

Agenda

WestConnect Steering Committee Meeting #27

May 10, 2007

8:00 am – 12:00 pm

Radisson Hotel Downtown

215 West South Temple

Salt Lake City, UT 84101

Meeting Call-in: (801) 933-8089

Dave Shelton Cell: (801) 209-1951

- I. Introductions - All
- II. Determination of a Quorum - Deise
- III. **Approval** of Agenda - All
- IV. **Approval** of Meeting #26 minutes - Beck
- V. CAISO MRTU Seams - Reinhold
 - A. 5/9 WC/CAISO Meeting
- VI. Project Manager's Report - Reinhold
 - A. Monthly Activities
 - B. Market Enhancement Initiatives
 1. Pricing - Richardson
 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. Finance Report - Gardanier
- VIII. Website - Miller
- IX. Legal Subcommittee - Foley
- X. Communications Subcommittee – Wooley/Reinhold
- XI. WECC Liaison - Deise
- XII. Action Items - Beck
- XIII. Meeting Schedule Attachment 1 - Deise
- XIV. Adjournment

Agenda

Attachment 1

WestConnect Steering Committee Meeting 2007 Schedule

<u>Date</u>	<u>Location</u>
June 13	Portland
July 19	Reno
August 23	Denver (TriState)
September 20	Las Vegas
October 18	El Paso
November 15	Sacramento
December 13	Albuquerque