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## MEETING NOTICE

The NTTG Planning Workgroup will conduct a public meeting in Portland, Oregon on Wednesday, March 14, 2007. The purpose of this meeting is to identify “fast track” project candidates and kick off a stakeholder process for developing a strawman proposal for compliance with each of the nine planning principles required by Order 890. The agenda and meeting details follow.

### **Standards of Conduct Alert**

- Transmission system information will be discussed at this meeting.
- This meeting is open to all “eligible customers” as that term is defined in each participating transmission owner’s tariff.
- Meeting handouts will be posted on the NTTG website @ [www.nttg.biz](http://www.nttg.biz) in advance of the meeting. Please contact Patty Deas at (503) 813-5740 or [patty.deas@pacificorp.com](mailto:patty.deas@pacificorp.com) if you have problems downloading the materials.
- Meeting minutes will be taken and posted on the NTTG website after the meeting.

### **Meeting Details**

<b>DATE/TIME</b>	Wednesday, March 14 <sup>th</sup> 8:00 p.m. – 3:00 p.m. (Pacific Standard Time)
<b>LOCATION:</b>	Sheraton Portland Airport Hotel 8235 NE Airport Way, Portland, OR (503) 281-2500
<b>VOICE CONFERENCE INFORMATION:</b>	Call <b>503-813-5600</b> (toll free #800-503-3360), follow the instructions provided and enter Mtg ID <b>245050</b> when prompted and use password: <b>245050</b>
<b>TO RESERVE YOUR SPOT:</b>	Please contact Patty Deas @ <a href="mailto:patty.deas@pacificorp.com">patty.deas@pacificorp.com</a> or at (503) 813-5740. Provide your name, who you represent and contact information. Indicate if you will be participating <b>by phone or in person</b> .



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## MEETING AGENDA

1. Introductions, Standard of Conduct review, meeting goals – Kip Sikes
2. Fast Track Project Process – Kip Sikes
  - Summary of Integrated Resource Plan (IRP) near-term load growth requirements from January 31, 2007 meeting (map – then add item 3 input to map)
  - Review past studies highlighting regional through-put and export needs, and known congestion areas
  - Identify transmission hubs to reach load centers
  - Add resources and transmission scenarios – spokes from hubs.
3. Establish regional and export load requirements – establish map-based view of load service requirements that require transmission service
  - Add missing data from IRP and Native Load forecasts within NTTG footprint – TPs, LSEs, TDUs, etc.
  - Add missing data for export/through-put load requirements – targeted markets or load pockets external to NTTG footprint for resource developers, major projects, etc.
4. Review of summaries of previous studies – Jamie Austin/Ron Schellberg
  - High-level summary only – documents are pre-posted on NTTG web site for prior review.
5. Review of existing regional projects (20 minutes each) – overlay each project on map
  - Frontier - Dana Cabbell or Ben Morris
  - TransWest – Bob Smith or Peter Kryzkos
  - Northern Lights – Bill Hosie
  - Canada/Pacific Northwest to California Project – Ben Morris
  - Others?
6. Review of transmission owner expansion plans and fast track projects (20 minutes each) – information will be pre-posted for review prior to meeting. Overlay these on the map.
  - PacifiCorp – Jamie Austin
  - Idaho Power – Dave Angell
  - Northwestern – Ray Brush

Lunch – (box lunches will be provided) - Standard of Conduct reminder

7. Establish proposed fast track project candidate list
8. Order 890 Regional Planning Requirements – NTTG Representatives
9. Next steps – Kip Sikes

Adjourn – Standard of Conduct reminder