

# Agenda

## WestConnect Steering Committee Meeting #39

May 15, 2008

8:00 am – 1:00 pm MDT

Public Service of New Mexico

414 Silver Ave. SW

La Luz Conference Room on 2<sup>nd</sup> Floor

Albuquerque, NM 87103

Meeting Call in: (888) 251-3334

Pass code: 225407 followed by the # sign

### Time

- 8:00 - 8:05 I. Introductions/Arrangements – All
- 8:05 – 8:10 II. Determination of a Quorum – Deise
- 8:10 – 8:15 III. **Approval** of Agenda – All
- 8:15 – 8:20 IV. **Approval** of Meeting #38 Minutes – Reinhold
- 8:20 – 9:10 V. Communications Subcommittee – Reinhold/Woolley
- A. Communications of Pricing Experiment to Stakeholders
  - B. Identification of Stakeholder Segments & Outreach Efforts
- 9:10 – 9:30 VI. Finance Report – Gardanier
- A. **Approval** of Policy on Energy Load Value Reporting – Shelton
- 9:30 – 9:40 VII. Document Storage Responsibility - Deise
- 9:40 – 10:30 VIII Project Manager’s Report – Reinhold
- A. Monthly Activities - Reinhold
  - B. Market Enhancement Initiatives
    - 1. Pricing – Richardson
    - 2. Virtual Control Area – Reinhold
    - 3. Transmission Products - Taylor
    - 4. Flow Based Market Investigation – Taylor
  - C. Compliance Work Group - Shelton
- 10:30 – 10:45 IX. Project Updates
- A. Regional Planning – Harper
- 10:45 – 11:00 X. WECC Board/Annual Meeting – Woolley
- 11:00 – 11:30 **LUNCH**

## **Agenda**

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|---------------|--|
| 11:30 – 12:15 | XI. Website – Reinhold/Karen Carroll   |
| 12:15 – 12:45 | XII. Legal Subcommittee – Lamoreaux<br>A. New Chair<br>B. Trademark/Trade Name |
| 12:45 – 12:50 | XIII. Meeting Schedule Attachment 1 – Deise                                    |
| 12:50 – 1:00  | XIV. Action Items – Beck   |
| 1:00          | XV. Adjournment  |

# **Agenda**

## **Attachment 1**

### **WestConnect Steering Committee Meeting 2008 Schedule**

| <b><u>Date</u></b> | <b><u>Location</u></b> |
|--------------------|------------------------|
| June 19            | Salt Lake City         |
| July 24            | Denver (TriState)      |
| <b>August 21</b>   | <b>Teleconference</b>  |
| September 25       | Reno                   |
| October 23         | Sacramento             |
| November 13        | El Paso                |
| <b>December</b>    | <b>Teleconference</b>  |