

TCWG Meeting Agenda
Thursday April 1st, 2010
9:00 a.m. to 3:30 p.m., PST
NWPP Office 7505 NE Ambassador Place, Suite R
Portland, Oregon 97220

Call in Line:
503-464-2220
Meeting Password # 1120

Wednesday

12:00 to 3:30

1. Each of the Projects to bring "change files" for topology.
2. Resource dispatch spreadsheet.

TCWG Thursday Meeting

9:00 to 3:30

1. Welcome and Introductions (Augustin)
2. Review of Action Item List from Last Meeting (Augustin/Morris/Tjoelker)

All have been completed. The list from the last meeting needs to be updated on IPC's SharePoint website.

3. Update from yesterdays meeting to resolve topology issues,

The small group was able to create base case and also included several projects. The case is posted on the IPC's SharePoint site. Project sponsors can post to the site but cannot delete information. As changes are posted, include the date.

The group did not work on the NEO 230 kV. There is still discussion as to what equipment should be there. So far 5 lines are terminate on the 230 kV bus. The 500-230 transformer is modeled but nothing else is.

4. WECC TSS Project Report (Kyle)

Reviewed the latest log file.

- I. PRG Meeting Updates (PG&E/ PacifiCorp/ Sea Breeze / Others?)

CNC Project No changes since the last meeting. Study plan has been reviewed and agreed to. Still awaiting the base case (2015 HS2) available April 14. The next project review meeting will occur when there are results to share (tentatively May 11). Additional things going on that may affect the routing and rating (N-S). WAPA also has some interest in this project and similar projects.

Cross Cascades. Soliciting input from other interested parties.

BPA Work is proceeding on Castle Rock-Troutdale. McNary-John Day is proceeding slowly toward energization in 2012.

- II. Other Project Updates if necessary (Project Sponsors)

5. Revised Study Matrix (Project Sponsors)

I. Base cases

Focus on 2015 HS2 then on other cases.

II. Modeling of Projects: Excel, EPC and RAW

III. Table of Dispatch/Interface/Area Load

IV. TCWG Model Records

V. Outage Lists with RAS (note seasonal differences)

VI. Monitored Paths

VII. Path Sensitivities

VIII. Study Plan

6. Action Item List Review (Augustin)

- I. Need information for 230kV interconnections to NEO. Anders Johnson will provide information for the 500 kV interconnection to NEO. Bill Shemley will catalog data in an Excel spreadsheet. Philip Augustin will put the information into a change file. Item to be completed by April 9 and posted to IPC's SharePoint website.
- II. Anders Johnson to review 2015 HS2 case for BPA additions.
- III. Rod Lenfest to provide model data for Juan de Fuca project.
- IV. Each project sponsor to complete study matrix for own project.

7. Next Meeting: June 30th – (BPA to host PACW to buy the sandwiches)

Meetings will be scheduled when there are results to discuss. Conference Call on May 12 (PG&E will setup).

**Transmission Coordination Work Group Meeting
April 1, 2010 - Portland, OR**

Attendance List

	Name	Company	Phone Number	Email
1	Philip Augustin	PGE	503-464-7783	philip.augustin@pgn.com
2	CLIFF PERIGO	PERIGO LLC	503-636-6500	CCP7@COMCAST.NET
3	REBECCA BERDAHL	BPAD	503.230.4502	rmberdahl@bpa.gov
4	Roger Grim	IPCo	208-388-6997	rggrim@idatapower.com
5	Dana Reedy	NWPP Corp	503-445-1082	dana@nwpp.org
6	Jeff Miller	ColumbiaGrid	503-943-4951	millerj@columbiagrid.org
7	Bill Shemley	Pacifi. Corp	503-813-5197	Bill.Shemley@PacifiCorp.com
8	Tom TJOELKER	PACIFICCORP	503-813-6887	TOM.TJOELKER@PACIFICCORP.COM
9	Ben Morris	PLATE Consultant	925-406-5437	Ben Morris@astboard.net
10	PHIL SANCHEZ	WAPA	916-353-4478	SANCHEZ@WAPA.GOV
11	Jim Eden	PGE	503 464-7031	jim.eden@pgn.com
12	Scott Waples	AVA	509-495-9462	Scott.Waples@avista.com
13	Anders Johnson	BPA	(360) 619-6842	ajohnson@bpa.gov
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Transmission Coordination Work Group Meeting
April 1, 2010 - Portland, OR

Attendance List

	Name on the Phone	Company	Phone Number	Email
21	Thomas [unclear]			
22	Tom Fung	BCTC		
23	Charles Askey			
24	Dilip Mahendry	SMUD		
25	Jason Kedinsk	PSE		
26	Rob Leifeste	Seabreeze		
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Dana Reedy - Action items list for April 1st, 2010 TCWG Meeting

From: "Waples, Scott" <scott.waples@avistacorp.com>
To: "Philip Augustin" <philip.augustin@pgn.com>
Date: 4/1/2010 9:11 AM
Subject: Action items list for April 1st, 2010 TCWG Meeting
CC: <Dana.Reedy@nwpp.org>

1. Action Item List Review (Waples)
 - I. TCWG Impedance Location of NEO and TCWG is aware of its location.
 - II. The Sub area work groups are in Hibernation.
 - III. Project Sponsors to Modify Project List to show what projects will interact with the proposed project.
 - IV. Project Sponsors to update basecases.
 - V. March 31 target date for model updates. (2015 HS2 disposition)

Scott A. Waples

Chief, Transmission and Distribution Planning

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