

Agenda #1 - PDT Timeline

WestConnect Steering Committee Meeting #38

April 14, 2008 8:00am - 10:00am

Teleconference

Meeting call in: 866-844-0636

Conference Code: 2501110

Time

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| 8:00 - | I. | Introductions - All |
| | II. | Determination of a Quorum - Deise |
| | III. | Approval of Agenda - All |
| - 8:15 | IV. | Approval of Meeting #37 Minutes - Beck |
| 8:15 - 8:35 | V. | Finance Report - Gardanier |
| 8:35 - 9:15 | VI. | Project Manager's Report - Reinhold
A. Monthly Activities Update - Reinhold
B. Pricing - Richardson
C. Regional Planning - Harper
D. Website- Reinhold |
| 9:15 - 9:30 | VII. | WECC Annual Meeting - McMorran/Harper/Woolley |
| 9:30 - 9:45 | VIII. | Legal Subcommittee - Deise |
| 9:45 - | IX. | Meeting Schedule Attachment 1 - Deise |
| | X. | Action Items - Beck |
| 10:00 | XI. | Adjournment |

Attachment 1

WestConnect Steering Committee Meeting 2008 Schedule

<u>Date</u>	<u>Location</u>
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