

Agenda

WestConnect Steering Committee Meeting #37

March 20, 2008 9:00am - 2:00pm PDT

San Diego Marriott Mission Valley

8757 Rio San Diego Drive

San Diego, CA 92108

Meeting call in: 1-800-785-1428

Passcode: 7068955

Time

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|---------------|-------|--|
| 9:00 - 9:05 | I. | Introductions/Arrangements - All |
| 9:05 - 9:10 | II. | Determination of a Quorum - Deise |
| 9:10 - 9:15 | III. | Approval of Agenda - All |
| 9:15 - 9:20 | IV. | Approval of Meeting #36 Minutes - Beck |
| 9:20 - 10:10 | V. | Communications Subcommittee - Reinhold/Wooley
A. Communications of Pricing Experiment to Stakeholders
B. Identification of Stakeholder Segments & Outreach Efforts |
| 10:10 - 10:40 | VI. | Finance Report - Gardanier
A. Approval of Policy on Energy Load Value Reporting - Shelton |
| 10:40 - 11:30 | 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
C. Compliance Work Group - Shelton |
| 11:30 - Noon | | Lunch Break |
| Noon - 12:30 | VIII. | Project Updates
A. Regional Planning - Harper
1. Entegra TCC Rating Request
2. SWAT Short Circuit Working Group Funding Request
B. ATC/CBM/TRM Implementation Documents (ID) - Smith, JW |
| 12:30 - 1:00 | IX. | Website - Reinhold |
| 1:00 - 1:50 | X. | Legal Subcommittee - Lamoreaux
A. Trademark / Trade Name |
| 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>
April 14	Teleconference (8am - 10am PDT / 9am - 11am MDT)
May 15	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