

Agenda
Western Area Power Administration
Customer Meeting
Operations Consolidation Evaluation
(meeting dates and locations below)

Meeting Purpose:

- brief customers on an evaluation, as part of strategic planning, that Western has recently undertaken on the potential of consolidating transmission operations functions (Balancing, Transmission Operations, Transmission Service, and Transmission Planning) currently reporting to the Rocky Mountain Region, Upper Great Plains (West), and the Desert Southwest Region into a single organization.. The goal is to enhance our transmission functions and be strategically positioned for the future.
- discuss the potential consolidation and listen to customer feedback
- give customers the highlights of other strategic planning topics being discussed

Welcome and Introductions – Regional Manager

Background - Tim Meeks, Administrator

- why evaluate consolidation
- what we want to achieve

Briefing: Operations Consolidation Evaluation – Tom Boyko, Sierra Nevada Regional Manager and management sponsor of the evaluation

- overview
- technical analysis
- what's next: time line and communication and decision process

Open Discussion – Tom Boyko discussion leader

- Q&A's – clarifications on the information provided
- customer feedback

Highlights of the other strategic planning topics – Regional Manager

Meeting dates and locations:

February 12, 2008, 1:00 p.m. – 3:00 p.m. in Western's Desert Southwest Region office located at 615 South 43rd Avenue, Phoenix, Arizona. For those attending the Phoenix meeting, access to Western facilities is controlled. Any U.S. citizen wishing to attend must present an official form of picture identification, such as a U.S. driver's license, U.S. passport, U.S. Government ID, or U.S. Military ID, at the time of the meeting. Foreign nationals should contact W. Troy Stine, 602-605-2792 or stine@wapa.gov, immediately to obtain the necessary form for admittance to Western.

February 14, 2008, at 10:00 a.m. -12 noon at the Ranch at the Larimer County Fairgrounds in Loveland, Colorado. For those attending the Loveland meeting, please enter the Budweiser Events Center Building and take the elevator to the fourth floor. The meeting will be held in the Champion Auto Group Executive Club. Visit http://www.co.larimer.co.us/theranch/about_location.cfm for directions to the Ranch.