

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

**Project Finance Subcommittee  
MEETING NO. 2 AGENDA**

Wednesday, March 4, 2009  
10:00 AM – 12:00 PM  
12:00 – 1:00 PM Lunch

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

- 1) **Welcome**
- 2) **Introductions and Sign-In**
- 3) **Review Agenda**
- 4) **Review and Approve Meeting No. 1 Minutes (2/18/2009)**
- 5) **Discussion of Cost Recovery Methodologies**
- 6) **Renewable Transmission Project (RTP) Subscription Methodologies and  
Developing Policy**
- 7) **RTP Working Definition**
- 8) **Interim Report: Outline Contents (Submittal deadline: 4/1/2009)**
- 9) **Next Steps and Meeting Schedule**
- 10) **Adjourn**