NorthWestern Energy
ETAC Meeting Agenda

Thursday, December 21, 2017, 9:00 AM – 4:00 PM
5th Floor Training Room
NorthWestern General Office Building
11 E. Park, Butte

Call-in Number: 877-310-7472 or 406-497-3199
Participant Code: 77123

GoToMeeting: https://global.gotomeeting.com/join/324576461

Agenda:

1. Smart grid demonstration project – June Pusich-Lester
2. Deer Lodge micro grid demonstration project – June Pusich-Lester
3. Bozeman solar PV project – June Pusich-Lester
4. 11:00 AM - Smart meter / smart infrastructure – John Carmody
5. Resource Definitions – John Bushnell
   a. List of potential resources (see attachment)
6. Timeline – John Bushnell (attached)
7. Montana Public Service Commission - Discussion
   a. Order on Reconsideration in D2016.5.39 (QF-1 Docket)
   b. Order on Reconsideration in D2016.12.103 (MTSUN Petition)
   c. Commission work session in N2015.11.91 (2015 Plan)
      i. Work session materials will be provided as they are available
8. Future Meeting Dates
   a. January 25, 2018 – Helena
   b. February 28, 2018 – Location to be determined
   c. March

Lunch will be provided