



NWPP Committee Charter

Name of Committee: Northwest Transmission Assessment Committee (NTAC)

Date: August 31, 2005, rev November 30, 2006

Terms of Reference

Purpose

The Northwest Transmission Assessment Committee was formed to provide an open forum to address forward looking planning and development for a robust and cost effective NWPP area transmission system.

Committee Members

Anyone may participate in the meetings and the study processes. There are no members, per se.

Membership and Meeting Attendance

NTAC is open to anyone with an interest in generating, transmitting, marketing, regulating, or purchasing power. All participants share in the work performed by NTAC.

There is no voting structure.

Scope

Specific responsibilities of NTAC include:

- Discuss potential transmission projects within the NW transmission system.
- Review work performed by the individual study groups formed under NTAC. These include Puget Sound Area Study Group (PSASG), Canada-NW-California Study Group (CNC), Montana-NW Study Group (MT-NW), and the Wind Integration Study Group (WISG). New groups may be formed as needed.
- Determine the costs, benefits and impacts of these potential projects on the NW transmission system.
- Report the findings to Northwest Power Pool Transmission Planning Committee (TPC).



- Consolidate and publish known transmission plans.
- As needed, interface with WECC Transmission Expansion Planning Policy Committee (TEPPC).

Other

*** This document shall be considered as a living document and shall be adjusted and altered from time to time to include new members and items as required. ***