

**Southwest Area Transmission (SWAT) Study Group
Renewable Transmission Task Force (RTTF)**

**Project Finance Subcommittee
MEETING NO. 1 AGENDA**

Wednesday, February 18, 2009
2:00 PM – 4:00 PM

Arizona Public Service Company Central Headquarters
400 N. 5th Street, Phoenix AZ
Conference Room 2-South [Second Floor]

- 1) Welcome**
- 2) Introductions and Sign-In**
- 3) Review Agenda**
- 4) SWAT-RTTF Overview**
- 5) Review of ACC BTA Order No. 70635**
- 6) Review of Project Finance Subcommittee:**
 - a) Schedule – Conclude initial tasks prior to RTP Workshop deadline:
April 30, 2009**
 - b) Scope – Produce recommendations on RTP financing and provide
support to the RTP Workshop**
- 7) Description of Deliverables**
 - a) Interim Report to full RTTF by April 1, 2009**
 - b) Provide Workshop support during April 2009**
 - c) Draft Form of Order to full RTTF by August 1, 2009**
- 8) Next Meeting**