



Department of Energy

Bonneville Power Administration
P.O. Box 3621
Portland, Oregon 97208-3621

PUBLIC AFFAIRS

February 7, 2013

In reply refer to: DK-7

Richard van Dijk
Another Way BPA
PO Box 820152
Vancouver, WA 98682

FOIA #BPA-2013-00485-F

Dear Mr. van Dijk:

Thank you for your request for records that you made to the Bonneville Power Administration (BPA), under the Freedom of Information Act (FOIA), 5 U.S.C. 552. Your request was received in this office on Wednesday, January 30, 2013, and has been assigned a control number, BPA-2013-00485-F. Please use this number in any correspondence with the Agency about your request.

You have requested the following:

All invitations to the Transmission Management Committee (TMC) meetings, agendas, attendees, guests, all materials and handouts for TMC meetings, and minutes for the period of April 1, 2012 to January 30, 2013.

We have reviewed your request and have determined that it addresses all of the criteria of a proper request under the FOIA, DOE, and BPA regulation that implements the FOIA at Title 10, Code of Federal Regulations, Part 1004. Your request for a fee waiver is granted.

BPA has twenty (20) working days to respond to your request. The due date for a response to you is Thursday, February 28, 2013.

Partial response:

The TMC meeting is an internal management meeting and as such, an MS Outlook appointment invitation has been printed with the recipients to meet your request for TMC invitations. It is the file entitled "Invitation.pdf." It is released in its entirety.

On the enclosed CD are the agendas and attendance lists for the TMCs. Please note that the attendance lists are not inclusive of all individuals, but reflect senior management only. They are also released in their entirety.

In regard to your request for TMC minutes, BPA has no responsive documents.

The remaining items to your request, all materials and handouts, are still under review and will be released as soon as that review is completed.

I appreciate the opportunity to assist you. Please contact Kim Winn, FOIA Specialist, at 503-230-5273 with any questions about this letter.

Sincerely,

/s/Christina J. Munro

Christina J. Munro

Freedom of Information Act/Privacy Act Officer

Enclosure: CD

Subject: TMC
Location: DOB Auditorium

Recurrence: Monthly
Recurrence Pattern: the last Wednesday of every 1 month from 1:00 PM to 5:00 PM

Required Attendees: Bekkedahl,Larry N (BPA) - T-DITT2; TMC Distribution:
Andrews,Claudia R (BPA) - F-2;Baskerville,Sonya L (BPA) - DKN-WASH;Binus,Joshua D (BPA) - SP-7;Cannady,Samuel D (BPA) - DB-3;Cogswell,Peter (BPA) - DKR-7;Dawson,Dayna C (BPA) - TPB-OPP-2;Deane,Vickie R (BPA) - TG-DITT-2;Decker,Anita J (BPA) - K-7;DeClerck,Angela (BPA) - TSE-TPP-2;DeWolf,Michael J (BPA) - SP-7;Drummond,William K (BPA) - D-7;Egerdahl,Ryan J (BPA) - DBC-3;Ehli,Cathy L (BPA) - TS-DITT-2;Enyeart,Stephen H (BPA) - TPC-TPP-4;Fredrickson,Rebecca E (BPA) - TSPQ-TPP-2;Furrer,Robin R (BPA) - TF-DITT2;Hairston,John L (BPA) - DG-7;Hargin,Cheryl D (BPA) - FS-MODD;Hawken,Mary (BPA) - FS-2;Holden-Baker,Susan M (BPA) - TSS-DITT-1;Hunter,Kandace L (BPA) - NS-DITT-2;Jackson,Mark A (BPA) - TSPP-TPP-2;Jensen,Mary K (BPA) - LT-7;Johnson,G Douglas (BPA) - DKPM-7;Johnson,Kelly G (BPA) - TPC-TPP-4;Jones,Lorissa J (BPA) - TG-DITT-2;Juj,Hardev S (BPA) - TP-DITT-2;King,Robert D (BPA) - TSP-TPP-2;Kohne,Kyle R (BPA) - TPP-OPP-3;Korsness,Mark A (BPA) - TEP-TPP-3;Leathley,Kimberly A (BPA) - K-7;Linn,Young S (BPA) - TSE-TPP-2;Lynam,Kurt O (BPA) - DKE-7;Lynard,Gene P (BPA) - KEC-4;Madron,Chad (CONTR) - SP-7;Mainzer,Elliot E (BPA) - S-7;Marker,Douglas R (BPA) - DK-7;Marshall,Pam (BPA) - SP-7;Mesa,Aaron J (CONTR) - FS-2;Millar,Susan B (BPA) - TS-DITT-2;Nice,Lori (BPA) - SP-7;Nichols-Kinas,Lauren (BPA) - TSP-TPP-2;Odegard,Erik R (CONTR) - TPC-TPP-4;Olesen,Thomas J (BPA) - NS-DITT-2;Parker,Nancy (BPA) - PSR-6;Pederson,Jamie A (BPA) - DNT-Z992;Roach,Randy A (BPA) - L-7;Rodrigues,Melvin T (BPA) - TPP-OPP-3;Scott,Brian M (BPA) - TEP-TPP-1;Seifert,Roger E (BPA) - DKN-WASH;Sharpe,Joseph C (BPA) - KEP-4;Bekkedahl,Larry N (BPA) - T-DITT2;Ehli,Cathy L (BPA) - TS-DITT-2;Furrer,Robin R (BPA) - TF-DITT2;Juj,Hardev S (BPA) - TP-DITT-2;King,Nelson R (BPA) - TG-DITT-2;Lahti,John A (BPA) - TE-DITT-2;Stewart,Randy L (BPA) - TC-HANGR;Thomas,Randi R (BPA) - TO-DITT2;Thomas,Randi R (BPA) - TO-DITT2;Thompson,Mark E (BPA) - TG-DITT-2;Westman,Erik D (BPA) - DBE-3;Wheelon,Burton C (BPA) - FBT-MODD;Wright,Stephen J (BPA) - A-7;

