

WECC Subregional Transmission Planning Coordination Meeting

February 11, 2008

9:30 AM – 3:00 PM local time (MST)

APS 502 S 2nd Ave. Conf Room 1

Phoenix, Arizona

Phone Bridge (866) 844-0636 ... Participant Code 2501110

1. Introductions, Agenda Review & Opening Remarks **Steve Walton**
2. TEPPC Needs of STP Groups **Steve Walton**
3. Status of Active STP Planning Processes
 - a. ColumbiaGrid **Jeff Miller**
 - b. NTAC **Jeff Newby/John Martinsen**
 - c. NTTG **Rich Bayless/Kip Sikes**
 - d. PSPA **Patricia Arons/Gary DeShazo**
 - e. WestConnect (CCPG/SWAT) **Jerry Smith/Tom Green/Rob Kondziolka**
4. Status / Needs of Other Forming STPs
5. Synchronization / Coordination of Planning Processes Among STPs **Group Discussion**
6. Schedule / Format of STP Planning Products **Group Discussion**
7. Future Meetings