

Christopher M. Fecke-Stoudt

From: Whisler Laurel J [Laurel.Whisler@srpnet.com]
Sent: Tuesday, March 11, 2008 5:38 PM
To: Jerry D. Smith P.E.
Cc: Harper Gary W; Kondziolka Robert E
Subject: Proposed revisions to WestConnect Objectives and Procedures for Regional Transmission Planning
Follow Up Flag: Follow up
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Jerry - I have attached a draft Revision 1 of the WestConnect Objectives and Procedures for Regional Transmission Planning for discussion and consideration by the WC Planning Management Committee. Revision of the Objectives and Procedures is necessary primarily to change the WC transmission planning cycle from biennial to annual, in conformance with FERC Order 890 (the Objectives and Procedures were originally approved 8/24/06, prior to the issuance of Order 890 in February 2007). Other draft changes include:

- Adding references to the SIERRA subregional planning group.
- Clarifying the responsibilities of the WC Planning Management Com. and the WC Steering Com. in relation to approval of the annual transmission plan.
- Clarifying that the WestConnect Planning Agreement allows for participation by entities that are not parties to the WestConnect MOU.
- Dispute resolution - I need to think about this a little more, I'm not sure quite what is appropriate now that the TPs have dispute resolution sections in their Attachment Ks

Because the Objectives and Procedures are incorporated into the WestConnect Project Agreement for Subregional Transmission Planning, I have also attached a copy of that document. I reviewed the agreement quickly and believe no changes are required for it. The Planning Management Committee should look specifically at Recital 2.6 and Section 3 of the planning agreement for references to the Objectives and Procedures and the Committee's authorization to revise them from time to time.

I would appreciate it if you could forward this note and the attachments on to the PMC for the 3/21/08 conference call meeting.

Thanks.

<<WestConnect Regional Planning Agreement Executed Copy effective 5-23-07.pdf>> <<Revised WC Trans Planning Objectives-Procedures redline 3-11-08.doc>>

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