



2012 Transmission Services Settlement Meeting

Wednesday, November 17, 2010

9:00am – Noon

BPA Headquarters Conference Room 122

To participate by phone, please dial 503-230-5566, pass code 2010#

*(Callers can mute or unmute their lines by pressing *6)*

Agenda

- 9:00 – 9:10** **Welcome and Security Procedures**
- 9:10 – 9:30** **Review Principles, Goals and Objectives of Transmission Settlement**
- 9:30 – 11:30** **Review Revised Settlement Agreement and GRSPs**
- 11:30 – Noon** **Next Steps: Proposed Settlement Schedule and Deadlines**

Proposed Dates*	Key Messages/Goals for Meeting
Nov 17 (9am – Noon)	Transmission Settlement Meetings to narrow down issues and work toward a mutually agreeable settlement (including general rate schedule provisions).
Nov 19 (1pm – 5pm)	If settlement is reached, plan to file FRN early February.
Nov 22 (1pm – 5pm)	If settlement not reached, need to file FRN early December.
Nov 30 (9am – 4pm)	In either situation, the transmission phase of the rate case will merge with the power case during the course of the proceeding and a single case will be filed with FERC in July 2011.
	Deadline for Customer Comment on Partial Transmission Settlement Agreement Language and GRSPs
Dec 1st	Deadline for customers to agree to proceed with proposed partial settlement offer or not
	BPA Final Offer Settlement Agreement and GRSPs
	Customer Sign/Return Settlement Agreement

**Except for Nov 17th, all settlement meetings will be held in the Rates Hearing Room*