

SWAT SCWG

August 14th, 2007 Meeting

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 June 2007 Meeting Minutes



Open Action Items

- ▶ Action Item Spreadsheet
- ▶ Any other action items?



New Items

- ▶ Assign Secretary duties to hosting member?
- ▶ Any other new items not on the agenda since the last meeting?

Combination procedure

- ▶ APS + SRP = Case 1
- ▶ TEP + SWTC = Case 2
- ▶ EPE + PNM = Case 3
- ▶ NPC + WAPA + IID = Case 4
- ▶ Case 1 + Case 2 = Case 5
- ▶ Case 3 + Case 4 = Case 6
- ▶ Case 5 + Case 6 = Case 7 or Final Case

Breakout Session

Groups

- APS and SRP
- TEP and SWTC
- EPE and PNM
- NPC, WAPA, IID

Pick recorder to keep notes – be prepared for short synopsis of progress and challenges

Any questions?

Session Reports

- ▶ Any issues or questions pertinent to the entire group



Announcements

- ▶ Any announcements?



WestConnect Map Work Proposal

- ▶ No new information from WestConnect or SWAT

SWAT SCWG Task Force for East Nevada Short Circuit Study Group

- ▶ Spoke with Alex Fratkin from SPPC, he asked about information sharing.

Review Assigned Action Items



Determine Location of Next Meeting

- ▶ Date??
- ▶ Location?
- ▶ Time? 9:30 am – 4pm?

Website address

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

