## **Transmission Rules/Towers Review Working Group**



## Meeting Minutes - October 16, 2014

Time: 9:30 am to 3:00 pm

Location: AESO Offices, 2500 330 5<sup>th</sup> Ave SW, Room 2538

Attendance List:

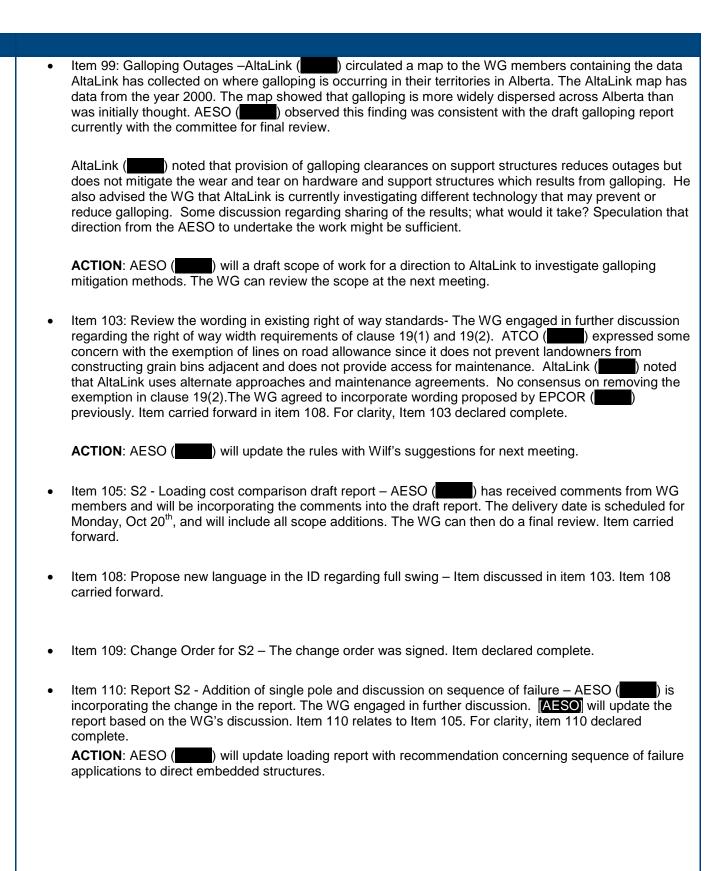
<u>Attended</u>	<u>Name</u>	Company	<u>Email</u>
Χ		AESO	
		AESO	
Χ		AESO	
Χ		AltaLink	
Χ		AltaLink	
X-CC		EPCOR	
		ENMAX	
Χ		ENMAX	
Χ		ATCO Electric	
Χ		ATCO Electric	
		ATCO Electric	
		TFCMC	
Χ		UCA	

