



PRELIMINARY AGENDA
Canada-Northwest-California NTAC Workgroup
Meeting
February 28, 2006, 9 to 3:30 PM
PDX Conference Center

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|---|---------------|
| 1. Introductions, Arrangements, and Agenda Changes | Marv |
| 2. Review of action items from last meeting | All |
| 3. Review of spreadsheet format | All |
| 4. Review of report | Gordon |
| 4. Next Meeting | |



*NTAC Canada-NW-California Study Group Meeting
February 28, 2006 – Portland, OR*

Attendance List

	<i>Name</i>	<i>Company</i>	<i>Phone Number</i>	<i>Email</i>
1	Monte Meredith	TANC	208. 665-7990	mmeredith@navigantconsulting.com
2	Jim Eden	PGE-PS	503. 464-7031	jim.eden@pgn.com
3	John Phillips	Puget Sound Energy	425. 462-3579	john.phillips@pse.com
4	Dana Reedy	NWPP	503. 464-2806	dana@nwpp.org
5	Sherman Chen	PG&E	503. 230-4502	rmberdahl@bpa.gov
6	Jeff King	NWPCC	503. 222-5161	jking@nwcouncil.org
7	Marv Landauer	BPA	503. 230-4105	mjlandauer@bpa.org
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9	<i>Phone:</i>			
10	Roger Hamilton	WWW		
11	Elroy Switlishoff			
12	E. John Tompkins	SBP-RTS		
13	Jim Polvi	SBP/ZE		
14	Gordon Dobson-Mack	Powerex		
15	Rod Lenfest	SBP-RTS		
16	Stew Jenkinson	AESO		
17	Amir Amjadi	BCTC		
18	Barry Flynn	Flynn Assoc		
19	Trevor Cline	AESO		
20	Bill Hosie	TCP-NLT		

CNC Meeting
February 28, 2006
Action Items

We will wait for next phase for stability studies.

Cost Spreadsheets

- Stew will take over responsibility of spreadsheets
- Merchant costs will be shown on DC options only
- Canada to NW cost split will be limited to AC options only and DC options that terminate in the Pacific NW (not Townsend). Montana to California cost will be shown for options 7C and 8B.
- Stew to lead group with John Phillips, Marv Landauer, Bill Hosie, John Tomkins or Jim Polvi and use PowerEx WebEx to finalize system descriptions in spreadsheet. Want meeting on March 9, 1:30 pm PST. Marv to set up phone bridge.
- Stew will use syn gas in first columns of Econ spreadsheets.

John T will provide info to Stew to correct the econ spreadsheets to have different capacity factors for generation and transmission.

Bill, John P and John T to review 5.3 Tx Options Development

The specific items/assignments for the report are listed in the revised report that Gordon will send out.

All assignments are due by March 20 to John Phillips. We want to have a revised report out by March 23 for the next NTAC meeting.

Next meeting will be April 4 in Portland from 9:30 to 3:30. This will be the last meeting that Marv Landauer will chair.