



AGENDA

Northern Tier
Transmission Group
(NTTG)
Cost Allocation
Committee Meeting

Date: November 16, 2007

Time: 2:00 – 3:00 p.m. (pacific time)

Conference Call:

503-813-5600 (toll free **#800-503-3360**)

Mtg ID **688484** and Password: **123456**

Proposed Agenda Topics:

- | | |
|---|------------|
| <ul style="list-style-type: none"> ▪ Introductions – sharon helms <ul style="list-style-type: none"> ○ Acknowledge - SOC and Anti-Trust protocols ○ Roll Call ○ Review agenda | 5 Minutes |
| <ul style="list-style-type: none"> ▪ Review cost allocation committee purpose and objectives and work completed to date – Commissioner Oxley | 15 Minutes |
| <ul style="list-style-type: none"> ▪ Review NTTG Planning Charter and implications to the Cost Allocation Committee – Kip Sikes | 10 Minutes |
| <ul style="list-style-type: none"> ▪ Elect – Cost Allocation Committee Chair – Commissioner Oxley | 5 Minutes |
| <ul style="list-style-type: none"> ▪ Next Steps – Determine Committee Schedule and Process for moving forward | 5 Minutes |
| <ul style="list-style-type: none"> ▪ Roundtable | 10 Minutes |



Meeting Materials:



SOC.Approved



Anti-Trust.approved



Draft Planning
Charter 9.13.07

Link to Cost Allocation Principles and Procoesses:

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

Link to Cost Allocation Committee Charter:

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