

Southwest Transmission Cooperative, Inc.

Agenda Class A Operating Committee 8:00 am November 17, 2009 Benson, AZ

1. Welcome & Meeting Arrangements – Patrick Ledger
2. Approval of Notes – Patrick Ledger; All
 - September 29, 2009
3. Review of last meeting's Action Items – Patrick Ledger; All
 - September 29, 2009
4. Review of 24 months Peak Analysis – Shane Sanders
5. EMS Data Status/Information – Shane Sanders; Joe Baugh
 - Generation Data
 - Load Data
6. Smart Grid Grant Application Update and Discussion – Bill Riley
7. CAOC Purpose & Scope Document – Subcommittee
8. Standard of Conduct Training – Jacque Cook
9. AEPCO Board Policy 5-4 / SWTC Behind the Meter Policy – Patrick Ledger; Jacque Cook
10. Other – Patrick Ledger
11. Action Items – Patrick Ledger
12. Next Meeting - Patrick Ledger
 - 2010 Meeting Dates