

Agenda

WestConnect Steering Committee Meeting #40

June 19, 2008

9:00am - 2:00pm MDT

Crystal Inn Hotel

230 West 500 South

Salt Lake City, UT 84101

Meeting Call-in: (720) 962-7661

Pass Code: 061901#

Time

- 9:00 - 9:05 I. Introductions/Arrangements - 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 #39 Minutes - Reinhold
- 9:20 - 10:00 V. Communications Subcommittee - Reinhold/Wooley
- A. Communications of Pricing Experiment to Stakeholders
 - B. Identification of Stakeholder Segments & Outreach Efforts
- 10:00 - 10:20 VI. Finance Report - Deise
- 10:20 - 11:30 VII. Project Manager's Report - Reinhold
- A. Monthly Activities - Reinhold
 - B. Market Enhancement Initiatives
 - 1. Pricing - Richardson
 - 2. Virtual Control Area - Smith, JW
 - 3. Transmission Products - Taylor
 - 4. Flow Based Market Investigation - Taylor
 - C. Regional Planning - Whisler
- 11:30 - Noon **LUNCH**

- Noon - 1:00 VIII. MRTU - K Smith/Kasarjian
- 1:00 - 1:15 IX. Website - Reinhold
- 1:15 - 1:45 X. Legal Subcommittee - Reinhold
A. Non-Profit Organization - Whisler
B. Document Storage - Deise
- 1:45 - 1:50 XI. Meeting Schedule Attachment 1 - Deise
- 1:50 - 2:00 XII. Action Items - Beck
- 2:00 XIII. Adjournment

Agenda

Attachment 1

WestConnect Steering Committee Meeting 2008 Schedule

<u>Date</u>	<u>Location</u>
July 24	Denver (TriState)
August 21	Teleconference
September 25	Reno
October 23	Sacramento
November 13	El Paso
December 18	Teleconference