

## Meeting Minutes 06.27.2024 ETAC

**Meeting Date:** 6/27/2024 9:30 AM

**Location:** \*Helena Capital One-Board Rm (235); <https://us06web.zoom.us/j/82778918344>

### Participants

[Olson, Megan](#) (Meeting Organizer) NWE, in person  
[Stajcar, Matthew](#) NWE, in person  
'[Barkey, Patrick](#)' UM, In person  
[Ben Bright](#) SPP, zoom  
[Brian Dekiep - NWPPC \(BDekiep@NWCouncil.org\)](#) NWPPC, zoom  
'[Chuck Magraw](#)' Consultant w NW Power Council, in person  
[Haylee Gobert](#) PSC, in person  
[Jamie Stamatson](#) MCC, in person  
[Kyla Maki](#) DEQ Energy Planning Supervisor, in person  
'[Blend, Jeffrey](#)' DEQ Energy Office, in person  
'[Kelli Personal](#)' SPP, in person  
[Babineaux, Michael](#) NWE, in person  
[Pellicori, Damon](#) NWE, in person  
John Carmody NWE, in person

### SPP Presentation

- Markets +/-RTO West Overview
  - Discussed Financial Transmission Rights
  - Discussed how WRAP integrated with SPP
- Governance
  - Discussed the Regional State Committee (RSC)

### NorthWestern Presentation

- 2025 MT IRP Workplan Draft
- Stake holder Engagement
  - Ideas for first workshop
- Scenario Analysis
  - 2023 IRP Scenarios/Sensitivities Modeled
  - Thoughts on 2025 scenarios

### Action Items:

- Next meeting will be open to public
- Move Stakeholder Workshops in work plan to be closer together and in winter rather than summer