron Schellberg, Idaho Power	Joni Zenger, UT Div. PU
Gil Coulam, NTTG	Jamie Stamason, MT CC	

Next Meeting: The next Northern Tier Joint Planning and Cost Allocationg Committee Meeting is scheduled for November 20, 2013 at 1PM Pacific.