B O N N E V I L L E P O W E R A D M I N I S T R A T I O N

Dial 360-418-8008 to be connected to the phone bridge
TMC Agenda ♦ November 21, 2012 ♦ DOB-1 ♦ 1:00 pm – 5:00 pm

ADMINISTRATIVE						
1:00	5	▶ Transmission Good News Update			Lynam	
1:05	5	▶ Review Agenda & Follow-Up Items from October 31, 2012 TMC			Bekkedahl	
1:10	30	▶ FY12 Balanced Scorecard	T.P1	Governance & Internal Controls Leadership	Deane	Inform: Review status of Measures and Targets
		<ul style="list-style-type: none"> ▪ NOS Project Update <ul style="list-style-type: none"> • Big Eddy-Knight • I-5 • Central Ferry-Lower Monumental 	T.I3 T. I4	Internal Controls & Asset Management	Scott, Jaramillo, Berry, Korsness	Inform: Update status of transmission expansion program
1:40	10	▪ CAB Targets	T.P1	Performance	Scott	Inform: Review EOY results
1:50	10	▪ IPPI	T.P1	Performance	Furrer, Redenbo	Inform: Review IPPI status
FINANCIAL PERSPECTIVE						
2:00	20	▶ Financial Update & Revenue Analysis	T.F3	Cash Flow	Hargin	Inform: Update financial status of Tx Services
INTERNAL PERSPECTIVE						
2:20	15	▶ FERC Interactions				
		▪ BOATT Automation Update	S.1	Policy & Regional Actions	Ehli, Bentz	Inform: Update on poolicy issues impacted by Regional Dialogue
2:35	10	BREAK				
2:45	45	▶ NERC Reliability Program				
		▪ BPA Response to SW Outage		Governance and Operations	Silverstein	Inform: Status update on progress.
		▪ NERC Bulk Electric System NOPR		Governance and Internal Controls	Juj, Jones	Inform: Review proposed costs
		▪ NERC Compliance Steering Committee	T.S2	Governance and Internal Controls	Hairston, Thompson	Inform: Share updates to charter
		▪ NERC Advisories, Alerts, Self-Reports & Standards Development	T.S2	Governance and Internal Controls	Juj, Thompson	Inform: Review mitigation plans
▪ ATC Update (STAR)	T.I3 & T.S2	Governance and Operations	Ehli, McVey	Inform: Update status		
STAKEHOLDER PERSPECTIVE						
3:30	85	▶ Commercial Updates				
		▪ Legacy NOS: CF-LoMo, M2W, Northern Intertie	T.S1	Policy & Regional Actions	Ehli, Nichols-Kinas	Discuss: Bring new issues around project NEPA work and new policy issues
		▪ PTSA Reform			Ehli, Nichols-Kinas	Discuss: Status of term sheets and policy issues
▪ NOS Reform			Carter	Inform: Update on key components of future NOS		
4:55	5	▶ Summary of Decisions & Follow-up Items			All	Discuss: Summarize decisions and confirm follow-up items for additional action

CONCLUSION OF NOVEMBER 2012 TMC

For Internal Distribution Only

Dial 360-418-8008 to be connected to the phone bridge
 TMC Agenda ♦ October 31, 2012 ♦ DOB-1 ♦ 1:00 pm – 5:00 pm

