

Final Agenda

WestConnect Steering Committee Meeting #34

December 13, 2007

9:00 am – 11:00 am MST

Meeting call in: (866) 844-0636

Participant code: 2501110

Time

- | | | |
|---------------|-------|---------------------------------------------------------------------------|
| 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 #33 minutes - Beck |
| 9:20 - 9:30 | V. | Finance Report - Gardanier |
| 9:30 - 10:00 | VI. | Project Manager's Report - Reinhold
A. Membership / Funding Allocation |
| 10:00 - 10:30 | VII. | Regional Planning - Harper |
| 10:30 - 10:45 | VIII. | Legal Subcommittee - Foley |
| 10:45 - 10:55 | IX. | Meeting Schedule Attachment 1 - Deise |
| 10:55 - 11:00 | X. | Action Items - Beck |
| 11:00 | XI. | Adjournment |

Attachment 1

WestConnect Steering Committee Meeting 2008 Schedule

<u>Date</u>	<u>Location</u>
January 23 (moved from 1/24)	Sacramento
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