

Agenda

WestConnect Steering Committee Meeting #25

March 15, 2007

8:00 am – 3:00 pm

San Diego Marriott Hotel & Marina

333 West Harbor Drive

San Diego, CA 92101

- I. Introductions - All
- II. Determination of a Quorum - Deise
- III. **Approval** of Agenda – All
- IV. **Approval** of Meeting #24 minutes – Beck
- V. CAISO MRTU Seams - Reinhold
 - A. CAISO/WC Issues Resolution Process
- VI. Project Manager’s Report – Reinhold
 - A. Monthly Activities
 - B. Market Enhancement Initiatives
 - 1. Pricing – Morgan
 - 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. NREL Wind Study – Reinhold/Debra Lew
- VIII. Finance Report – Deise
- IX. Website – Miller
- X. Communications Subcommittee – Wooley/Reinhold
 - A. Stakeholders Meeting – April 18th
- XI. Legal Subcommittee – Foley
 - A. NTTG Standards of Conduct Policy
- XII. WECC Liaison – Deise
 - A. Annual Meeting – April 24-26
 - B. Board Meeting – April 24th, 25th & 27th
- XIII. Action Items – Beck
- XIV. Meeting Schedule Attachment 1 – Deise
- XV. Executive Session
- XVI. Adjournment

Agenda
Attachment 1

WestConnect Steering Committee Meeting 2007 Schedule

<u>Date</u>	<u>Location</u>
April 18	AM – Stackholder, Denver (PSCO) PM – TCC Workshop, Denver (PSCO)
April 19	Denver (PSCO)
May 10	Sacramento
June 13	Portland
July 19	Reno
August 23	Denver (TriState)
September 20	Las Vegas
October 18	El Paso
November 15	Phoenix (APS)
December 13	Albuquerque