ADMINISTRATIVE						
1:00	5	▶ Transmission Good News Update			Lynam	
1:05	10	▶ Review Agenda & Follow-Up Items from October 2, 2012 TMC			Bekkedahl	
1:15	40	▶ FY12 Balanced Scorecard Review & FY13 Balanced Scorecard Preview	T.P1	Governance & Internal Controls Leadership	Deane	Inform: Review status of Measures and Targets
		▪ NOS Project Update • Big Eddy-Knight • I-5 • Central Ferry-Lower Monumental	T.I3 T. I4	Internal Controls & Asset Management	Becker, Scott, Jaramillo, Berry, Korsness	Inform: Update status of transmission expansion program
1:55	10	▪ CAB Targets	T.P1	Performance	Becker, Scott	Inform: Review EOY results
2:05	10	▪ IPPI	T.P1	Performance	Juj, Rogers-Holliday	Inform: Review IPPI status
INTERNAL PERSPECTIVE						
2:15	15	▶ FERC Interactions				
		▪ BOATT Automation Update	S.1	Policy & Regional Actions	Ehli, Bentz	Inform: Update on poolcity issues impacted by Regional Dialogue
2:30	30	▶ NERC Reliability Program				
		▪ BPA Response to SW Outage	T.I3	Governance and Operations	Thomas	Inform: Status update on progress.
		▪ NERC Bulk Electric System NOPR	T.I3	Governance and Internal Controls	Juj, Jones	Inform: Review proposed costs
		▪ NERC Compliance Steering Committee	T.S2	Governance and Internal Controls	Hairston	Inform: Share updates to charter
3:00	10	BREAK				
3:10	20	▪ NERC Advisories, Alerts, Self-Reports & Standards Development	T.S2	Governance and Internal Controls	Juj, Thompson	Inform: Review mitigation plans
		▪ ATC Update (STAR)	T.I3 & T.S2	Governance and Operations	Ehli, McVey	Inform: Update status
STAKEHOLDER PERSPECTIVE						
3:30	55	▶ Commercial Updates				
		▪ Legacy NOS: CF-LoMo, M2W, Northern Intertie	T.S1	Policy & Regional Actions	Ehli, Nichols-Kinas	Discuss: Bring new issues around project NEPA work and new policy issues
		▪ PTSA Reform	T.S1	Policy & Regional Actions	Ehli, Nichols-Kinas	Discuss: Status of term sheets and policy issues
		▪ NOS Reform	T.S1 T.S2	Regional Action & FCRTS Expansion	Ehli, Carter	Inform: Update on key components of future NOS
4:25	5	▶ Summary of Decisions & Follow-up Items & End of TMC			All	Discuss: Summarize decisions and confirm follow-up items for additional action

CONCLUSION OF OCTOBER 2012 TMC

Dial 360-418-8008 to be connected to the phone bridge
 TMC Agenda ♦ October 2, 2012 ♦ CSB 102A&B ♦ 8:00 am – 11:00 am

ADMINISTRATIVE						
8:00	10	► Review Agenda & Follow-Up Items from July 25, 2012 TMC			Bekkedahl	
8:10	20	► FY12 Balanced Scorecard	T.P1	Governance & Internal Controls Leadership	Deane	Inform: Review status of Measures and Targets
		<ul style="list-style-type: none"> ▪ NOS Project Update <ul style="list-style-type: none"> • Big Eddy-Knight • Central Ferry-Lower Monumental • I-5 	T.I3 T. I4	Internal Controls & Asset Management	Scott Jaramillo Berry	Inform: Update status of transmission expansion program
8:30	15	▪ CAB Targets	T.P1	Performance	Scott	Inform: Review capital program target status
8:45	15	▪ IPPI	T.P1	Performance	Rogers-Holliday	Inform: Review IPPI program target status
FINANCIAL PERSPECTIVE						
9:00	10	► Financial Update & Revenue Analysis		T.F3	Cash Flow	Hargin, Ehli Inform: Update financial status of Tx Services
INTERNAL PERSPECTIVE						
9:10	20	► FERC Interactions				
		▪ BOATT Automation Update	S.1 & T.S2	Policy & Regional Actions & Governance	Ehli, Steigerwald	Inform: Status of automation update
		▪ FERC Audit Update		Governance and Internal Controls	Hairston, Rancourt	Inform: Update of FERC audit
9:30	70	► NERC Reliability Program				
		▪ BPA Response to SW Outage		Governance and Operations	Silverstein	Inform: Share BPA conclusions and comments from Sept 11 event.
		▪ NERC Bulk Electric System NOPR		Governance and Internal Controls	Juj, Jones	Inform: Update status of public engagement
		▪ NERC Compliance Steering Committee	T.S2	Governance and Internal Controls	Thompson, Furrer	Inform: Address final input of charter & next steps
		▪ NERC Advisories, Alerts, Self-Reports & Standards Development	T.S2	Governance and Internal Controls	Juj, Rancourt	Inform: Review mitigation plans
▪ ATC Update (STAR)	T.I3 & T.S2	Governance and Operations	Ehli, McVey	Inform: Update status		
STAKEHOLDER PERSPECTIVE						
10:40	20	► Commercial Updates				
		▪ CF-LoMo ADF	S1 & S2	Regional Actions & System Expansion	Ehli, Nichols-Kinas	Update: Provide status of the CF-LoMo ADF
		▪ PTSA Reform or Rate Case Update	T.F2 T.S4	Cost Recover & Rates	Ehli, Nichols-Kinas	Inform: Status Update
11:00		► Summary of Decisions & Follow-up Items (to be submitted electronically)			All	Discuss: Summarize decisions and confirm follow-up items for additional action

CONCLUSION OF SEPTEMBER 2012 TMC

Dial 360-418-8008 to be connected to the phone bridge
 TMC Agenda ♦ August 29, 2012 ♦ DOB-1 ♦ 1:00 pm – 5:00 pm

