

WestConnect Planning Management Committee
Teleconference Meeting Notes
August 23, 2011
8:30-10:30 AM Pacific & Arizona / 9:30-11:30 AM Mountain

Call in number: 877-222-9054 **Participant Code:** 666541

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| 1. Determination of Quorum | Belval |
| a. PMC Members: | |
| b. Other Attendees: | |
| 2. Approval of Agenda | All |
| 3. Approval of August 23, 2011 PMC Meeting Notes | All |
| 4. Proposal for replacing WestConnect Maps | All |
| 5. FERC Order 1000 Update | Reinhold |
| 6. PMC Budget | Belval |
| 7. 2011 Calendar | Belval |
| a. The PMC reviewed actions that are to be completed by the end of calendar year 2011. A schedule of resulting calls and meetings is listed under Item 8. Next Meetings. | |
| 8. 2012 PMC Budget | Belval |
| a. The PMC 2012 Budget is to be approved before the end of October. Ron is to work with Charlie on preparing the draft for PMC discussion and action. | |
| 9. Next Meetings | All |
| October 6 8:30-10:30 (Phx), 9:30-11:30 (MTN) | |
| October 20 8:30-10:30 (Phx), 9:30-11:30 (MTN) | |
| November 3 8:30-10:30 (Phx), 9:30-11:30 (MTN) | |
| December 14 8:30-10:30 (Phx & MTN) | |