

**TCWG & Sub-Area Work Group Meetings**  
**Oct 20th-21th, 2009**  
**NWPP Office (PG&E host):**  
**Call in Line: 866-309-0557,**  
**Conference Meeting ID: \*4159737687\***

**1<sup>st</sup> day Agenda – October 20<sup>th</sup>: 8:30 am to 3:00 pm**

**TCWG**

- **Introductions & Review of Agenda (Ben Morris):** [8:30-8:45]
  
- **Review of Last Meetings Action Items (Ben Morris):** [8:45-9:00]
  
- Project sponsors will send their updated model data and resource dispatch for their projects to Philip Augustin.
- Sub-area work group chairs will develop a list of critical path items for their groups
- Resource Assumptions for Phase II Studies - Status of "Phil Park memorandum" (Philip Augustin)
  
- **Review Study Matrix (Ben Morris):** [9:00-9:30]
  
- **Review of Project Status in WECC Path Rating Process:** [9:30-9:45]  
(Kyle Kohne)
  
- **Break (15 min)**
  
- **Review & Discuss PG&E Study Plan for CNC Phase II** [10:00-10:45]  
(Ben Morris)
  
- **WECC Interconnection-Wide Planning Proposal and Impact** [10:45-11:05]  
**on Sub-Regional Planning Groups (Jeff Miller)**
  
- **Project Updates (Project Sponsors):** [11:05-12:05]
  - a) **PG&E:** Canada to Northwest to Northern California (CNC).
  - b) **Avista:** Devil's Gap project.
  - c) **PacifiCorp:** Hemingway to Capt Jack, and Walla Walla to McNary 230 kV.
  - d) **BPA:** I-5 Reinforcement project and West of McNary Reinforcement
  - e) **TransCanada:** Northern Lights
  - f) **PGE:** Southern Crossing
  - g) **Idaho Power Company:** Hemingway to Boardman
  - h) **Sea Breeze:** Juan de Fuca I & II and West Coast Cables.

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**1<sup>st</sup> day Agenda – Tuesday, October 20<sup>th</sup>, 2009 (cont'd)----**

**TCWG**

- **2010 Calendar of Meetings discussion and coordination - [12:05-12:30]  
Next Steps/Future Agenda Items**

**WORKING LUNCH Resource Assumptions for Phase II Studies [12:30-1:00]  
Status of “Phil Park memorandum” (Philip Augustin)**

**Sub-Area Work Group Mtgs:**

*\*Agendas to be provided by each work group chair*

**1) CUSA Sub-Area Work Group Mtg: [1:00-1:45]**

**Break 1:45-2:00**

**2) COB [2:00-3:00]**

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**2<sup>nd</sup> day Agenda – Wednesday, October 21, 2009--9:00 am to 12:15 pm --**

**Sub-Area Work Group Mtgs:**

- |  |                      |
|--|----------------------|
| <b>1) NEO</b>                                      | <b>[9:00–11:00]</b>  |
| <b>Break</b>                                       | <b>[11:00-11:15]</b> |
| <b>2) West of Cascade Sub-Area Work Group Mtg:</b> | <b>[11:15-12:15]</b> |

**Adjourn – (no luncheon scheduled)**