

AGENDA

SWAT Oversight Committee

December 13, 2005

Salt River Project

6504 E. Thomas Road, Scottsdale, Arizona

Power Operations Building – Mesquite Conference Room

9:30am to 3:00pm

1. Introductions, Agenda Review & Opening Comments – **Robert Kondziolka**
2. Note Taker for Meeting Minutes – **Salt River Project**
3. 2004 SWAT Activity Report (Acceptance Item) – **Robert Kondziolka & Gary Romero**
4. Technical Committee Report – **Gary Romero**
 - a. Study Area Presentation by Chairs – Status of 2005 Study Work
 - i. Colorado River Transmission Subcommittee – **Ken Bagley**
 - ii. Central Arizona HV Subcommittee – **Mark Etherton**
 - iii. CATS EHV Subcommittee – **Gary Romero**
 - iv. ACC BTA Requirements – **Jason Spitzkoff & Gary Romero**
 - v. Arizona/New Mexico EHV Subcommittee – **Mark Etherton**
 - vi. New Mexico Load Area Subcommittee – **Dave Eubank**
5. Development of 2005 SWAT Activity Report – **Gary Romero**
6. ATC Planning Studies Update – **Jerry Smith (APS) and Charlie Reinhold**
7. WestConnect-SWAT-CCPG Planning – **Robert Kondziolka**
8. Update to SSG-WI 2005/2018 and WGA CDEAC Studies – **Peter Krzykos**
9. Formation of WECC Transmission Expansion Planning Committee – **Robert Kondziolka**
10. Regional Black Start and Restoration Plan – **John Greenlaw**
11. Formation of a Short Circuit Duty Study Group – **Ron Moulton**
12. Wyoming Generation – **Dennis Pungitore**

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13. Programmatic EIS for Energy Corridors in the West – **Robert Kondziolka**
14. WECC/DOE WCA Task Force for Natl. Interest Trans. Corridors – **Robert Kondziolka**
15. Simplified Project Reports & Updates
 - a. TransWest Express Project – **Bob Smith**
 - b. Gateway South – **Ed Beck**
 - c. Navajo Transmission Project – **Steven Begay**
 - d. Palo Verde to Pinal West – **Robert Kondziolka**
 - e. Pinal West to Browning – **Robert Kondziolka**
 - f. Palo Verde to TS5 – **Bob Smith**
 - g. TS5 to Raceway – **Bob Smith**
 - h. Palo Verde to Yuma – **Bob Smith**
 - i. Raceway to Pinnacle Peak – **Bob Smith**
 - j. Short Term Path 49 Upgrades – **Bob Smith**
 - k. Palo Verde to Devers II – **Danna Cabbell**
 - l. EOR 9000+ - **Jim Hsu**
 - m. Tri-State Coal Fired Generating Proposals – **Dill Ramsay**
 - n. Springerville Unit 3 – **Ed Beck**
 - o. Springerville Unit 4 – **Robert Kondziolka**
 - p. Desert Rock – **Tom Johns/Bob Smith**
 - q. Centennial Project – **Joe Tarantino**
 - r. Kingman/Dolan Springs Wind Project – **Steve Mendoza**
 - s. Sunshine Wind Project – **Paul Andrae**
16. WestConnect Status & Website Update – **Charlie Reinhold**
17. RDRC Issues – **John Greenlaw**
18. WECC and WAG Status – **Ed Beck**
19. STEP Status – **Bob Smith**
20. Meeting Schedule for 2006 – **Robert Kondziolka**
21. Other Items
22. Next Meeting – January ?, 2006 (Phoenix, Arizona)