

## WestConnect Steering Committee Meeting #23

January 18<sup>th</sup>, 2007

8:30 am – 4:00 pm

Dial In Number: 1-866-762-1584

Participant Code: 524821

NPC Offices

6226 West Sahara Ave

Meeting Room B

Las Vegas, NV

- I. Introductions - All
- II. Determination of a Quorum - Deise
- III. **Approval** of Agenda – All
- IV. **Approval** of Meeting #21 and 22 minutes – Beck
- V. CASIO MRTU Seams
  - A. FERC Technical Conference, December 14<sup>th</sup> and 15<sup>th</sup> - Reinhold
  - B. MISO Experience – Claire Moller
  - C. WECC SEAMS Issues – Smith
- VI. Project Manager’s Report – Reinhold
  - A. Monthly Activities
  - B. Market Enhancement Initiatives
    1. Pricing – Morgan/Smith
      - a. Business Case Status
      - b. Business Case Issues
      - c. Business Case Information Required from Transmission Providers
    2. Regional Planning – Harper
    3. Market Monitoring – Beck
    4. TTC Process – Smith
    5. Virtual Control Area – Smith
    6. Transmission Products – Taylor
    7. Flow Based Market Investigation – Taylor
- VII. Finance Report – Gardanier
- VIII. Website – Miller
- IX. Communications Subcommittee – Wooley/Reinhold
  - A. Stakeholders Meeting
- X. Legal Subcommittee – Foley
- XI. Action Items – Beck
- XII. Meeting Schedule Attachment 1 – Deise
- XIII. Adjournment

## **Attachment 1**

### **WestConnect Steering Committee Meeting 2007 Schedule**

<b><u>Date</u></b>	<b><u>Location</u></b>
February 15	Phoenix (SRP)
March 15	San Diego
April 19	Denver (PSCO)
May 17	Sacramento
June 14	Salt Lake(Conflict WECC PCC/OC/MIC in Portland
July 19	Reno
August 23	Denver (TriState)
September 20	Las Vegas
October 25	El Paso(Confict WECC PCC/OC/MIC in Vancouver, BC)
November 15	Phoenix (APS)
December 13	Albuquerque