

Agenda

WestConnect Steering Committee Meeting #83

January 18, 2012
9:00-11:00am

1100 West 116th Ave,
Westminster CO, 80234

Dial-In #: 1-800-444-2801
Conference Code: 498 434 6

1. Introductions/Arrangements – All
2. Determination of a Quorum – Reinhold
3. Approval of Agenda – All
4. Approval of Meeting #82 Notes – Reinhold
5. Finance Report – Gardanier
6. MOD-029 Update and Action
7. Project Manager’s Report – Reinhold
 - A. Monthly Activities – Reinhold
 - B. Market Enhancement Initiatives
 1. Joint Initiatives – Reinhold
 2. Pricing – Reese
 3. Virtual Control Area – Avery
 4. EISWG - Taylor
 - C. Website – Carroll/Reinhold
8. Legal Subcommittee – Raymond Myford
9. 2012 Meeting Schedule – Reinhold
10. Action Items – Reinhold
11. Adjournment

Agenda

Planning Management Committee Meeting

January 18, 2012
11:00 – 11:30am

1100 West 116th Ave,
Westminster CO, 80234

Dial-In #: 1-800-444-2801
Conference Code: 498 434 6

1. Determination of a Quorum
2. Approval of Agenda
3. Approval of January 12, 2012 PMC Notes
4. Regional Planning Status / Update –
5. February 16, 2012 WestConnect Annual Planning Meeting
6. 2012 Meeting Schedule
7. Action Items
8. Adjourn

Agenda

Order 1000 Implementation Management Committee Meeting #2

January 18, 2012
12:30 – 4:00pm

1100 West 116th Ave,
Westminster CO, 80234

Dial-In #: 1-800-444-2801
Conference Code: 498 434 6

1. Introductions – Belval
2. Review Agenda - Belval
3. ICF Proposal – Reinhold
4. Summary of Dec IMC meeting – Reinhold
5. Proposal for States voting on IMC - Reinhold
6. Governance ST - – Reinhold
7. Planning Management ST – Henderson
A. WestConnect Response to WECC Survey
8. Cost Allocation ST – Pottey
9. Compliance ST – Myford
10. Communications ST – Reinhold
11. Next Steps – All
12. 2012 Meeting Schedule

Attachment 1

WestConnect Steering Committee, PMC, and IMC 2012 Meeting Schedule
All Meetings will be held at the prevailing time zone

Date	SC	PMC	IMC	Location	Host
January 18	9am-11am	11am-11:30	12:30pm-4pm	Denver	TSGT
February 16	1pm-3pm	3pm-5pm		Las Vegas	NVE
February 17			9am-1pm	Las Vegas	NVE
March 20	9am-11am	11am-11:30	12:30pm-4pm	Phoenix	APS
April 17	9am-11am	11am-11:30	12:30pm-4pm	Albuquerque	PNM
May 15	9am-11am	11am-11:30	12:30pm-4pm	Sacramento	SMUD
June 19	9am-11am	11am-11:30	12:30pm-4pm	Phoenix	SRP
July 17	9am-11am	11am-11:30	12:30pm-4pm	Las Vegas	NVE
August 20	1pm-3pm	3pm-5pm		Denver	TSGT
August 21			9am-1pm	Denver	TSGT
September 18	9am-11am	11am-11:30	12:30pm-4pm	Albuquerque	PNM
October 16	9am-11am	11am-11:30	12:30pm-4pm	Sacramento	TANC
November 20	9am-11am	11am-11:30	12:30pm-4pm	Phoenix	WAPA
December 18	9am-11am	11am-11:30	12:30pm-4pm	Las Vegas	NVE

Order 1000 Stakeholder Meetings			
Date:	Schedule:	Location:	
February 8	10am-2pm	Las Vegas	NV Energy 7155 Lindell Road, Rooms 1A & 1B Las Vegas, Nevada 89118
May 10	10am-2pm	Phoenix	Specific location to be announced

(Please note changes in **Red**)