

**Common Use System
Transmission Coordination and Planning Committee**

Black Hills Power Service Center
Rapid City, SD
March 5, 2008
10:00 am MST

Call in number - 1-866-917-0321
Passcode - 6749782

Meeting Agenda

1. Introductions

2. TCPC Overview

3. Standards of Conduct and Confidentiality
 - FERC Standards of Conduct
 - TCPC Charter - Confidentiality

4. Sub-Regional Planning
 - Northern Tier Transmission Group
 - Colorado Coordinated Planning Group

5. Outline of Local Transmission Plan (LTP) process
 - LTP Process Diagram

6. Draft Study Scope and Scenarios
 - Review and comment

7. Stakeholder Input