

Southwest Transmission Cooperative, Inc.
Agenda
Class A Operating Committee
January 20, 2009
8:00 a.m.
Benson, AZ

1. Meeting purpose, process, arrangements and introductions
2. Approval of Minutes - All
 - a. July 29, 2008 Minutes
 - b. September 16, 2008 Minutes
3. SCADA Data Sharing
4. CAOC Purpose & Scope Document Update - Subcommittee
5. Policy 7-12
 - a. Potential Revisions:
 1. Facility Classifications
 2. Cost Recovery
 3. Policy 7-12 Exhibit B, DAF Charge Detail
 4. Policy 7-12 Exhibit C, Interconnection Design Requirements
6. SWTC Transmission System Peak
7. Tariff and Agreement Impacts associated with Items 3 through 6
8. Meeting Attendance (numbers)
9. Future Meeting Schedule – Increased scheduled number per year
10. Action Items
11. Next Meeting