

SWAT SCWG

September 27th, 2007 Meeting

El Paso, TX

Agenda

- 1. Introductions, Approval of Previous Meeting Minutes,**
- 2. Open Action Items**
- 3. New Items**
- 4. Combination procedure**
- 5. Breakout Work session**
- 6. Announcements**
- 7. Review Action Meeting Action Items**
- 8. Determine Location of Next Meeting**

- Introductions
- Approval of August 2007 Meeting Minutes

Open Action Items

- Action Item Spreadsheet
- Any other action items?

New Items

- Any new items not on the agenda since the last meeting?

WestConnect Map Work Proposal

- I met with Rob K. and we discussed fleshing out our current proposal because it lacked important information, most notably \$\$.
- Need more information on man hours needed to produce maps.
- Rob suggested speaking with contract companies to develop an estimate.
- Anyone interested in being involved or have other suggestions?

Combination procedure

- $\text{APS} + \text{SRP} = \text{Case 1}$
- $\text{TEP} + \text{SWTC} = \text{Case 2}$
- $\text{EPE} + \text{PNM} = \text{Case 3}$
- $\text{NPC} + \text{WAPA} + \text{IID} = \text{Case 4}$
- $\text{Case 1} + \text{Case 2} = \text{Case 5}$
- $\text{Case 3} + \text{Case 4} = \text{Case 6}$
- $\text{Case 5} + \text{Case 6} = \text{Case 7 or Final Case}$

Combination procedure

- Importance of Zones and Seams
- .DXT to .OLR example with EPE case.

Website address

- <http://www.oatioasis.com/WALC/WALCdocs/page1.htm>
- This will be changing soon I hope...

Announcements

- Any announcements?

Review Assigned Action Items

Determine Location of Next Meeting

- Date? Oct 23rd, Oct 25th, Nov 6th??
- Location? Phoenix (SRP)