

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

Black Hills Power Service Center  
Rapid City, SD  
August 12, 2008  
9:00 am MST

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

<https://mwmus.webex.com/mwmus/jm.php?PWD=&MK=942869103>

**Meeting Agenda**

1. Introductions
  
2. Standards of Conduct and Confidentiality
  - FERC Standards of Conduct
  - TCPC Charter – Confidentiality
  - TCPC Charter – Anti-Trust Policy
  
3. TCPC Overview / LTP Study Process
  
4. 2008 LTP Study Scope Review
  
5. Review of Preliminary Results
  - 2012 Study Year
  - 2017 Study Year
  
6. 2008 LTP Next Steps
  
7. Stakeholder Input & Questions