



2012 Transmission Services Settlement Meeting

Wednesday, November 19, 2010

1:00pm – 5:00pm

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

- 1:00 – 1:30** **Welcome, Agenda Overview, and Security Procedures**
- 1:30 – 2:30** **Customer Report Out of Suggested Language**
- 2:30 – 3:30** **Continued Discussion of Settlement Agreement and Attachments**
- 3:30 – 5:00** **Wrap Up and Next Steps**

Proposed Dates*	Key Messages/Goals for Meeting
MEETINGS	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
DEADLINE	Deadline for customers to agree to proceed with proposed partial settlement offer or not
Dec 1st	
	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*