NorthWestern Energy
ETAC Meeting Agenda

Thursday, February 1, 2018, 9:00 AM – 4:00 PM
Comfort Suites
3180 Washington St, Helena, MT 59602
Call-in Number: 877-310-7472 or 406-497-3199
Participant Code: 77123

GoToMeeting: https://global.gotomeeting.com/join/926235581

Agenda:

1. Regional Markets Update – Joe Stimatz
   a. Regional Developments
      i. EIM
      ii. Mountain West
      iii. Peak Reliability / PJM
      iv. CAISO
   b. Implications for 2018 Plan
      i. Capacity requirements
      ii. Resource types / ancillary services
      iii. Other

2. Montana Public Service Commission – Discussion

   NorthWestern is seeking advice from ETAC on a number of issues raised in the Commission’s Supplemental Comments on the 2015 Plan.
   a. Link to comments
   b. NWPPC Presentation at 10:00 AM
   c. Advice from ETAC members
      i. Regional Planning
      ii. RFI for market resources
      iii. Planning horizon - 15/20 years
      iv. Consultant
      v. Other issues


4. 2018 CREP RFP Update – John Bushnell

5. Planning Process and Timeline – Discussion
   a. Public process discussion
   b. Timeline

6. Future Meeting Dates
   a. February 28, 2018 – Helena (location to be determined)
   b. March 22, 2018 – Location to be determined
   c. April

Lunch will be provided