



MEETING NOTICE

The Northern Tier Transmission Group has scheduled a joint meeting of the Cost Allocation and Planning Committees on Monday, December 17th via conference call.

The purpose of the meeting is to discuss the Cost Allocation Committee's data requirements for the NTTG Fast Track projects and develop a useable matrix for data capture.

Meeting Details

DATE/TIME	Monday, December 17 th 10:00 a.m.-1:00p.m. (pacific)/11:00 p.m. -2:00 p.m. (mountain)
PHONE CONFERENCE INFORMATION:	<u>To attend a Voice Conference:</u> 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, December 13 th , 2007. Provide your name, whom you represent and contact information.

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.