



Agenda
NTTG Steering Committee Meeting
July 20, 2016

Deseret Power
10714 S Jordan Gateway
South Jordan, UT 84095

Meeting Time: 10:00 am – 3:00 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

- 10:00 – 10:10
 - **Welcome, establish quorum and agenda review**
 - **Approval:**
 - April 21, 2016 NTTG Steering Committee notes [\[pdf\]](#)
- 10:10 – 11:20
 - **NTTG 2016-2017 Study Plan** – Chelsea Loomis, Acting Planning Committee Chair [\[pdf\]](#)
 - Study Plan Overview: Objective, assumptions, data submittals, study methodology, robustness testing
- 11:20 – 12:00
 - **NTTG 2016-2017 Study Plan** – Amy Light, Cost Allocation Committee Chair
 - Cost Allocation Scenarios, Benefit and Beneficiary Analysis
- 12:00 – 12:30 **LUNCH BREAK**
- 12:30 – 1:10
 - **NTTG Response to Stakeholder Comments on the 2016-2017 Draft Study Plan** – Chelsea Loomis, Acting Planning Committee Chair and Amy Light, Cost Allocation Committee Chair [\[pdf\]](#)
 - **Resolution:** That the Steering Committee approves the NTTG 2016-2017 Study Plan
- 1:10 – 1:40
 - **WECC Anchor Data Set (ADS) Development:** – John Leland, NTTG Planning Technical Advisor
 - Western Planning Region (WPR) ADS Process Discussion and Timeline [\[pdf\]](#)
 - WPR ADS Vetting Discussion [\[pdf\]](#)
 - **Background Info:**
 - NGO and State Representative Reimbursement [\[pdf\]](#)
 - WECC Environmental Data Management [\[pdf\]](#)



- 1:40 – 2:00
 - NTTG Assessment of the 2016 Common Case and Interregional Data Sharing Update – Ron Schellberg, NTTG Technical Workgroup Project Manager
- 2:00 – 2:20
 - **WECC Reliability Assessment Proposal** – Dave Angell, WECC PCC Vice-Chair, Idaho Power [\[pdf\]](#)
- 2:20 – 2:45
 - **Regional Transmission Planning Organization Assessment Update** – Ray Brush, Northwestern Energy and NTTG Steering Committee Utility Chair
- 2:45 – 3:00
 - **Stakeholder Comment/Other Business**
- 3:00
 - **Adjourn**