Transmission Planning

Attachment K Public Input

Meeting Minutes

FERC 890 Q6

June 27, 2013

Attendees: Jamie Austin

Brian Fritz

Patience Kerchinsky

Larry Frick

Mark Adams

Rick Vail

Dave Hagen

Carmelina Spina

Mike Parsons

Gayle MacKenzie – Scribe

* Jamie Austin welcomes the Attachment K public meeting for the sixth quarter of the “biennial” planning cycle (2012-2013) open to all Stake Holders
* Jamie reviewed and discussed the Attachment K Q6 Deliverables
  + Discuss the status, and any preliminary findings, of any TSP Re-Study Requests modeled with draft Transmission System Plan
  + Review and discuss status, and any preliminary findings of the Quarter 4 Economic Congestion Study
  + Order 1000 Builds on existing FERC 888, 889, 890
    - Requires open transparent transmission planning
    - Requires regional in interregional planning coordination
    - Requires stakeholder input and review of transmission planning and plans
    - Requires cost allocation to beneficiaries
  + Regional Coordination
    - NTTG Filed October 10, 2012 with an effective date of October 1, 2013
    - The Order 1000 would be met by regional and interregional planning, cost allocation and Stakeholder participation
    - FERC order issued May 17, 2013
  + Interregional Coordination
    - Filing due to FERC July 11, 2013
    - NTTG filed May 10, 2013
    - Joint filing letter with WestConnect and CAISO
    - Stakeholder input
  + Next Steps
    - Production Cost Modeling
    - FERC Resolution of Compliance, Issues of Order on Regional filing
  + FERC ruling on May 10, 2013 filing
  + 2014 – 2015 Planning
* Larry Frick reviewed the local area studies for the Westside
  + Five studies recently completed
    - Medford, Willamette Valley, Junction City/Cottage Grove, & Central Oregon
  + Two studies underway
    - Yreka at 58% and Grants Pass at 12%
  + One study to begin in Summer 2013
    - Crescent City
* Mark Adams reviewed the local area studies for the Eastside
  + Salt Lake Valley – 92% complete
  + Wyoming West – 95% complete
  + Ogden – 90% complete
  + Utah (Southwest) – 50% complete
  + Goshen – 16% complete
  + Two studies to be scheduled for 2013 – Utah Valley and Nebo
* Web links were provided for contact information and attachment K related comments/questions
* Meeting adjourned