

Meeting Notes

BHCT 2011 Q2 & Q3 Transmission Coordination and Planning Committee (TCPC)/ Network Operating Committee (NOC) Meeting and SB-100 Stakeholder Meeting October 4, 2011 – 2:30 pm MT

Attendees:

Attending in person:

Wes Wingen (BHC)
Eric Egge (BHC)
Pamela Wiley (BHC)
Dan Baye (BHC)
Dan Alsup (BHC)
Jim Farby (BHC)
Larry Williamson (BHC)

Attending by phone conference:

Ann Hendrickson (BHC)
Billy Cutsor (MEAN)
Jim Hirning (WAPA)
Roy Gearhart (WAPA)
Kevin Pera (Xcel)
Chris Pink (Tri-State G&T)
Lynn Greene (Lucky Corridor, LLC)

TCPC & SB-100 Stakeholder Meeting Agenda:

1. Welcome and Introductions
2. Standards of Conduct and Confidentiality
 - FERC Standards of Conduct
 - Confidentiality
 - Anti-Trust Policy
3. 2011 SB-100 Study Scope
 - Energy Resource Zones
 - Scenarios & Study Years
4. Study Results and Recommendations
5. Stakeholder Input & Questions
6. Next Meeting: 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, LTP Study Scope, Preliminary Results, and stakeholder topics. Mr. Wingen summarized the power flow analysis results and the issues encountered. He noted that further steady-state analysis will be performed on various mitigation options, and dynamic analysis will begin once the necessary models are available. A follow-up meeting will be scheduled when the study results are available.

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 Q4 TCPC meeting.

SB-100 Meeting Notes

Mr. Wes Wingen gave the presentation which included an overview of the designated energy resource zones, evaluated scenarios, preliminary study results, mitigation options, and plans for construction or expansion of transmission facilities. Mr. Wingen stated that a draft report would be circulated to the group in the next week or two for stakeholder review and comment, and a follow-up meeting would be held to finalize the 2011 SB-100 Study Process.

Mr. Wingen asked for questions or comments from the meeting participants. There being no comments provided or questions asked, the SB-100 meeting adjourned.