Transmission Planning

Attachment K Public Input

Meeting Minutes

FERC 890 Q7

September 27, 2013

Attendees: Jamie Austin

 JD Podlesnik

 Brian Fritz

 Larry Frick

 Patience Kerchinsky

 Mark Adams

 Dave Hagen

 Carmelina Spina

 Gayle MacKenzie – Scribe

* Jamie discussed that only PacifiCorp transmission attendees on the call
	+ The decision to continue with the call was made
	+ Not much has happen in Q7
	+ We are in the process of finalizing the transmission system plan and awaiting the results of the annual system assessment on study results so we can incorporate the latest changes to the plan
	+ We will implement the changes then allow others to finalize, post the final system plan which becomes final the end of December 2013 and posted for public access.
* Update on standards of planning area studies shown in presentation
	+ Larry – no change
	+ Mark – There are several studies ready for completion. At this point it was decided not to talk about the results until the quarter 8 meeting.
	+ Jamie will coordinate with Mark and Larry to do an executive study presentation.
		- Discuss problems found and solutions proposed
* Brian Fritz update on FERC Order 1000 – Attachment K Filing. A presentation on Attachment K Order 1000 Perspective and what is going on in the process
	+ We recently filed our response to FERC's response to the regional compliance filing
	+ Extensive, lot of changes to our Attachment K as we tried to address all of FERC's concerns
		- High Level Changes
		- The biggest change FERC didn’t like that we had a practice document separate from K which was pulled into K now
		- We need be more diligent in thinking about changes going forward
		- The 1st compliance filing was from the regional side of things
		- The 2nd compliance filing was the interregional process and cost allocation
			* We have not received the order from our 2nd compliance filing
			* We expect FERC to come back with a list of deficiencies for the 2nd filing
			* 120 day process on the 1st compliance
		- Individual companies file Attachment K
			* PGE Attachment K was used as the template to make all the changes then and all members had to agree to those changes; each member had to change their own Attachment K
			* Originally we asked for an effective date of October 1, 2013, for our next two year planning cycle
				+ Due to the number of deficiencies we received from FERC to Order 1000 we suggested to move the effective date out to the next planning cycle 2015
				+ We have not been given the go-ahead on that yet
				+ We will not implement the changes to the Order 1000 until the 2015 cycle

We gave FERC a deadline of November 2013 to provide a final order which doesn’t look likely

Cost Allocation is the big hot point for everyone

* + - Web links were provided for contact information and attachment K related comments/questions
		- Meeting adjourned