

Agenda

WestConnect Steering Committee Meeting #30
August 23, 2007
9:00 am – 3:00 pm
Tri-State Generation & Transmission Association, Inc.
1100 West 116th Avenue
Westminster, CO 80234
Meeting call in: (303) 254-3581
Password: 357901

Time

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|--------------|-------|---|
| 9:00 - 9:05 | I. | Introductions - 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 #29 minutes - Reinhold |
| 9:20 - 9:45 | V. | CAISO MRTU Seams - Reinhold |
| 9:45-10:15 | VI. | Project Updates
A. Regional Planning - Harper
1. 890 Implementation
2. Status of Annual Plan
3. Budget/Expense Report - Gardanier |
| 10:15-10:25 | | B. TTC Process - Smith, JW |
| 10:25-10:30 | | C. WestTrans OASIS - Smith, JW |
| 10:30-10:35 | | D. Market Monitoring - Beck |
| 10:35-10:40 | VII. | Project Manager's Report - Reinhold
A. Monthly Activities - Reinhold
B. Market Enhancement Initiatives |
| 10:40-11:35 | | 1. Pricing - Richardson |
| 11:35-12:00 | | LUNCH |
| 12:00-12:30 | | 2. Virtual Control Area - Smith, JW |
| 12:30 - 1:00 | | 3. Transmission Products - Smith, JW |
| 1:00 - 1:05 | | 4. Flow Based Market Investigation - Smith, JW |
| 1:05 - 1:30 | VIII. | Finance Report - Gardanier/Smith, JW
A. Steering Committee Expenses YTD
B. 2008 Steering Committee Budget |
| 1:30 - 2:00 | IX. | Communications Subcommittee - Reinhold
A. Stakeholder participation |
| 2:00 - 2:30 | X. | Website - Miller |
| 2:30 - 2:45 | XI. | Legal Subcommittee - Foley |
| 2:45 - 2:55 | XII. | Meeting Schedule Attachment 1 - Deise
A. 2007 Schedule
B. 2008 Schedule |
| 2:55 - 3:00 | XIII. | Action Items - Beck |
| 3:00 | XIV. | Adjournment |

Agenda

Attachment 1

WestConnect Steering Committee Meeting 2007 Schedule

<u>Date</u>	<u>Location</u>
September 20	Las Vegas
October 18	El Paso
November 15	Sacramento
December 13	Albuquerque

WestConnect Steering Committee Meeting 2008 Schedule

<u>Date</u>	<u>Location</u>
January 24	Phoenix (SRP)
February 21	Las Vegas
March 20	San Diego
April 17	Teleconference
May 22	Albuquerque
June 19	Salt Lake City
July 24	Denver (PS Co)
August 21	Teleconference
September 25	Reno
October 23	Sacramento
November 13	El Paso
December 18	Teleconference