

# **CLASS A OPERATING COMMITTEE MEETING**

**8:30 A.M. September 16, 2008**

**Benson Headquarters Office**

## **DRAFT AGENDA**

- 1) Welcome
- 2) Approve Agenda
- 3) Approval of:
  - a. May 20, 2008 Notes
  - b. July 29, 2008 Notes
- 4) Standard of Conduct Training
- 5) Planning
  - a. Update on 2011-13 CWP process
- 6) Forecast Update
- 7) Engineering Issues
- 8) Maintenance Issues
  - a. August Outage in Sierra Vista
- 9) Operations Issues
- 10) Member Updates
- 11) Other Business
- 12) Next Meeting
  - a. January 20, 2009
- 14) Adjourn