

Agenda

WestConnect Steering Committee Meeting #36

February 21, 2008 8:00am - 2:00pm

Nevada Power Company

6226 West Sahara Ave.

4th Floor - Meeting Room B

Las Vegas, NV 89146

Meeting call in: (877) 873-8018

Password: 8218950#

Time

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|--------------|-------|--|
| 8:00 - 8:05 | I. | Introductions - All |
| 8:05 - 8:10 | II. | Determination of a Quorum - Deise |
| 8:10 - 8:15 | III. | Approval of Agenda - All |
| 8:15 - 8:20 | IV. | Approval of Meeting #35 Minutes - Beck |
| 8:20 - 9:20 | V. | Communications Subcommittee - Reinhold/Wooley
A. Communications of Pricing Experiment to Stakeholders
B. Identification of Stakeholder Segments & Outreach Efforts |
| 9:20 - 9:35 | VI. | Finance Report - Deise |
| 9:35 - 10:30 | VII. | 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 |
| 10:30 - Noon | VIII. | Project Updates
A. Regional Planning - Harper
1. Approval of Transmission Plan and Report - Smith, JD/Smith, R
2. Budget/Expense Report - Deise
B. TTC Process - Smith, JW
C. ATC/CBM/TRM Implementation Documents (ID) - Smith, JW |
| Noon - 12:30 | | Lunch Break |
| 12:30 - 1:00 | IX. | Website - Reinhold |
| 1:00 - 1:50 | X. | Legal Subcommittee - Lamoreaux
A. Lobbying Legislation |
| 1:50 - 1:55 | XI. | Meeting Schedule Attachment 1 - Deise |
| 1:55 - 2:00 | XII. | Action Items - Beck |
| 2:00 | XIII. | Adjournment |

Attachment 1

WestConnect Steering Committee Meeting 2008 Schedule

<u>Date</u>	<u>Location</u>
March 20	San Diego
April 14	Teleconference
May 21	Albuquerque
June 19	Salt Lake City
July 24	Denver (TriState)
August 21	Teleconference
September 25	Reno
October 23	Sacramento
November 13	El Paso
December 18	Teleconference