

DRAFT AGENDA

SWTC and TEP Stakeholder Meeting for Transmission Planning FEC 890 OATT Attachment K – 4th Quarter Meeting

Holiday Inn, Tucson Airport North
4550 South Palo Verde, Tucson 85715

December 10, 2009
9:00a.m. – 12:00 p.m.

Phone Bridge: 1-800-504-9030; Access Code: 8301043#

1. Welcome, Introductions, and Stakeholder Meeting Overview
2. Review of Action Items from 2nd Quarter Meeting
3. SATS, SWTC, and TEP/UNSE Planning Process
 - a. Planning Calendar
 - b. Methodology
 - c. Reporting
 - d. Stakeholder comments/questions on planning process
4. SWTC 2009 Study Update
 - a. Ten-Year Plan
 - b. Interconnection Requests and Transmission Service Requests
 - c. Economic Study Requests of SWTC (if any)
 - d. Stakeholder comments/questions on study plan
 - e. Stakeholder submittal of requests for additional transmission studies
5. TEP/UNSE 2009 Study Update
 - a. Ten-Year Plan
 - b. Interconnection Requests and Transmission Service Requests
 - c. Economic Study Requests of TEP (if any)
 - d. Stakeholder comments/questions on study plan
 - e. Stakeholder submittal of requests for additional transmission studies
6. SWTC and TEP/UNSE 2009 Status Updates – Planned Projects
7. Regional Update – WECC
 - a. Planning Coordination Committee
 - b. Technical Studies Subcommittee
 - c. System Review Work Group
 - d. Transmission Expansion Planning Policy Committee – review economic study requests and prioritization
8. Subregional Update
 - a. SWAT
 - b. WestConnect
9. Stakeholder Questions/Comments
10. Action Items