



Preliminary Notes
NW Transmission Assessment Committee (NTAC) Meeting
October 25, 2005 – Portland, OR

1. Introductions, Arrangements, and Agenda Changes

Chris Reese, PSE, Chair

The Agenda is Attachment 1. The Attendance List is Attachment 2.

2. Meeting Notes – September 13, 2005

Dana Reedy, NWPP

One change. The notes are posted on the NWPP website.

3. Current Western Interconnection Study Efforts

a. SSG-WI Update and 2015 Generation Scenarios

Mary Johannis

The group provided input to the list of resource additions. See Attachment 3.

b. CDEAC Study

Chris Reese

See Attachment 4.

c. DOE – Western Proposal Congestion Study

Dean Perry

See Attachment 5. The Energy Policy Act of 2005 calls for completion of this study. The study is to be completed by August 2006 and then the effort will designate corridors. Updated information will be posted at www.ssg-wi.com.

4. Path and Resource Integration Studies

a. SE Washington/NE Oregon Wind Integration Study

Chris Reese

See Attachment 6. The group is having good dialogue.

b. Canada-NW-California Integrated Study

Marv Landauer

The group has mostly completed studies of the AC options. Studies of the DC options will be in the next phase. Work has begun on a report (outline on www.nwpp.org). The next meeting will be November 14, 2005 at the PDX Conference Center.

c. South King County Study

BPA and Puget Sound Energy are beginning studies on the Maple Valley-Covington line. The work is more TPC than NTAC related.

5. Status – Transmission Adequacy Guidelines

Ravi Aggarwal

The technical work group is discussing risk factors. They hope to have some analysis completed by the end of November. Information is available at www.nwpp.org/ta. The next meeting is November 15 at the PDX Conference Center.

6. Screening Studies – Develop Need Statement

Chris Reese

At recent TPC meeting, NTAC was tasked to define its needs for screening studies. Chris asked for input on how NTAC assists in this effort and for volunteers to help.

7. Other Topics

Bill Hosie described efforts related to the National Energy Policy Act (related to item 3c). Northern Lights' submission talks about the need for Cross-Cascades corridors. He reminded folks of the DOE meetings (November 2 in Portland and November 3 in Seattle.)

8. Next Meetings – When/Where?

Chris Reese

December 13, 2005 from 9:00 – 3:30 at PDX Conference Center, Portland, OR