**Southwest Transmission Cooperative, Inc.**

**Agenda**

**Class A Operating Committee**

**8:00 am**

**November 10, 2011**

**Benson, AZ**

1. Approval of Notes – J. Burson/All

* August 16, 2011

2. Review of last meeting’s Action Items – J. Burson/All

* August 16, 2011

3. SWTC Board Items – J. Burson

* AEPCO/SWTC N-1 Transmission Agreement – J. Cook
* Smart Grid Projects – J. Burson
  + RTUs
  + Fiber Projects
* Capital Cash Flow – J. Burson

4. Planning – J. Cook

* Behind the Meter Board Policy
* Ten Year Plan

1. Action Items / Schedule Next Meeting – J. Burson