

## **Finance Subcommittee**

### **Meeting No. 3**

#### **AGENDA**

Tuesday, June 16, 2009  
1:30 PM – 5:00 PM

SRP PERA Club  
1 E. Continental Drive, Tempe, AZ 85281-1053  
**Big Horn Terrance Conference Room**

Conference Line    Dial: 1-866-539-1119    Room #: \*7193765\* (must dial star keys)

- 1) **Welcome and Introductions**
- 2) **Discuss Future Meeting Minutes**
- 3) **Review of Past Subcommittee and Workshop Activities**
- 4) **Review Revised Timeline and Subcommittee Work Products**
- 5) **Financing Renewable Transmission Projects (RTPs) in Arizona: Possible Presentations from Meeting Participants (e.g. Utilities, ACC Staff, Merchants etc.)**
- 6) **Discuss Working Definitions of RTPs in Arizona**
- 7) **Work Group for Drafting Form of Order**
  - a) **Chairperson**
  - b) **Members**
  - c) **Schedule**
  - d) **Contents of Order**
- 8) **Schedule Meeting No. 4 (early August)**
- 9) **Adjourn**