

# Agenda

## WestConnect Steering Committee Meeting #28

June 21, 2007

9:00 am – 2:00 pm

Sierra Pacific

6100 Neil Road

Reno, NV 89520

Meeting Call-in: (877) 873-8018

Code: 8218950#

- I. Introductions - All
- II. Determination of a Quorum - Deise
- III. **Approval** of Agenda - All
- IV. **Approval** of Meeting #27 minutes - Reinhold
- V. CAISO MRTU Seams - Reinhold
- VI. Project Updates
  - A. Regional Planning - Harper
    - 1. Status of Agreement
    - 2. 890 Technical Conference - June 26
    - 3. Status of Annual Plan
    - 4. Southeast Arizona Study (SATS) Issues
    - 5. NREL Update
  - B. TTC Process - Smith, JW
    - 1. June 27 Workshop
    - 2. NERC/NAESB TTC/ATC Standards Development
  - C. WestTrans OASIS - Smith, JW
  - D. Market Monitoring - Deise
- 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
- VIII. Finance Report - Gardanier
- IX. Website - Miller
- X. Legal Subcommittee - Foley
- XI. Communications Subcommittee – Wooley/Reinhold
- XII. Action Items - Beck
- XIII. Meeting Schedule Attachment 1 - Deise
- XIV. Adjournment

# **Agenda**

## **Attachment 1**

### **WestConnect Steering Committee Meeting 2007 Schedule**

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