

WestConnect Planning Management Committee

Teleconference Notes

December 14, 2011

8:30AM AM Mountain

Call in number: 877-222-9054 **Participant Code:** 666541

1. Determination of Quorum Belval
 - a. PMC Members: Ron Belval, Steve Cobb, Jackie Cook, Bob Easton, Tom Duane, Craig Cameron, John Collins, Matt, Tom Green, LeeAnn Torkelson, Barbara McMinn, Brian Whalen, , Alex Fratkin.
 - b. PMC Alternate Members: Laurel Whisler,
 - c. Other Attendees: Charlie Pottey, Tami Anderson, Charlie Reinhold, Vince Goicoechea, Sue Henderson,
 - d. Determination of Quorum: Not achieved

2. Approval of Agenda All
 - a. Approved unanimously

3. Review of Joint SC-PMC November 17, 2011 Meeting Notes All

Change footer to November. Page 2 paragraph 3 remove reference to the Vote Solar study request during the SWAT meeting in the Joint meeting notes because the activity didn't occur during the Joint meeting.

4. Order 1000 Compliance Plan
 - a. Review of November 17, 2011 Joint SC-PMC Meeting Reinhold

Charlie discussed the plan for moving forward, including an outline for 5 Strike Teams – Charlie is keeping the master list for each group. Governance will cover the IMC process for developing the Order 1000 compliance plan as well as for decision making as an integral part of the final compliance structure. The IMC will provide oversight and guidance to the following Strike Teams:

 - Implementation Management Committee (Bob Smith)
 - Planning Task Force (Sue Henderson)
 - Cost Allocation (Charlie Pottey)
 - Communications (Charlie Reinhold)
 - Compliance (Ray Myford);

 - b. 1k Implementation Management Committee (FO1K IMC) Reinhold

Next meeting of the IMC is next Tuesday, December 20th at the WAPA-DSW office in Phoenix. Some PMC members have been asked whether State representatives are welcome. The clear response is that they are encouraged to participate, to ensure that their views are represented. All stakeholders should be involved in the process and understand what they will be expected to do. Generally the NTTG process appears to be a reasonable model for State representation. It was noted that States are on the Steering Committee and have voting rights.

The December meeting will consist of three parts: The Steering Committee, followed by the PMC and then the IMC.

- c. Planning Management Strike Team Update Henderson
Sue prepared a spreadsheet listing required actions and identified gap items that need to be completed. The draft gap analysis was distributed for comments that are due by COB today. Sue plans to present this analysis to the IMC on December 20th.

- d. Cost Allocation Strike Team Update Pottey/Belval
The Cost Allocation Strike Team held a conference call on December 5th. The primary objective was to establish a process to identify benefits and beneficiaries, and draft a straw man proposal for facilitation among members and the States. Charlie Pottey reviewed what RTO-types have done, and discussed the NTTG process as a potentially good model to start with. Some questions include whether key provisions of the FERC Order should be considered mandatory or does it boil down to State-rights and making recommendations? All TOs need to make similar compliance filings (other than CAISO) with FERC. The next meeting is Friday (12/16).

- 5. WECC Interest in Order 1000 Implementation Plan Belval
PMC members have reviewed the briefing paper entitled FERC Order 1000 Overview and Options "prepared by staff for the WECC Board that was recently circulated to the WECC TEPPC Subregional Coordination Group ("SCG"). SCG agreed that we are concentrating on our "core" regions at this point and inter-regional discussion will come later. WECC was asked to send a survey to the SPGs what they need from WECC. This survey will be forthcoming from Brad Nickell

