

NorthWestern Energy - ETAC Meeting Agenda

Thursday June 1, 2017
9:00 AM – 3:30 PM

5th Floor Board Room
NorthWestern General Office Building
11 E. Park, Butte

Call-in Number: (877) 310-7472 or (406) 497-3199

Participant Code: 77123

GoToMeeting Link: <https://global.gotomeeting.com/join/464427781>

Agenda:

- Welcome and Introductions
- Update on Flexible Capacity RFP
- Hydro System Upgrade Study
 - Presentation deferred to July 19th
- Natural Gas & Electricity Price Forecast Methodology
- Update on QF Negotiations
- 2018 Electricity Resource Procurement Plan (see attached materials)
 - Draft outline
 - Draft timeline
- ETAC Membership
- Future Meeting Dates
 - Thursday, June 15th - Ascend PowerSimm presentation
Helena Octagon building
 - Wednesday, July 19th
- Tour of General Office Building

(Lunch will be provided)