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