



Cost Allocation Task Force Agenda

June 22, 2020

Time: 9:00 to 10:00

WebEx:1-510-338-9438

Meeting number: 126 421 6003

Meeting password: GCirSp6XD94

Phone password: 42477769

<https://northwestpowerpoolcorp.my.webex.com/northwestpowerpoolcorp.my/j.php?MTID=m884b6c06fc10500fe0a9d3fb1129b6b4>

Topic	Action	Leader(s)	Start	Duration (min)
Welcome (indentify participants)		Dave	8:30 AM	2
Review actions items			8:32 AM	0
Approve Minutes			8:32 AM	0
Introductions		Dave	8:32 AM	10
Review Charter		Dave	8:42 AM	5
Select chairperson (if possible)	Yes	Dave	8:47 AM	5
Review Develop Qualification Evaluations transferred from NTTG		Dave	8:52 AM	10
Evaluate PowerBridger Qualificaitons	Yes	Dave	9:02 AM	25
Review decisions and actions items		Jessica	9:27 AM	3
Close		Dave	9:30 AM	

Documents for Discussion

Charter

<https://www.northerngrid.net/resources/catf-charter>

Developer Qualification Evaluations

<https://www.northerngrid.net/resources/2020-developer-qualification-evaluations>

PowerBridge Qualification Submission

<https://www.northerngrid.net/resources/powerbridge-developer-qualification-submittal>