

AGENDA

December 8, 2017

Renewable Energy & Transmission in Montana – Kickoff Meeting

Montana State Capital Building: Room 152
1301 East Sixth Avenue
Helena, MT 59601

Phone Bridge (Toll Free): 1-888-640-7162; Access Code: 499-379-517#

To join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/499379517>

For streaming services visit:

<http://leg.mt.gov/css/Video-and-Audio/livesession.asp>

8:00 – 8:30	Introductions & Logistics – Facilitator: Vickie VanZandt Rules of the meetings and process
8:30 – 9:00	Opening Statements – Governor Bullock and Administrator Mainzer Why are we here; Goals; Outcomes
9:00 – 9:45	Statements from Panel Participants Panel members will have two - three minutes each to make a statement
9:45 – 10:00	Break
10:00 – 11:15	Transmission System Overview – Bonneville Power & Northwestern Energy
11:15 – 12:00	Developer/Generator Needs, Hurdles and Opportunities
12:00 – 1:00	Lunch
1:00 – 1:30	Public Comment

<p>1:30 – 2:15</p>	<p>Issues, Future Agendas, Future Topics</p> <p>Subcommittee Structure and Potential Topics</p> <ol style="list-style-type: none"> 1. Steering Group 2. Policy <ol style="list-style-type: none"> a. Cost/Risk paradigm for new transmission investments b. Markets, RFPs c. Renewable Energy Credits, State policies d. Wheeling – Rate pancakes e. Linked Tx TSRs on multiple wheels 3. Planning <ol style="list-style-type: none"> a. System expansion options, including RAS; and timing in light of Colstrip 1&2 4. Operations <ol style="list-style-type: none"> a. Transmission capacity needs – stability b. Intertie c. Ancillary Services: dispatch, balancing, scheduling, etc. d. DTC – study, amounts
<p>2:15 – 2:45</p>	<p>Public Comment</p>
<p>2:45 – 3:00</p>	<p>Wrap-up and Next Steps Next meetings, agenda etc.</p>

Panel Participants

1. Tim Baker, Montana Governor’s Office
2. Carl Borgquist, Absaroka Energy
3. Johnny Casana, Pattern Development
4. Mike Cashell, Northwestern Energy
5. Jeff Cook, Bonneville Power
6. Scott Corwin, Public Power Council
7. Michael Cressner, Orion Renewables
8. Patrick Damiano, ColumbiaGrid
9. John Leland, representing NTTG
10. Joe Lukas, Montana G&T
11. Chuck McGraw, NRDC
12. David Mills, Puget Sound Energy
13. Bill Pascoe, representing Orion Renewables
14. Rachel Shimshak, Renewable NW
15. Jason Smith, Montana Governor’s Office of Indian Affairs (Ex Officio)