



Planning Committee Meeting Agenda

February 10, 2016

1:00pm (Pacific)/ 2:00pm (Mountain)

Conference Call: Dial: **(626) 425-3121**

Access Code: **432-608-245**

Web Conference:

<https://global.gotomeeting.com/meeting/join/432608245>

1. Welcome and Agenda Review – C. Quist
2. *Approval Item*: December 14, 2015 Planning Committee notes [\[pdf\]](#) – A. Wachsicht
3. Planning Committee Update
 - a. NTTG Data Gathering Update
 - i. Updated load and resource data [\[pdf\]](#) – R. Schellberg
 - ii. Public Policy Consideration Study Requests [\[pdf\]](#) - C. Quist
 - b. March 31st project submittal deadline reminder – C. Quist
 - c. Committee and stakeholder input on NTTG Planning Committee Meetings frequency/duration – C. Quist
4. TEPPC Task Force Review Update
 - a. Western Planning Regions perspective on “Anchor Case” development [\[pdf\]](#) – J. Leland
5. Other Business
 - a. Upcoming meetings – A. Wachsicht
 - i. Feb. 25: Annual Interregional Coordination Meeting (hosted by WestConnect)
 - ii. March 10: NTTG Planning Committee Meeting (conference call)
 - iii. April 12: NTTG Q2 Stakeholder Meeting (Portland, Oregon)
 - b. Round Table

* NTTG Planning Committee meetings are recorded for note taking purposes. The recording is destroyed once draft notes are published. *