

WestConnect Steering Committee Meeting #22

December 13, 2006

10:00 am – 3:00 pm

Dial In Number: 866-844-0636

Participant Code: 2501110

APS

502 S. 2nd Ave 3rd Floor

Phoenix AZ

- I. Introductions - All
- II. Determination of a Quorum - Deise
- III. **Approval** of Agenda – All
- IV. **Approval** of Meeting #21 minutes – Beck
- V. CASIO MRTU Seams - Reinhold
 - A. FERC Technical Conference, December 14th and 15th
- VI. Project Manager's Report – Reinhold
 - A. Monthly Activities
 - B. Market Enhancement Initiatives
 - 1. Pricing – Morgan
 - 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
- VII. Finance Report – Gardanier
- VIII. Website – Miller
- IX. Communications Subcommittee – Kittel/Reinhold
 - A. Stakeholders Meeting
- X. Legal Subcommittee – Foley
- XI. Trademark - Malone
- XII. WECC Board of Directors December 7th and 8th Meeting - Deise
- XIII. Action Items – Beck
- IV. Meeting Schedule Attachment 1 – Deise
- V. Adjournment

Attachment 1

WestConnect Steering Committee Meeting 2007 Schedule

<u>Date</u>	<u>Location</u>
January 18	Las Vegas (Tour of Hoover afternoon of 17 th)
February 15	Phoenix (SRP)
March 15	San Diego
April 19	Denver (PSCO)
May 17	Reno
June 14	Salt Lake
July 19	Reno
August 23	Denver (TriState)
September 20	Las Vegas
October 25	El Paso
November 15	Phoenix (APS)
December 13	Albuquerque