

Agenda

Joint WestConnect Steering & Planning Management Committee (Steering Committee Meeting #81)

November 17, 2011
8:00 – 11:00 MST

PERA Club
1 E. Continental Drive
Tempe, AZ

Dial-In #: **(800)-490-7515**
Meeting No. ***1470222***

1. Introductions/Arrangements – All
2. Determination of a Quorum – Smith & Belval
3. Approval of Agenda – All
4. Approval of Steering Committee Meeting #80 Notes – Reinhold
5. Approval of November 3, 2011 PMC Meeting Notes - Belval
6. Finance Report – Gardanier
7. Annual Planning Meeting Debrief – All
8. Order 1000
 - A. October 24 Meeting Results – Henke/All
 - B. Task Force Activities – Myford
 - C. Next Steps – All
 - D. Future Meetings:
 1. Stakeholder Meetings
 2. Joint Steering/Planning Management Committee Meetings
9. Action Items – Reinhold
10. Adjournment

Attachment 1

Proposed WestConnect Steering Committee Meeting 2011 Schedule

January 19	Tucson
February 15	Las Vegas
March 15	Sacramento
April 19	Teleconference
May 17	Phoenix (APS)
June 21	San Diego
July 19	Denver (Xeel)
August 19	Teleconference
September 20	El Paso
October 18	Albuquerque
November 17	Phoenix (SRP)
December 20	Teleconference

Proposed WestConnect Steering Committee Meeting 2011 Schedule

(To be developed before the November 17, 2011 Meeting)