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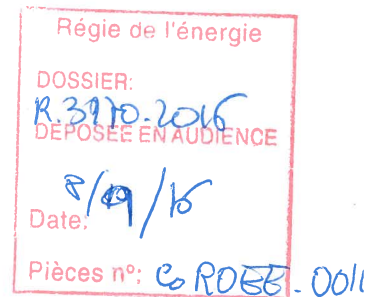
National Energy Board
517 Tenth Avenue SW
Calgary, Alberta
T2R 0A8

Attention: Ms. Sheri Young, Secretary of the Board

Dear Ms. S. Young:

**Re: TransCanada PipeLines Limited (TransCanada)
Revised Mainline Tolls Task Force (TTF) Procedures**

Filed Electronically



TransCanada encloses for the Board's information revised TTF Procedures.

The revised TTF Procedures were developed collaboratively within the TTF and were accepted by majority vote on June 4, 2014. Since 2011, the effectiveness of the forum has been a subject of discussion both inside and outside the TTF, including through a survey conducted by TransCanada for feedback by TTF members in 2013.

The enclosed revised TTF Procedures address three key areas with the intention of making the forum more effective. These changes are:

- Provide voting status to shippers, associations and governments while maintaining the ability for other parties who are indirectly affected to participate as Non-Voting Members and to participate in votes through associations.
- Introduce a new "Supported with Opposition" vote category which will indicate there is a majority of votes in "Support" and yet one or more votes of "Hard Oppose".
- The revised TTF Procedures also reflect changes to codify current practice, remove reference to outdated practices and make the procedures more accessible for review and reference.

The revised TTF Procedures will maintain the TTF as a forum where all Mainline stakeholders can participate, receive information, share their views, and participate in consultation. At the same time, they ensure that parties who are directly impacted by changes to TransCanada's tolls and tariff have a higher degree of influence in the TTF resolution process through their ability to vote.

4.0 MEETING MINUTES

- 4.1 Meeting minutes will be provided to members, summarizing what Issues and other topics were discussed and any agreed to next steps.
- 4.2 Meeting minutes are confidential and will not be disclosed to the regulator unless ordered by a regulator or court of law.
- 4.3 Meeting minutes will not include the names of an individual or party with respect to a position being taken or comments made regarding an Issue, absent that party's request or prior approval.

5.0 RAISING AND PROGRESSING ISSUES

- 5.1 An "Issue" is defined as any item of concern or interest raised by a member in the manner described in these procedures.
- 5.2 Members who wish to raise an Issue at the TTF must ensure that proper documentation is provided to the chairperson (the TransCanada representative responsible for managing the TTF) at least one week prior to the meeting for inclusion with the agenda for the next meeting. Documentation provided with less than one week's notice may be included in the agenda at TransCanada's discretion. To the extent possible, the documentation provided should identify the Issue, describe the member's concern and proposed resolution. TransCanada agrees to make a reasonable effort to provide information where required in order to assist in fully delineating an Issue.
- 5.3 The Issue Sponsor is the member (or group of two or more members) who raise an issue.
- 5.4 The TTF will review each Issue and will adopt the Issue for further discussion only if accepted by a majority vote. There will be acceptance by majority vote when the Voting Members in attendance cast more votes "for" than "against", or for expediency it is confirmed there are no votes "against".
- 5.5 The Issue Sponsor can withdraw their Issue by notifying the chairperson of the TTF.
- 5.6 An Issue can be placed in abeyance if it can be determined that its disposition, though still relevant to the TTF, is not a priority. If an Issue is in abeyance for one full calendar year it shall be deemed to be withdrawn upon one month's notice to the TTF. The chairperson of the TTF will notify the TTF of any Issues that are put into abeyance or deemed withdrawn.

6.0 VOTING

- 6.1 Each Voting Member organization will have one vote. A Voting Member who does not participate in a vote will be deemed to have cast a vote of "takes no position". If necessary, votes can be submitted in advance, by e-mail to the TTF chairperson.