

Agenda

WestConnect Steering Committee Meeting #31

September 20, 2007

9:00 am – 3:00 pm

Nevada Power Company

4th Floor - Meeting Room B

6226 West Sahara Avenue

Las Vegas, NV 89146

Meeting call in: (877) 873-8018

Password: 8218950#

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 #30 minutes - Beck |
| 9:20 - 10:20 | V. | FERC Order 890
A. Attachment K - Harper
B. Technical Conference 10/23-10/24 - Harper
C. Conditional Firm Service Business Practice - Taylor
D. Planning Redispatch - Harper
E. Western Business Practices Development Group - Smith, JW |
| 10:20 - 12:00 | VI. | Project Manager's Report - Reinhold
A. Monthly Activities - Reinhold
1. FERC 8/30 Update
B. Market Enhancement Initiatives
1. Pricing - Richardson
2. Virtual Control Area - Smith, JW
3. Transmission Products - Taylor
4. Flow Based Market Investigation - Taylor |
| 12:00 - 12:30 | | LUNCH |
| 12:30 - 12:45 | VII. | Finance Report - Gardanier/Smith, JW
A. Steering Committee Expenses YTD
B. Approval of 2008 Steering Committee Budget |
| 12:45 - 1:05 | VIII. | Third Party Transmission Administrator - OATI/TransServ |
| 1:05 - 2:00 | IX. | Project Updates
A. Regional Planning
1. Status of Annual Plan - Harper
2. Budget/Expense Report - Gardanier
B. TTC Process - Smith, JW
C. WestTrans OASIS - Smith, JW
D. Market Monitoring - Beck |
| 2:00 - 2:15 | X. | Communications Subcommittee - Reinhold/Wooley
A. Stakeholder participation |

Agenda

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|-------------|-------|---|
| 2:15 - 2:25 | XI. | Website - Miller |
| 2:25 - 2:40 | XII. | Legal Subcommittee - Foley |
| 2:40 - 2:50 | XIII. | CAISO MRTU Seams - Reinhold |
| 2:50 - 2:55 | XIV. | Meeting Schedule Attachment 1 - Deise
A. 2007 Schedule
B. 2008 Schedule |
| 2:55 - 3:00 | XV. | Action Items - Beck |
| 3:00 | XVI. | Adjournment |

Attachment 1

WestConnect Steering Committee Meeting 2007 Schedule

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