

Southwest Transmission Cooperative, Inc.
Agenda
Class A Operating Committee
May 19, 2009
Benson, AZ

1. Welcome & Meeting Arrangements – Larry Huff
2. Approval of Minutes – Larry Huff, All
 - March 17, 2009
3. Review Action Items – Larry Huff, All
 - March 17, 2009
4. Standards of Conduct Training – Patrick Ledger
5. Import Capabilities – Shane Sanders
6. SWTC's NERC Reliability Compliance Audit – Jimmy Jones
7. Board Policy 7-12, review status – Larry Huff
8. CAOC Purpose & Scope Document – Subcommittee
9. 2011/2013 CWP – Hand Out -Review Additions/Deletions –
Steve George, Jim Burson
10. Rate Filing Status – Larry Huff
11. Action Items – Larry Huff, All
12. Other – Larry Huff
13. Meeting Schedule/Next Meeting – Larry Huff