ADMINISTRATIVE						
1:00	10	▶ Transmission Good News Update			Lynam	
1:10	10	▶ Review Agenda & Follow-Up Items from July 25, 2012 TMC			Bekkedahl	
1:20	30	▶ FY12 Balanced Scorecard	T.P1	Governance & Internal Controls Leadership	Deane	Inform: Review status of Measures and Targets
		<ul style="list-style-type: none"> ▪ NOS Project Update <ul style="list-style-type: none"> • Big Eddy-Knight • Central Ferry-Lower Monumental • I-5 	T.I3 T. I4	Internal Controls & Asset Management	Scott Jaramillo Berry	Inform: Update status of transmission expansion program
1:50	25	▪ CAB Targets	T.P1	Performance	Scott	Inform:
2:15	15	▪ IPPI	T.P1	Performance	Furrer	Inform:
FINANCIAL PERSPECTIVE						
2:30	20	▶ Financial Update & Revenue Analysis	T.F3	Cash Flow	Hargin, Ehli	Inform: Update financial status of Tx Services
INTERNAL PERSPECTIVE						
2:50	15	▶ FERC Interactions				
		▪ BOATT Automation Update	S.1	Policy & Regional Actions	Ehli, Steigerwald	Inform: Status of automation update
3:05	15	BREAK				
3:20	50	▶ NERC Reliability Program				
		▪ NERC Bulk Electric System NOPR		Governance and Internal Controls	Juj, Jones	Inform: Update status of public engagement
		▪ NERC Compliance Steering Committee	T.S2	Governance and Internal Controls	Furrer, Thompson	Inform: Share development of charter
		▪ NERC Advisories, Alerts, Self-Reports & Standards Development	T.S2	Governance and Internal Controls	Juj, Rancourt	Inform: Review mitigation plans
▪ ATC Update (STAR)	T.I3 & T.S2	Governance and Operations	Ehli, McVey	Inform: Update status		
STAKEHOLDER PERSPECTIVE						
4:10	45	▶ Commercial Updates				
		▪ Legacy NOS: CF-LoMo, M2W, Northern Intertie	T.S1	Policy & Regional Actions	Ehli, Nichols-Kinas	Discuss: CF-LoMo updates & M2W strategies
		▪ PTSA Reform		Policy & Regional Actions	Ehli, Nichols-Kinas	Discuss: Share updated analysis
		▪ NOS & GI Reform		Policy & Regional Actions	Ehli, King, Vincent	Inform: Share results of customer meeting
▪ Rate Case Update	T.F2 T.S4	Cost Recover & Rates	Ehli, Fredrickson	Inform: Status Update		
4:55	5	▶ Summary of Decisions & Follow-up Items			All	Discuss: Summarize decisions and confirm follow-up items for additional action

CONCLUSION OF AUGUST 2012 TMC

B O N N E V I L L E P O W E R A D M I N I S T R A T I O N

Dial 360-418-8008 to be connected to the phone bridge

TMC Agenda ♦ July 25, 2012 ♦ DOB-1 ♦ 11:30 am – 3:30 pm

ADMINISTRATIVE						
11:30	5	► Transmission Good News Update			Lynam	
11:35	5	► Review Agenda & Follow-Up Items from June 27 25, 2012 TMC			Ehli	
11:40	30	► FY12 Balanced Scorecard	T.P1	Governance & Internal Controls Leadership	Ridenhour	Inform: Review status of Measures and Targets
		<ul style="list-style-type: none"> ▪ NOS Project Update <ul style="list-style-type: none"> • Big Eddy-Knight • Central Ferry-Lower Monumental • I-5 	T.I3 T. I4	Internal Controls & Asset Management	Scott Jaramillo Berry	Inform: Update status of transmission expansion program
12:10	15	▪ CAB Targets	T.P1	Performance	Scott	Inform: Inform why target #15 has been red
12:25	20	▪ IPPI: WPSS RCA Overview	T.P1	Performance	Furrer, Buttress	Inform: WPSS root cause analysis
FINANCIAL PERSPECTIVE						
12:45	20	► Financial Update & Revenue Analysis	T.F3	Cash Flow	Hargin, Ehli	Inform: Update financial status of Tx Services
INTERNAL PERSPECTIVE						
1:05	25	► FERC Interactions				
		▪ BOATT Automation Update	S.1	Policy & Regional Actions	Ehli, Gillman	Inform: Status of automation update
		▪ Generator Imbalance	S.1	Policy & Regional Actions	Ehli, Gillman	Inform: Provide update of customer discussion
1:30	15	BREAK				
1:45	40	► NERC Reliability Program				
		▪ NERC Compliance Steering Committee	T.S2	Governance and Internal Controls	Furrer, Thompson	Inform: Share development of charter
		▪ NERC Advisories, Alerts, Self-Reports & Standards Development	T.S2	Governance and Internal Controls	Juj, Thompson	Inform: Review mitigation plans
		▪ ATC Update (STAR)	T.I3 & T.S2	Governance and Operations	Ehli, McVey	Inform: Update status
STAKEHOLDER PERSPECTIVE						
2:25	40	► Commercial Updates				
		▪ Legacy NOS: CF-LoMo, M2W, Northern Intertie	T.S1	Policy & Regional Actions	Ehli, Nichols-Kinas	Discuss: Share strategy for Northern Intertie and confirm CF-LoMo & M2W convergence
		▪ PTSA Reform			Ehli, Nichols-Kinas	Discuss: Test timeline & bifurcation strategy
		▪ Rate Case Update	T.F2 T.S4	Cost Recover & Rates	Ehli/Fredrickson	Inform: Status Update
3:05	20	► Generator Interconnection				
		▪ History of Generator Interconnection & Transmission Service Request Linkage	T.S1	Policy & Regional Actions	Enyeart, Vincent, Chong	Inform: Provide overview of GI-Tx Linkage policies
3:25	5	► Summary of Decisions & Follow-up Items			All	Discuss: Summarize decisions and confirm follow-up items for additional action
CONCLUSION OF JULY 2012 TMC						

