

TCWG Highlights of the August 19th TCWG Meeting

Highlights of the August 19th, 2009 TCWG Meeting are as follows (sub-area work group chairs will send out a separate set of minuetts/action items):

- Since impact of projects may affect more than one sub-area work group, TCWG decided that information from each sub-group will be sent to all parties listed as participants in the TCWG. This is separate from Project Review Group correspondence which is disseminated by individual sponsors.
- A previous action item: Project Sponsors should submit modeling information and resource data to Phil Augustine prior to the scheduled September 9th Project Sponsor's conference call.
- Ben Morris reviewed a sample Study Matrix for review. General consensus that each sub-area work group would populate the matrix.
- Kyle Kohne reviewed WECC Phase I, Phase II project status. CNC N-S, Hemingway-Boardman, JDF1, and NLT are recognized as Phase II. The remainder of projects are expected to be in Phase II by the end of October 2009. There was also some discussion about the need for other projects, outside of TCWG, to be included in some of the studies.
- Tom Tjoelker presented the PAC's Gateway West Phase II Study Plan format for use as a template for the TCWG Sub-group Study Plans. Although each sponsor may not precisely follow this template, it provides a good guideline that would ensure some consistency among the Project Study Plans.

Schedule for upcoming meetings/telecons:

- September 9th – 9am-10:30am Project Sponsor Telecon (John Tompkins)
- September 23rd – 9am-11am TCWG Agenda Telecon (Ben Morris)
- October 9th – 9am-10:30am Project Sponsor Telecon (Ben Morris)
- October 20th & 21st – 8:30am - ? TCWG & Sub-area Work Groups (PG&E host)
- November 30th & December 1st – 8:30am - ? TCWG & Sub-area Work Groups (Idaho Power host)

If you have any questions or comments, please feel free to call me at (503) 636-6500.

Cliff Perigo

TCWG
Aug 19th-20th, 2009
8:30 am to 4:30 pm
NWPP Office (TransCanada host):
Call in Line: 503 813-5600, Toll Free 1-800-503-3360
Conference Meeting ID: 8136887

1st day Agenda – August 19th: TCWG Meeting

1) Introductions & Review of Agenda (Cliff Perigo): [8:30-8:45]

2) Review of Last Meetings Action Items (Cliff Perigo): [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 (not sure this was completed).

3) Review Study Matrix (Ben Morris): [9:00-9:30]

4) Review WECCPhase I, Phase II Project Status (Kyle Kohne): [9:30-10:15]

Break (15 min)

5) Review & Discuss Gateway Study Plan (Tom Tjoelker) [10:30-11:15]

6) Project Updates (Project Sponsors): [11:15-12:00]

- 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 and West Coast Cables.

7) Next Steps/Future Agenda Items/Next TCWG Mtg & Sponsor: [12:00-12:15]

- Idaho review of Hemingway-Boardman Line Routing/Permitting Issues

LUNCH

[12:15-1:00]

Sub-Area Work Group Mtgs:

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

8) West of Cascade Sub-Area Work Group Mtg:

[1:00-3:00]

9) CUSA Sub-Area Work Group Mtg:

[3:00-4:30]

Breaks as Needed

TCWG
Aug 19th-20th, 2009
8:30 am to 4:30 pm
NWPP Office (TransCanada host):
Call in Line: 503 813-5600, Toll Free 1-800-503-3360
Conference Meeting ID: 8136887

2nd day Agenda August 20th: Sub-Area Work Group Meetings

1) CUSA Continued: **[8:00-9:30]**

Break (15 min)

2) NEO **[9:45-12:15]**

LUNCH **[12:15-1:00]**

3) COB **[1:00-3:30]**

**Transmission Coordination Work Group Meeting
August 19, 2009 – Portland, OR**

Attendance List

	Name	Company	Phone Number	Email
1	CLIFF PERIGO	TRANSCANADA	503-636-6500	ccp7@comcast.net
2	MIKE MIKOLAITIS	PGE	503.464.7030	mike.mikolaitis@pgn.com
3	Ben Morris	PG&E Consultant	425-405-5437	Ben.Morris@asfound.net
4	REBECCA BERDALK	BPA PS	503.230.4502	rberdalk@bpa.gov
5	Scott A. Waples	Avista	509-495-4462	Scott.Waples@avistacorp.com
6	B. VIJAYRAHAVAN	PG&E	415 973-2842	Bxv6@PUE.com
7	Thomas Fung	BCTC	604-699-7430	thomas.fung@bctc.com
8	Kevin Zhang	BCTC	604-699-7345	Kevin.Zhang@bctc.com
9	Tom Tjoelker	Pacificorp	503-813-6887	Tom.TJOELKER@PACIFICORP.COM
10	Bill Shemley	Pacificorp	503-813-5197	Bill.Shemley@Pacificorp.com
11	Manu Landauer	Columbia Grid	503-943-4954	landauer@columbiagrid.org
12	Anders Johnson	BPA	360-619-6842	ajohnson@bpa.gov
13	Jeff Newby	PGE	503-464-7400	jeff.newby@pgn.com
14	Marina Kantor	PG & E	415-973-4890	MJKO@pge.com
15	Joe Seabrook	PSE	425 462 3577	Joe.Seabrook@pse.com
16	MONTA MEREDITH	TANC	208-665-7990	mmeredith@navigantconsulting.com
17	Dana Reedy	NWPP Corp	503-445-1082	dana@nwpp.org
18	Kyle Koehne			
19	ROGER GRIMM			
20	JOHN TOMPKINS			

PE

*Transmission Coordination Work Group Meeting
August 19, 2009 – Portland, OR*

Attendance List

	<i>Name</i>	<i>Company</i>	<i>Phone Number</i>	<i>Email</i>
21	PETER BLOOD			
22				
23				
24				
25				
26				
27				
28				
29				
30				
31				
32				
33				
34				
35				
36				
37				
38				
39				
40				