CC = via Conference Call

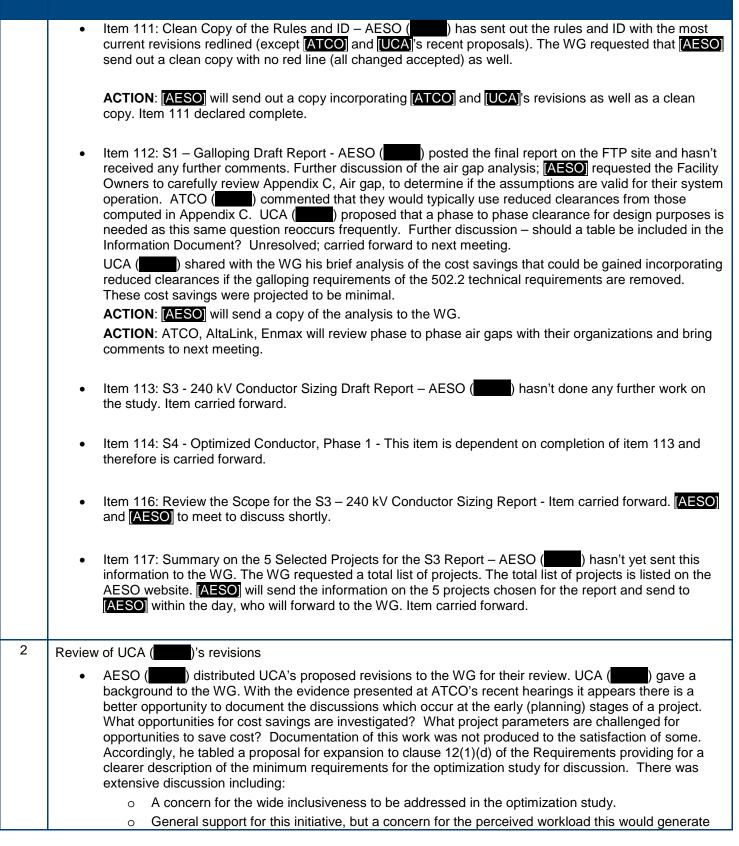
## 1 Review of Needs List

- Item 92: ATCO to propose revisions to rule with regard to the use of lightning arrestors when unable to use overhead shield wires ATCO ( ) proposed revisions to the WG. The WG reviewed and discussed. General discussion the original intent was to deal with areas where use of OHSW was restricted either due to environmental concerns or other reasons such as line crossings. Ultimately, the committee accepted the revision proposed by ATCO ( ) if the words, "cost or" are removed. ATCO ( ) will re-propose revisions based on the WG's discussion. Item carried forward.
- Item 93: Regarding Line Optimization AESO ( ) engaged AESO Cost Allocation Committee in addressing the question, should an industrial customer be reimbursed for additional capital costs incurred to optimize conductor and reduce losses? [AESO] and the committee determined that this was reasonable but should be considered on a per project basis so as to take into consideration all the factors involved. It was determined that it's not appropriate to put this in the rules. [AESO] and the committee also determined that the actual difference in project price due to conductor could be very small. Item 93 declared complete.
- Item 97: Meeting Minutes AESO ( ) asked the WG members if they would prefer to review and approve the previous meetings minutes at each meeting. He wanted to ensure that the WG was confident in the way the minutes are currently being recorded. The WG discussed and decided that approving the minutes at each meeting wasn't necessary. The WG will continue with the current practice of sending out the minutes by email and any WG member with comments will contact [AESO]. [AESO] also mentioned to the WG that the AESO may soon need to comply with the Freedom of Information and Protection of Privacy (FOIP) Act. This could require the release of documents related to these meetings and this underlines the need for accuracy.











for the TFOs ISD should not be used as an excuse for reducing scope of the optimization; ISDs can be challenged. So could AESO Planning's proposed line loads. Could create a situation that every line has different tower type. Like California - so what? Intent of the revision to formalize the "front end" discussions and document the results. AUC's new definition of TFO's responsibility includes Environment and Reliability. Item 116: Review the Scope for the S3 – 240 kV Conductor Sizing Report - Item carried forward. AESO and AESO to meet to discuss shortly ACTION: AltaLink ( ) will send out link on AUC website. **ACTION**: AESO ( ) will propose revisions to the UCA proposal based on discussion with the WG and further discussions with [UCA]. 3 Review of Outstanding Items from the Meeting with the Transmission Facilities Cost Monitoring Committee Member (TFCMC), [CCA] AESO ( ) acknowledged that he still needed to issue the minutes from the meeting. ) asked the WG to respond to CCA s request to attend future meetings. The WG discussed and agreed that they have been under the impression that the TFCMC has been represented by **TFCMC** from the beginning of these meetings. UCA ( ) noted that he sends UCA, a UCA member of the TFCMC, a copy of his monthly report which [UCA] normally forwards to [TFCMC] and the rest of the TFCMC. On this basis, TFCMC has decided that his attendance is not necessary. The WG agreed that the TFCMC can nominate someone other than TFCMC as representative if they choose to do so. AESO ( ) let the WG know that he will set up a second meeting between the AESO and the TFCMC to cover topics that were not addressed in the meeting due to time constraints. These topics that will be discussed are AESO-specific and will not require the WG's attendance. However, [AESO] asked the WG if they thought a second meeting with the entire WG would be needed. The WG discussed and declined, but requested feedback from [CCA] on any outstanding questions or concerns he may still have after the meeting with the AESO.