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**Semi-Annual Stakeholder Meeting Agenda**

**Thursday, July 25, 2013**

8:00am (Mountain)/7:00am (Pacific)

**Homewood Suites Hilton**

1023 Baxter Lane

Bozeman, MT 59715

To connect to the Audio and Web Conference:

Link to meeting – [CLICK HERE](https://securemeeting.centurylinkccc.com/w/pub/entry?hcid=1524777&sc=2842&pc=419669&role=0&loc=EN-US)

Conference Call Audio Info:

Phone: 1-877/820-7831 OR 1-720/279-0026

Passcode: 419669

7:30 - 8:00         **Registration**

8:00 - 8:15         **Roll Call, Agenda Review and Introductions**

8:15 - 9:30         **Order No. 890 NTTG Planning Committee Update**

* 2012-2013 Final Draft Regional Transmission Plan Report
* Schedule and process for stakeholder comments

9:30 - 10:00       **Order No. 890 NTTG Cost Allocation Committee Update**

* NTTG Cost Allocation Committee status report and preliminary 2012-2013 recommendation
* Schedule and process for stakeholder comments

10:00 - 10:15     **Break**

10:15 - 10:45     **Transmission Use Committee (TUC) Update**

* 2013 TUC Updates (ATC, POR/POD Maps, etc.)
* TUC Survey:   Summary of respondents and resulting next steps

10:45 - 11:45     **NTTG Order No. 1000 Cost Allocation Compliance and Process Update**

* NTTG evaluation of additional production cost metrics for cost allocation
* FERC ruling on NTTG cost allocation process and status update

11:45 - 12:30     **Lunch**

12:30 - 1:00       **NTTG Order No. 1000 Planning Compliance and Process**  

* FERC Ruling on NTTG planning process and status update

1:00 - 1:30         **Looking ahead to 2014**

* Comparison of Order No. 890 and Order No. 1000 regional processes
* Layout the biennial process that begins in October, 2013

1:30 - 1:45         **Round Table/Other Business**

1:45                    **Adjourn**