

Meeting Notes

BHCT 2011 Q1 Transmission Coordination and Planning Committee (TCPC)/ Network Operating Committee (NOC) Meeting and SB-100 Stakeholder Meeting March 16, 2011 – 2:30 pm MT

Attendees:

Attending in person:

Wes Wingen (BHC)
Eric Egge (BHC)
Pamela Wiley (BHC)

Attending by phone conference:

Martin Baek (WAPA)
Rich Crawford (Midwest Wind)
Billy Cutsor (MEAN)
Mark Detsky (Trade Wind Energy)
Ann Hendrickson (BHC)
Becky Quintana (CO PUC)

TCPC Meeting Agenda

1. Welcome and Introductions
2. Standards of Conduct and Confidentiality
 - FERC Standards of Conduct
 - Confidentiality
 - Anti-Trust Policy
3. BHCE Planning Department Update
 - 2009 SB-100 Filing
 - 2010 Colorado Rule 3206 Filing
 - Colorado Clean Air Clean Jobs Act
 - Interconnection Requests
 - Transmission Service Requests
 - Capital Budget Projects/Ten Year Plan
4. 2010/2011 LTP Study Process
 - Calendar
 - Study Scope
 - Methodology
 - Data Collection
5. Stakeholder Input & Questions
6. Q2 Meeting Schedule: TBD

NOC Agenda:

- Operating criteria for respective responsibilities under the Network Operating Agreement
- Q&A

TCPC Meeting Notes

Mr. Wes Wingen gave the presentation which included an overview of the FERC Standards of Conduct, anti-trust policy and confidentiality issue, the BHCE Planning Department update, the 2010/2011 LTP Study Process, and stakeholder topics.

Mr. Wingen further advised that the 2011 Q2 TCPC meeting is expected to be scheduled for May 2011.

With no comments or questions asked, the TCPC meeting adjourned.

NOC Meeting Notes

There being no stakeholder merchants present for the TCPC meeting, no NOC meeting was held. An NOC meeting will be noticed for the 2011 Q2 TCPC meeting, which is expected to be scheduled for May 2011.

SB-100 Meeting Notes

Mr. Wes Wingen gave the presentation which included an overview of the designated energy resource zones, plans for construction or expansion of transmission facilities, applications for Certificates of Public Convenience and Necessity, and SB-100 scenarios.

Mr. Wingen asked for questions or comments from the meeting participants. Mr. Mark Detsky inquired if the Lamar-Front Range Project will be included in our studies. Mr. Eric Egge advised that the Lamar-Front Range Project will not be included.

There being no further comments or questions asked, the SB-100 meeting adjourned.