



Revised Agenda
NTTG Steering Committee Meeting
April 21, 2016

Boise Airport
3201 W Airport Way, Payette Room
Boise Idaho 83705

Meeting Time: 12:00 noon – 4:00 pm (Mountain Prevailing Time)

To connect to the Audio and Web Conference:
<https://global.gotomeeting.com/meeting/join/432608245>

Dial: (626) 425-3121, Access Code: 432-608-245

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| 12:00 – 12:20 | <ul style="list-style-type: none">• Welcome, establish quorum and agenda review• Approval:<ul style="list-style-type: none">○ December 17, 2015 NTTG Steering Committee notes [pdf]○ NTTG Steering Committee State and Utility Chair and Vice Chair elections |
| 12:20 – 12:50 | <ul style="list-style-type: none">• NTTG Quarter 1 Data Gathering Update – Chelsea Loomis, Planning Committee Vice Chair [pdf]<ul style="list-style-type: none">○ Updated load, resource and non-transmission alternative submittals○ Public Policy Requirements○ Project Submittals (regional and interregional)○ Public Policy Consideration Study Requests<ul style="list-style-type: none">▪ Background: Public Policy Study Request Submitted by RNP and NWECC |
| 12:50 – 1:20 | <ul style="list-style-type: none">• WECC Anchor Case Development: Overview and Status Report – John Leland, NTTG Planning Technical Advisor [pdf] |
| 1:20 – 1:50 | <ul style="list-style-type: none">• WECC Reliability Assessment Proposal – Dave Angell, WECC PCC Vice-Chair, Idaho Power [pdf]<ul style="list-style-type: none">▪ Background: TEPPC Product Descriptions |
| 1:50 – 2:00 | BREAK |
| 2:00 – 2:30 | <ul style="list-style-type: none">• Alternative Regional Planning Organization Evaluation Update – Ray Brush, Northwestern Energy and NTTG Steering Committee Utility Chair [pdf] |
| 2:30 – 3:45 | <ul style="list-style-type: none">• Energy Imbalance Market Update and PacifiCorp's Benefit Analysis of full participation in a Regional ISO – Sarah Edmonds, Vice President & General Counsel, PacifiCorp Transmission |
| 3:45 – 4:00 | <ul style="list-style-type: none">• Stakeholder Comment/Other Business |
| 4:00 | <ul style="list-style-type: none">• Adjourn |