

AGENDA

Western Sub-Regional Transmission Planning Group Organizational Meeting

November 18, 2003

9am to Noon

CATS Meeting follows from about 1 pm to 4 pm

PNM Headquarters
La Luz Conference Room (Second Floor)
Albuquerque, New Mexico

1. Introduction- Rob Kondziolka
 - a. Welcome
 - b. Round robin introduction
 - c. Arrangements
 - d. Meeting Purpose (Why we are here and what we hope to accomplish)
 - e. Note taker

2. CATS History- Harlow Peterson
 - a. When started-time line
 - b. Objectives/Goals of CATS
 - c. Public planning concept
 - d. Accomplishment/Results

3. Transmission Planning Function- Gary Romero
 - a. Process
 - b. Study Guidelines
 - c. Study Criteria
 - d. How study work is done (Example-Phase III)
 - e. Sharing of results
 - f. Documentation

4. What CATS is All About- Jerry Smith
 - a. Principles
 - b. Value to participants and governmental entities
 - c. Participants
 - d. Audience

5. Open Organizational Discussion- Harlow Peterson

- a. CATS and STEP Today
- b. Purpose/Need (Objectives)
- c. Study area
- d. Organization
 - i. Oversight group
 - ii. Technical group(s)
- e. Organization name
- f. Membership
- g. Governance
- h. How to formalize the process
- i. Funding
- j. Leadership
- k. Website
- l. Meeting specifics (frequency, locations, times)
- m. Work product and timelines

6. Relationship with other organizations-WECC, West Connect, SSG-wi,
Other Regional Organizations- Harlow Peterson

7. Next Steps/Action Items- ALL

8. Next meeting of participants group- Early January

BREAK - The next session is for the CATS participants

9. CATS Review of Phase III report- Gary

10. Adjourn