

**FINAL**  
**WestConnect Steering Committee Meeting #21**

**November 1st 2006**  
**9:00 am – 3:00 pm**

**Dial In Number: 800-504-9030**  
**Participant Code: 4287647**

**Embassy Suite Hotel**  
**1515 N 44<sup>th</sup> Street**  
**Phoenix AZ**

- I. Introductions - All
- II. Determination of a Quorum - Deise
- III. **Approval** of Agenda – All
- IV. **Approval** of Meeting #20 minutes – Beck
- V. Trademark - Malone
- VI. Project Manager’s Report – Reinhold
  - A. Monthly Activities
  - B. Market Enhancement Initiatives
    - 1. Pricing – Morgan/Foley
    - 2. Regional Planning – Harper
    - 3. Market Monitoring – Beck
    - 4. TTC Process – Reinhold
    - 5. Virtual Control Area – Reinhold
    - 6. Transmission Products – Taylor
    - 7. Flow Based Market Investigation – Taylor
  - C. CAISO MRTU Seams – Reinhold
- VII. Finance Report – Gardanier
  - A. Cost/Benefits Study
- VIII. Website – Miller
- IX. Communications Subcommittee – Kittel/Reinhold
  - A. Northern Tier Transmission Group (NTTG) – Reinhold
- X. Legal Subcommittee – Foley
- XI. Action Items – Beck
- XII. Meeting Schedule Attachment 1 – Deise
- XII. Adjournment

**Attachment 1**

**WestConnect Steering Committee Meeting 2006 Schedule**

**Date**

December 12<sup>th</sup>

**Location**

Phoenix (APS)

**WestConnect Steering Committee Meeting 2007 Schedule**

**Date**

January 18

February 15

March 15

April 19

May 17

June 15 (Change to 14<sup>th</sup>?)

July 19

August 23

September 20

October 25

November 15

December 13

**Location**

Las Vegas (Tour of Hoover afternoon of 17<sup>th</sup>)

Phoenix (SRP)

San Diego

Denver (PSCO)

Reno

Salt Lake

Reno

Denver (TriState)

Las Vegas

El Paso

Phoenix (APS)

Albuquerque