Dial 360-418-8008 to be connected to the phone bridge

TMC Agenda ♦ June 27, 2012 ♦ DOB-1 ♦ 1:00 pm – 4:00 pm

ADMINISTRATIVE						
1:00	5	Transmission Good News Update			Lynam	
1:05	5	► Review Agenda & Follow-Up Items from May 25, 2012 TMC			Silverstein	
1:10	25	► FY12 Balanced Scorecard		Governance & Internal Controls Leadership	Quinata/Deane	Inform: Review Status of Measures and Targets
		<ul style="list-style-type: none"> ▪ Big Eddy-Knight ▪ Central Ferry-Lower Monumental ▪ I-5 	T.I3 T. I4	Internal Controls & Asset Management	Scott Jaramillo Berry	Inform: Update status of transmission expansion program
1:35	25	► Integrated Program and Process Improvement		T.P1	Performance	Juj, Rogers-Holliday Inform: Status update
FINANCIAL PERSPECTIVE						
2:00	10	► Financial Update		T.F2 T.I1	Cost Recovery & Effective Cost Mgmt.	Hargin Inform: Update financial status of Tx Services
INTERNAL PERSPECTIVE						
2:10	20	► FERC Interactions				
		<ul style="list-style-type: none"> ▪ BOATT Update 	T.I7	Transparency	Ehli/Gillman	Inform: Status of automation update
		<ul style="list-style-type: none"> ▪ FERC Audit 	T.I6	Governance and Internal Controls	Thompson	Inform: Upcoming FERC Audit
2:30	40	► NERC Reliability Program		T.S2	Operation and Expansion	Quinata Inform: Status of NERC Reliability Program
		<ul style="list-style-type: none"> ▪ Compliance Improvement Benchmarking 	T.S2	Governance and Internal Controls	Furrer, Thompson	Inform: Review findings and recommendations
		<ul style="list-style-type: none"> ▪ NERC Advisories, Alerts, Self-Reports & Standards Development 	T.S2	Governance and Internal Controls	Quinata, Thompson, Thomas	Inform: Review mitigation plans
		<ul style="list-style-type: none"> ▪ ATC Update (STAR) 	T.I3 & T.S2	Governance and Operations	Ehli, Manary, McVey	Inform: Update status
STAKEHOLDER PERSPECTIVE						
3:10	45	► Commercial Updates				
		<ul style="list-style-type: none"> ▪ Legacy NOS 	T.S1	Best Business Results	Nichols-Kinas	Discuss: Messaging regarding CF-LoMo
		<ul style="list-style-type: none"> ▪ Central Ferry Lomo Follow-Up 				
		<ul style="list-style-type: none"> ▪ NOS/GI Reform Update 	T.S2	Operations & Expansion	Carter	Inform: Share results of 6/21 customer meeting
<ul style="list-style-type: none"> ▪ Revenue Analysis & Rate Case Update 	T.F2 T.S4	Cost Recover & Rates	Ehli/Fredrickson	Inform: Status Update		
3:55	5	► Summary of Decisions & Follow-up Items				Discuss: Summarize decisions and confirm follow-up items for additional action
CONCLUSION OF JUNE 2012 TMC						

Dial 360-418-8008 to be connected to the phone bridge
TMC Agenda ♦ May 25, 2012 ♦ HQ 719 ♦ 10:00 am

ADMINISTRATIVE						
10:00	5	▶ Review Agenda & Follow-Up Items from Apr. 25, 2012 TMC			Silverstein	
10:05	5	▶ Rates Update	T.F2 T.S4	Cost Recovery & Rates	Fredrickson	Inform: Update on BP-14
10:10		▶ Regulatory Compliance				
	10	▪ Compliance Strategy	T.S2	Governance and Internal Controls	Furrer; Thompson	Inform: Update status
	10	▪ NERC Advisories, Alerts, Self-Reports & Standards Development	T.S2	Governance and Internal Controls	Thompson; Furrer; Juj; Thomas	Inform: Review mitigation plans
	20	▪ ATC Update (STAR)	T.I3 & T.S2	Governance and Operations	Ehli; Manary; McVey	Inform: Update status
STAKEHOLDER PERSPECTIVE						
10:50		▶ Commercial Updates				
	20	▪ Creditworthiness	F3	Ensure adequate cash flow	Josephson; Jones; Christen	Inform: Proposed alternatives for updating creditworthiness policy
	10	▪ CF-LoMo Rate Analysis	F2 T.S1	Cost Recovery & Best Business Results	Ehli; Nichols-Kinas; Fredrickson	Discuss: Testing methodology parameters
	10	▪ PTSA Reform Update	F2 T.S1	Cost Recovery & Regional Actions	Ehli; Nichols-Kinas; DeClerck	Inform: Update on customer conference call and bi-lateral negotiations
INTERNAL PERSPECTIVE						
11:30		▶ FERC Interactions				
	10	▪ BOATT Update	T.I1	Systems & Processes	Ehli/Gillman	Inform: Status of BOATT automation
	15	▪ Order 1000	S1	Policy & Regional Actions	Combs; Juj; Jensen	Inform: Update on regional activity
11:55	5	▶ Summary of Decisions & Follow-up Items				Discuss: Summarize decisions and confirm follow-up items for additional action

