

**Transmission Improvements Group  
Steering Committee Meeting  
July 28, 2005 (9 – 5) PDX Conference Center  
Conference Call Bridge – 877-295-7894  
Guest Code 110**

**Proposed Agenda**

- 9:00 – 9:10*    Introductions/Review Agenda
- 9:10 – 10:30*    Costs  
                    Preliminary Status from Barney Speckman  
                    Input from Steering Committee  
                    Next Steps
- 10:30 – Noon*    Placeholders, Language, Issues per Attached Assignment List  
                    Structure  
                    Flow-Based Approach  
                    Planning and Expansion  
                    Market Monitoring
- 1:00 – 4:00*    Remainder of Report  
                    Abstract  
                    Overview  
                    Implementation  
                    Jurisdiction  
                    Charts  
                    LOGO!
- 4:00 – 4:30*    September Memorandum of Intent
- 4:30 – 5:00*    Next Steps  
                    Confirm Workshop Details  
                    Confirm Final Production Details (timing with cost report)  
                    Steering Committee Cost Call on 8/2 (1 – 3)  
                    August Steering Committee Meetings  
                    Q & A

**Steering Committee Assignments**  
7-26-05

*Final Drafts will be distributed on Wednesday, 7-27 (please note some chapters are being reordered); the following are issues of particular note that the Steering Committee will discuss on 7-28*

**Substantive Issues:**

A. Structure (Chapter IV)

1. Steering Committee to select from following placeholders regarding participation in underlying contracts

Responsible entities to participate in all Charter Agreements it qualified for subject to obtaining waiver from Executive Committee

OR

Determine whether there is “critical mass” of participants prior to moving forward with an agreement

2. Review, revise, and approve charts;
3. Steering Committee confirm use of NRTA membership classes for Coordinating Group membership (and determine whether any additional role for Coordinating Group other than to select 2 Executive Committee members?)
4. Charter Committee structure in Charter Agreements or in TIG Coordinating Agreement?

B. Flow-Based Approach (Chapter V)

SC to consider revised work group proposal re new rights (recommends use of regional tariff but not to exclusion of other TP alternatives being developed during next stage of negotiations)

C. Planning and Expansion (Chapter VI)

1. Marilyn Showalter working on final language regarding the backstop; SC to review and finalize;
2. Steering Committee to confirm or revise placeholders regarding

- a. Membership of TERC (Federal, IOU, Public)
  - b. Ability of membership to remand decisions relating to Transmission Adequacy Standards, the budget, and system assessment and needs statement back to TERC
  - c. Need for clear disclosures of financial interest and other relationships by independent board (but not having specifics for 8/1)
3. Further discussion needed regarding having two planning agreements
- D. Market Monitoring
- Steering Committee to confirm that Lon Peters' edits took care of concerns regarding market monitor's scope
- E. Costs
1. Meet with Barney Speckman 7-28 for feedback on initial work
  2. Conference call on 8-2 to approve final numbers before release
- F. Development Memorandum of Intent
1. Principles for 8/1
  2. Drafting subsequent to 8/1

**Drafting (review, revise, and finalize):**

- A. Abstract and Overview (Introduction and Chapter I)
- B. Implementation Schedule (Chapter II)
- C. Jurisdiction (Chapter III)
- D. Q & A (could be post-8/1)

**Future Activities:**

- A. Workshops - Confirm plans for workshops
- B. Future Meetings - Bring calendar so that a couple of meetings can be scheduled during August