

Agenda

WestConnect Steering Committee Meeting #59

January 20, 2010

Tucson Electric Company
UniSource Energy Tower
20th Floor Board Room
Church Street between Congress and Broadway
Tucson, AZ

9:30 am – 2:30 pm MST

Meeting Call-in: (877) 222-9054
Conference Code: 863001

1. Introductions/Arrangements – All/Darmitzel
2. Determination of a Quorum – Smith
3. **Approval** of Agenda – All
4. **Approval** of Meeting #57 Notes – Reinhold
5. Finance Report – Gardanier
6. Project Manager's Report – Reinhold
 - A. Monthly Activities – Reinhold
 - B. Market Enhancement Initiatives
 1. Pricing – Reese
 - a. Billing Agent Agreement
 - b. Initiative Performance Metrics
 2. Virtual Control Area – Avery
 - a. Impact of ADI on regulation
 3. Flow Based Market Investigation – Taylor
 - a. Discuss expansion to Balancing Energy Enhancement Initiative
 4. LGIP – Henrickson
 - a. PNM LGIP review - PNM
 - C. Regional Planning – Harper
 - D. Website – Carroll/Reinhold

7. Joint Initiatives – Reinhold/Avery
8. Legal Subcommittee – Lindy Fisker
9. January 29 WestConnect Stakeholder Meeting – Reinhold
10. WGA Grid Utilization Working Group - Reinhold
11. 2010 Meeting Schedule – Smith
12. Action Items – Reinhold
13. Adjournment

Attachment 1

WestConnect Steering Committee Meeting 2010 Schedule

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|--------------------|-----------------------|
| January 20 | Tucson |
| February 18 | Las Vegas |
| March 16 | Sacramento |
| April 20 | Teleconference |
| May 18 | Albuquerque |
| June 15 | San Diego |
| July 20 | Denver (Xcel) |
| August 17 | Teleconference |
| September 21 | Reno |
| October 19 | Phoenix (SRP) |
| November 16 | Phoenix (SWT) |
| December 21 | Teleconference |