Dial 360-418-8008 to be connected to the phone bridge
TMC Agenda ♦ April 25, 2012 ♦ DOB-1 ♦ 1:00 pm

ADMINISTRATIVE							
1:00	5	Transmission Good News Update			Lynam		
1:05	10	▶ Review Agenda & Follow-Up Items from Mar. 8, 2012 TMC			Silverstein		
1:15	25	▶ FY12 Balanced Scorecard		Governance & Internal Controls Leadership	Quinata/Deane	Inform: Review Status of Measures and Targets	
		<ul style="list-style-type: none"> ▪ TSI ▪ Big Eddy-Knight ▪ Central Ferry-Lower Monumental 	T.I3 T. 14	Internal Controls & Asset Management	Scott Jaramillo Berry	Inform: TSI status	
1:40	25	▶ IPPI		T.P1	Performance	Juj/Johnson	Inform: TPIP Update
		<ul style="list-style-type: none"> ▪ Asset Management Improvement Initiatives 	T.P.1	Performance	Redenbo	Inform: Initiative Update	
FINANCIAL PERSPECTIVE							
2:05	20	▶ Financial Update		T.F2 T.I1	Cost Recovery & Effective Cost Mgmt.	Hargin	Inform: Update financial status of Tx Services
2:25	20	<ul style="list-style-type: none"> ▪ Second Quarter Revenue Forecast 		T.F2 T.S4	Cost Recover & Rates	Ehli/Fredrickson	Inform: Update on BP-14
2:45	15	BREAK 2:45 – 3:00					
STAKEHOLDER PERSPECTIVE							
3:00	45	▶ Commercial Updates					
		<ul style="list-style-type: none"> ▪ NOS Project Update 	T.S1	Best Business Results	Nichols-Kinas Carter/Vincent	Discuss: Comparative analysis between Pro Forma, current NOS and NOS reform.	
		<ul style="list-style-type: none"> ▪ DTC on PDCI 	T.S2	Operations & Expansion	Linn	Inform:	
		<ul style="list-style-type: none"> ▪ NT Load Service 	T.S2	Operation and Expansion	Gillman/Bosanac	Inform: Update on progress	
INTERNAL PERSPECTIVE							
3:45	20	▶ FERC Interactions					
		<ul style="list-style-type: none"> ▪ BOATT/Reciprocity Tariff Strategy ▪ FERC Audit 	T.I7 T.I6	Transparency Governance and Internal Controls	Ehli/Gillman Thompson	Inform: Status of BOATT filing Inform: Upcoming FERC Audit	
4:05	40	▶ NERC Reliability Program		T.S2	Operation and Expansion	Quinata	Inform: Status of NERC Reliability Program
		<ul style="list-style-type: none"> ▪ NERC Advisories, Alerts, Self-Reports & Standards Development 	T.S2	Governance and Internal Controls	Thomas / Quinata / Thompson	Inform: Review mitigation plans	
		<ul style="list-style-type: none"> ▪ ATC Update 	T.I3 & T.S2	Governance and Operations	Ehli/Manary/McVey	Inform: Update status	
		<ul style="list-style-type: none"> ▪ Compliance Strategy 	T.S2	Governance and Internal Controls	Furrer/Thompson	Inform: Update status	
4:45	10	▶ Renewable Development		T.S3	Transmission Access and Rates	Enyeart	Inform: Status of Renewable interconnection projects
4:55	5	▶ Summary of Decisions & Follow-up Items					Discuss: Summarize decisions and confirm follow-up items for additional action