- 6. PMC Budget
 - a. Expenses for WestConnect Annual Planning Meeting Anderson
There were more participants than expected and therefore the number of lunches provided went to 69. The total invoice cost was \$1609.39, an increase of approximately \$400. Tami will submit the invoice for payment to WestConnect.
 - b. ICF Proposal to Support Compliance Reinhold
The conclusion of the IMC at the meeting at the PERA club on November 17th was to have ICF submit an additional proposal to support the whole Order 1000 compliance plan development process. ICF will be at the IMC meeting on December 20th, at their expense, to get feedback and answer questions regarding the proposal. PMC members directly involved with the strike teams in the compliance development process expressed concerns about the amount of work, including very important documentation, to be done in a relatively short amount of time. Generally, none of the PMC members have an enormous staff to accomplish these tasks. No matter how this is sliced/diced – it's going to cost money in order to meet compliance and stakeholder-input-related issues. Therefore, the PMC members were asked to come to the IMC meeting on December 20th ready to discuss options and come with some other ideas. Charlie will do a "delta"

spreadsheet for the PMC and WCSC additional costs under this new proposal. NVEnergy expressed their view that the Strike Teams should do all the work and provide the information to ICF, who puts it through a communication plan. NVEnergy will bring an analysis from their accounting department to the IMC meeting next week – they want a reality-check from some other firms that perform these services.

7. Mapping Status Anderson/Whisler
So far Tami has received maps from one entity. Noted the deadline is to send to Tami maps and/or data by tomorrow in order for her to submit to SRP (Andrea) to meet timeline to get the maps included in the Report.
8. TPPL and website Update Anderson/Green
Updates are due December 15th. PSCo has been working with Tami and Karen to update the website. As we move forward – will need to be sensitive to how the information is displayed and the ease of navigation. Please utilize Karen's talents for updating the website.
9. Transmission Plan Report Status Anderson
MAPPCOR working on a document that combines the previous two separate reports. Updated SPG sections are to be distributed to the individual chairs with a request for updates by 12/22. The deadline to update the TPPL database information is Friday (12/16). The cover (graphics) and the format will be updated, assuming there are no objections by the PMC. The draft will be sent to SPG Chairs and the full PMC by Jan. 6th for commenting by Jan. 20th. The plan is to send the final draft of the complete document to the full Stakeholder group by Feb. 1st for vote at the WestConnect Annual meeting on February 16, 2012.
10. Plan for February 16, 2012 WestConnect Annual Planning Meeting Anderson
The meeting is to be held from 9 am - Noon. The meeting last year was scheduled from 9 am – 4 pm according to the agenda. The meeting ended by noon – some folks were upset.
11. Regional Planning Status / Update Anderson/Henderson/Torkelson
TEPPC: webinars on Fridays to discuss the assumptions going into the plan. Study request window is open until January 20th. Need to decide whether or not WC will submit a scenario to be studied. Pushing the envelope paper authored by Scott Cauchois is a suggested read. Next TEPPC meeting is January 31-February 2nd.

SPSG: has new chair, Gary Graham, there are five vacancies with two from the SPSC. New policy and metrics data groups we established to help define parameters from the scenarios to the LTPT. The EDTF continues its mission to incorporate environmental data into transmission planning by implementing a comparison metric and economic valuation costs.

SCG – Draft report on the CCTA. Looking at a 2022 base case. TEPPC request for review will be open until January 20th. Final draft is going to be reviewed January 24th. New SCG Chair, Susan Henderson, is soliciting for applications for Vice Chair. Rich Bayless has accepted as a last man standing if no one else applies.

12. WWSIS Update - Technical Review Committee on October 5, 2011 Easton/Reinhold
The Technical Review Committee (TRC) met and the final draft report on wear-and-tear costs was sent to the TRC on 12/8 – comments are due 12/16. The report will be final by end of December.

DOE's Congestion meeting was held Portland/San Diego the week of December 12th. The States/Commissions need to use existing data in drafting the next report – don't go off into some new report – keep consistent. Don't JUST use congestion as a measure of where to build transmission. Need to consider other metrics and the process is to be open and transparent (there were no webinar/teleconference for these meetings).

13. Next Meetings All
 - a. Joint SC – PMC and FO1K IMC Meeting Schedule
 - b. PMC Teleconferences Schedule is to be coordinated with the Joint SC – PMC – IMC meetings.