

Final Agenda

WestConnect Steering Committee Meeting #35

January 23, 2008

9:30 am – 2:00 pm

SMUD Customer Service Center

6301 S Street

Sacramento, CA 95817

Meeting call in: (888) 426-8928

Participant code: 3126038

Leaders Name: Mr. Joseph Tarantino

Time

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|---------------|-------|--|
| 9:30 - 9:35 | I. | Introductions - All |
| 9:35 - 9:40 | II. | Determination of a Quorum - Deise |
| 9:40 - 9:45 | III. | Approval of Agenda - All |
| 9:45 - 9:50 | IV. | Approval of Meeting #34 minutes - Beck |
| 9:50 - 10:20 | V. | Communications Subcommittee - Reinhold/Wooley |
| 10:20 - 10:35 | VI. | Finance Report - Gardanier |
| 10:35 - 10:50 | VII. | Dues Structure/Membership Categories - Reinhold |
| 10:50 - 11:30 | VIII. | Project Manager's Report - Reinhold
A. Monthly Activities - Reinhold
B. Market Enhancement Initiatives
1. Pricing - Richardson
2. Virtual Control Area - Smith, JW
3. Transmission Products - Taylor
4. Flow Based Market Investigation - Taylor |
| 11:30 - Noon | | Lunch |
| Noon - 12:15 | IX. | MRTU Update - Kasarjian |
| 12:15 - 1:15 | X. | Project Updates
A. Regional Planning
1. Annual Planning Meeting - January 17 - Harper
2. Budget/Expense Report - Gardanier
B. TTC Process - Smith, JW
C. ATC/CBM/TRM Implementation Documents (ID) - Smith, JW |
| 1:15 - 1:35 | XI. | Website - Reinhold |
| 1:35 - 1:50 | XII. | Legal Subcommittee - Foley |
| 1:50 - 1:55 | XIII. | Meeting Schedule Attachment 1 - Deise |
| 1:55 - 2:00 | XIV. | Action Items - Beck |
| 2:00 | XV. | Adjournment |

Attachment 1

WestConnect Steering Committee Meeting 2008 Schedule

<u>Date</u>	<u>Location</u>
February 21	Las Vegas
March 20	San Diego
April 14 (rescheduled from 4/17 - conflict with WECC Annual Meeting)	Teleconference
May 21 (rescheduled from 5/22 - conflict with another meeting)	Albuquerque
June 19	Salt Lake City
July 24	Denver (PS Co)
August 21	Teleconference
September 25	Reno
October 23	Sacramento
November 13	El Paso
December 18	Teleconference