Dial 360-418-8008 to be connected to the phone bridge

TMC Agenda ♦ January 29, 2013 ♦ CSB 102 A & B ♦ 1:00 pm – 5:00 pm

ADMINISTRATIVE						
1:00	10	▶ Review Agenda & Follow-Up Items from December 19, 2012 TMC			Bekkedahl	
1:10	15	▶ FY12 Balanced Scorecard	T.P1	Governance & Internal Controls Leadership	Deane	Inform: Review status of Measures and Targets
1:25	20	<ul style="list-style-type: none"> ▪ NOS Project Update <ul style="list-style-type: none"> • Big Eddy-Knight • I-5 • Central Ferry-Lower Monumental 	T.I3 T. I4	Internal Controls & Asset Management	Becker, Scott, Jaramillo, Berry, Korsness	Inform: Update status of transmission expansion program
FINANCIAL PERSPECTIVE						
1:45	20	▶ Financial Update & Revenue Analysis	T.F3	Cash Flow	Hargin	Inform: Update financial status of Tx Services
INTERNAL PERSPECTIVE						
2:05	30	▶ NERC Reliability Program				
		▪ BPA Response to SW Outage	T.I3	Governance and Operations	Thomas	Inform: Status update on progress.
		▪ NERC Advisories, Alerts, Self-Reports & Standards Development	T.S2	Governance and Internal Controls	Juj, King, Rancourt	Inform: Review mitigation plans
STAKEHOLDER PERSPECTIVE						
2:35		▶ Commercial Updates				
	25	▪ BOATT Automation Update	S.1	Policy & Regional Actions	Ehli, Bentz	Inform: Update on policy issues impacted by Regional Dialogue
3:00	15	BREAK				
3:15	25	<ul style="list-style-type: none"> ▪ ATC Update (STAR) <ul style="list-style-type: none"> • Implementation of New Flowgates 	T.I3 & T.S2	Governance and Operations	Ehli, McVey, Trolese	Inform: Update status of STAR program and new network flowgates
3:40	15	▶ IPPI (moved from ADMINISTRATIVE)	T.P1, T.I4	Performance & Asset Management	Juj, Rogers- Holliday	Inform: Review IPPI status
3:55	15	▪ Legacy NOS: CF-LoMo	T.S1	Policy & Regional Actions	Ehli, Nichols-Kinas, Berry	Discuss: Bring new issues around project NEPA work and new policy issues
	15	▪ PTSA Reform	T.S1	Policy & Regional Actions	Ehli, Nichols-Kinas	Inform: Update status on implementation
	5	▪ NOS Reform	T.S1	Policy & Regional Actions	Ehli, Carter	Inform: Update status on implementation
	15	▪ Rate Case Update	T.S4	Tx Access & Rates	Ehli, Fredrickson	Inform: Summary of data requests
4:45	10	▶ Transmission Good News Update			Lynam	Inform: Share summary of latest news & headlines.
4:55	5	▶ Summary of Decisions & Follow-up Items			All	Discuss: Summarize decisions and confirm follow-up items for additional action

CONCLUSION OF January 2013 TMC

Dial 360-418-8008 to be connected to the phone bridge

TMC Agenda ♦ December 19, 2012 ♦ DOB-1 ♦ 1:00 pm – 5:00 pm

ADMINISTRATIVE						
1:00	10	▶ Review Agenda & Follow-Up Items from October 2, 2012 TMC			Bekkedahl	
1:10	10	▶ FY12 Balanced Scorecard	T.P1	Governance & Internal Controls Leadership	Deane	Inform: Review status of Measures and Targets
1:20	20	<ul style="list-style-type: none"> ▪ NOS Project Update <ul style="list-style-type: none"> • Big Eddy-Knight • I-5 • Central Ferry-Lower Monumental 	T.I3 T. I4	Internal Controls & Asset Management	Becker, Scott, Jaramillo, Berry, Korsness	Inform: Update status of transmission expansion program
1:40	30	<ul style="list-style-type: none"> ▪ IPPI <ul style="list-style-type: none"> • Asset Management Improvement 	T.P1, T.I4	Performance & Asset Management	Juj, Rogers- Holliday, Redenbo	Inform: Review IPPI status
INTERNAL PERSPECTIVE						
2:20	40	▶ NERC Reliability Program				
		<ul style="list-style-type: none"> ▪ BPA Response to SW Outage 	T.I3	Governance and Operations	Thomas	Inform: Status update on progress.
		<ul style="list-style-type: none"> ▪ NERC Advisories, Alerts, Self-Reports & Standards Development 	T.S2	Governance and Internal Controls	Juj, Thompson, Rancourt	Inform: Review mitigation plans
		<ul style="list-style-type: none"> ▪ NOAV CIP 002 Update 	T.S2	Governance and Internal Controls	Thomas	Inform: Provide update on status
3:00	15	BREAK				
3:15	15	▶ FERC Audit Update	T.I3	Governance and Internal Controls	Hairston	Inform: Update on FERC discussions
STAKEHOLDER PERSPECTIVE						
3:30		▶ Commercial Updates				
	25	<ul style="list-style-type: none"> ▪ BOATT Automation Update 	S.1	Policy & Regional Actions	Ehli, Bentz	Inform: Update on policy issues impacted by Regional Dialogue
	15	<ul style="list-style-type: none"> ▪ ATC Update (STAR) 	T.I3 & T.S2	Governance and Operations	Ehli, McVey	Inform: Update status
	10	<ul style="list-style-type: none"> ▪ Legacy NOS: M2W, Northern Intertie 	T.S1	Policy & Regional Actions	Ehli, Nichols-Kinas	Discuss: Bring new issues around project NEPA work and new policy issues
	25	<ul style="list-style-type: none"> ▪ Rate Case Update 	T.S4	Tx Access & Rates	Ehli, Fredrickson	Inform: Summary of data requests
4:45	10	▶ Transmission Good News Update			Lynam	Inform: Share summary of latest news & headlines.
4:55	5	▶ Summary of Decisions & Follow-up Items			All	Discuss: Summarize decisions and confirm follow-up items for additional action
CONCLUSION OF December 2012 TMC						

