

## Notes

# Assess Transmission Future Needs — Project 2006-02

September 15-16, 2010

### 1. Administrative Items

#### a. Introductions and Quorum

The Chair brought the meeting to order at 1330 MDT on Wednesday, September 15, 2010 in Denver, CO at the Xcel Energy headquarters. Meeting participants were:

Doug Hohlbaugh, Vice Chair	Bob Jones	Brian Keel
Ron Mazur	John Odom, Chair	Bernie Pasternack
Bob Pierce	Chifong Thomas	Dana Walters
Ray Kershaw, Observer	Ruth Kloecker, Observer	Charles Long, Observer
Steve Rueckert, Observer	Hari Singh, Observer	Eugene Blick, FERC Observer
Ed Dobrowolski, NERC		

#### b. NERC Antitrust Compliance Guidelines & Meeting Announcement – Ed Dobrowolski

No questions were raised.

#### c. Agenda and Objectives — John Odom

The objective of the meeting was to develop responses to comments from the fifth posting of TPL-001-2.

### 2. Review Fifth Posting Comments – John Odom

The majority of commenters were positive and indicated agreement with the changes made. However, there were still a significant number of comments and the SDT

needs to review all of the comments and respond as necessary within the bounds of the informal response guidelines.

### **3. Develop Summary Response(s) to Comments**

The SDT reviewed all comments regardless of whether a specific question had been asked. Detailed responses were provided as necessary and even though a response was not provided for every comment, every comment was reviewed and discussed during the meeting

### **4. Develop Revisions (as necessary) to TPL-001-2**

Changes to TPL-001-2 were developed during the response discussions and included in the responses.

### **5. Next Steps – John Odom**

This project will be placed on hold pending the resolution of footnote ‘b’ in Project 2010-11. The SDT believes that they have addressed the comments coming out of the initial ballot. Several commenters made it quite clear that they would not entertain a ballot on TPL-001-2 until footnote ‘b’ is resolved and the SDT agrees with this position. Comments for Project 2010-11 are due back on October 8, 2010.

### **6. Next Meetings**

- a. Conference call and web ex for Project 2010-11 on October 22, 2010 from 1300 EDT to 1600 EDT to review comments and develop responses to posting. Details to follow.

### **7. Action Items and Schedule – Ed Dobrowolski**

No new action items were developed during this meeting.

This project is going to slip from its posted schedule due to the need to resolve footnote ‘b’ before this project can be balloted.

### **8. Adjourn**

The Chair thanked Xcel Energy for their hospitality and adjourned the meeting at 1600 on Thursday, September 16, 2010.