



MEETING NOTICE

The Northern Tier Transmission Group has scheduled a meeting of the Cost Allocation Committee on Friday, November 16th via conference call.

The purpose of the Cost Allocation Committee is to apply the NTTG Cost Allocation Principles consistently, openly and fairly while conducting analyses of cost allocations that accompany transmission project proposals developed in the NTTG planning processes and to make recommendations on cost allocations to the Steering Committee based on those analysis. This initial meeting has been scheduled to establish the committee, elect a chair and to determine committee schedule and process for moving forward.

Meeting Details

DATE/TIME	November 16 th 2:00 p.m.-3:00p.m. (pacific)/ 3:00 p.m. -4:00 p.m. (mountain)
PHONE CONFERENCE INFORMATION:	To attend a Voice Conference: Call 503-813-5600 (toll free #800-503-3360), follow the instructions provided and enter Mtg ID 688484 when prompted with the password 123456
TO PARTICIPATE:	Please confirm your attendance by emailing Northern Tier's Project Coordinator, Kevin Bennie at Kevin.Bennie@advisicon.com no later than Thursday, November 15 th , 2007. Provide your name, whom you represent and contact information. Indicate if you will be participating by phone or in person .

In accordance with the Cost Allocation Committee's Charter, committee meetings will be open to all stakeholders and the public to the extent possible. Meetings will be publicly noticed and conducted in accordance with applicable rules on the protection of critical infrastructure and on standards of conduct. The proceedings of the committee will be transparent to all interested persons to the extent possible, recognizing the legitimate need to protect confidential and proprietary information.

Link to the Cost Allocation Principles:

http://nttg.biz/site/index.php?option=com_content&task=view&id=42&Itemid=84

Link to the NTTG Cost Allocation Committee Charter:

http://nttg.biz/site/index.php?option=com_content&task=section&id=14&Itemid=71