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
  o Presentation deferred to July 19th

• Natural Gas & Electricity Price Forecast Methodology

• Update on QF Negotiations

• 2018 Electricity Resource Procurement Plan (see attached materials)
  o Draft outline
  o Draft timeline

• ETAC Membership

• Future Meeting Dates
  o Thursday, June 15th - Ascend PowerSimm presentation
    Helena Octagon building
  o Wednesday, July 19th

• Tour of General Office Building

(Lunch will be provided)