

Agenda

COLORADO COORDINATED PLANNING GROUP

TUESDAY, DECEMBER 14, 2010

9:30-4:00 PM

TRI-STATE OFFICES – WESTMINSTER, COLORADO
PICTURE ID REQUIRED FOR SECURITY

Phone Bridge (800) 444-2801 ... Access Code 4984346

- I. Introductions and meeting arrangements Andy Leoni
- II. Chair nominations / selection Bob Easton
- III. Changes to Agenda
- IV. Approval of minutes from last meeting Jared Griffiths
- V. Regional / Subregional Reports
 - 1. WECC
 - a. PCC Tom Green
 - b. OTCPC Jared Griffiths
 - 2. WestConnect Bob Easton
 - 3. NERC Bob Easton
 - a. MOD-29
 - b. Facility Rating NERC Alert
- VI. Liaisons
 - 1. WECC TEPPC Susan Henderson
 - 2. Colorado Public Utilities Commission Inez Dominguez
 - 3. GEO - Morey Wolfson, Transmission Program Manager, Colorado Governor's Energy Office, will give a presentation highlighting the key topics addressed in the soon-to-be-released GEO "STAR" report (Strategic Transmission and Renewables)
- VII. Work Group Reports
 - 1. SB100
 - a. Lamar-Front Range Tom Green
 - b. BHC Eric Egge
 - 2. Long Range (10-Year) Mark Stout
 - 3. Conceptual Planning Gerry Stellern
 - 4. NERC Compliance Shawn Carlson
 - 5. Base Case Coordination Clint Allen
 - 6. Voltage Coordination John Collins

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7. Short Circuit Data Base

Tom Barnish

VIII. Subcommittee Reports

1. Foothills
2. DEEP
3. WY/CO Common Use
4. Western CO

John Collins
Cliff Bertholet
Eric Egge
Jared Griffiths

IX. Regional Projects Status

1. Archer Interconnection (Tot 3) Project
2. Wyoming-Colorado Intertie
3. High Plains Express

Tri-State
LS Power
PSCo

X. Planned/Proposed Project Status

1. BEPC
2. BHC
3. CSU
4. PRPA
5. PSCo
6. Tri-State
7. Western

XI. Resource Plan Updates

1. BHC
2. PSCo
3. TSGT

XII. Stakeholder Discussion

XIII. Action Items

XIV. Next Meeting

XV. Adjourn