

Draft Agenda

WestConnect Steering Committee Meeting #41

July 25, 2008

9:00am - 2:00pm MDT

Tri-State Generation & Transmission

1100 West 116th Avenue

Westminster, CO 80234

Meeting Call-in: (800) 444-2801

Conference Code: 4984346

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 #40 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 - Gardanier
- 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 - Harper
- 11:30 - Noon **LUNCH**

- Noon - 12:15 VIII. Website - Reinhold
- 12:15 - 1:00 IX. Legal Subcommittee - Reinhold
A. MRTU/IBAA - K. Smith
B. Document Storage - Deise
- 1:00 - 1:45 X. NREL Update - Debbie Lew
- 1:45 - 1:50 XI. Meeting Schedule Attachment 1 - Deise
- 1:50 - 2:00 XII. Action Items - Beck
- 2:00 XIII. Adjournment

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Attachment 1

WestConnect Steering Committee Meeting 2008 Schedule

<u>Date</u>	<u>Location</u>
August 21	Teleconference
September 25	Reno
October 23	Sacramento
November 13	El Paso
December 18	Teleconference