September 2012: TMC Attendance

Held on 10/2/12

- **Executive Office:**
 - Steve Wright (Administrator)
 - Bill Drummond (Deputy Administrator)
 - Claudia Andrews (Chief Financial Officer)
 - John Hairston (VP of Agency Compliance)

- **Transmission Executives:**
 - Larry Bekkedahl (Senior Vice President - interim)
 - Brian Silverstein (Senior Vice President)
 - Cathy Ehli (Vice President of Transmission Marketing & Sales)
 - Robin Furrer (Vice President of Transmission Field Services)
 - Randi Thomas (Manager of System Operations)
 - Hardev Juj (Vice President of Planning & Asset Management)
 - Richard Becker (Interim VP of Engineering & Technical Services)
 - Mark Thompson (Manager Internal Ops)

August 29, 2012: TMC Attendance

Executive Office:

- Steve Wright (Administrator)
- Bill Drummond (Deputy Administrator)
- Larry Buttress (Chief Information Officer)

Transmission Executives:

- Larry Bekkedahl (Senior Vice President - interim)
- Brian Silverstein (Senior Vice President)
- Cathy Ehli (Vice President of Transmission Marketing & Sales)
- Robin Furrer (Vice President of Transmission Field Services)
- Randi Thomas (Manager of System Operations)
- Hardev Juj (Vice President of Planning & Asset Management) – via phone



July 25, 2012: TMC Attendance

Executive Office:

- Steve Wright (Administrator)
- Anita Decker (Chief Operating Officer)
- Claudia Andrews (Chief Financial Officer)
- Sam Cannady (Chief Risk Officer) – via phone
- Doug Marker (Public Affairs)

Transmission Executives:

- Brian Silverstein (Senior Vice President)
- Cathy Ehli (Vice President of Transmission Marketing & Sales)
- Robin Furrer (Vice President of Transmission Field Services)
- Randi Thomas (Manager of System Operations)
- Hardev Juj (Vice President of Planning & Asset Management) – via phone



June 27, 2012: TMC Attendance

Executive Office:

- Steve Wright (Administrator)
- Anita Decker (Chief Operating Officer)
- Claudia Andrews (Chief Financial Officer)
- Bill Drummond (Deputy Administrator)
- Doug Marker (Public Affairs)
- Mary Jensen (Office of General Counsel)

Transmission Executives:

- Brian Silverstein (Senior Vice President)
- Robin Furrer (Vice President of Transmission Field Services) – via phone
- Randi Thomas (Manager of System Operations)
- Hardev Juj (Vice President of Planning & Asset Management)
- Cathy Ehli (Vice President of Transmission Marketing & Sales)



May 25, 2012: TMC Attendance

Executive Office:

- Steve Wright (Administrator)
- Anita Decker (Chief Operating Officer)
- Claudia Andrews (Chief Financial Officer)
- Bill Drummond (Deputy Administrator)
- Mary Jensen (Office of General Counsel)

Transmission Executives:

- Brian Silverstein (Senior Vice President)
- Larry Bekkedahl (Vice President of Engineering & Technical Services)
- Robin Furrer (Vice President of Transmission Field Services) – via phone
- Randi Thomas (Manager of System Operations)
- Hardev Juj (Vice President of Planning & Asset Management)
- Cathy Ehli (Vice President of Transmission Marketing & Sales)
- John Quinata (Manager of Internal Operations)



April 2012 TMC Attendance

Executive Office:

- Steve Wright (Administrator)
- Dill Drummond (Deputy Administrator)
- Anita Decker (Chief Operating Officer)
- Claudia Andrews (Acting Chief Financial Officer)

Transmission Executives

- Brian Silverstein (Senior Vice President)
- Randy Stewart (Manager of Aircraft Services)
- Larry Bekkedahl (Vice President of Engineering & Technical Services)
- Robin Furrer (Vice President of Transmission Field Services)
- John Quinata (Manager of Asset Performance)
- Randi Thomas (Manager of System Operations)
- Hardev Juj (Vice President of Planning & Asset Management)
- Cathy Ehli (Vice President of Transmission Marketing & Sales)



December 2012: TMC Attendance

Held on 12/19/12

- **Executive Office:**
 - Bill Drummond (Deputy Administrator)
 - Kim Leathley (Chief Operating Officer)
 - Claudia Andrews (Chief Financial Officer)
 - John Hairston (VP of Agency Compliance)

- **Transmission Executives:**
 - Larry Bekkedahl (Senior Vice President)
 - Cathy Ehli (Vice President of Transmission Marketing & Sales)
 - Robin Furrer (Vice President of Transmission Field Services)
 - Hardev Juj (Vice President of Planning & Asset Management)
 - Randi Thomas (Manager of System Operations)
 - John Lahti (Manager of Engineering & Technical Services)
 - Mark Thompson (Manager Internal Ops)