

# DSW JPA Development Action Items as of 7-26-18



No.	Assigned To	Task Description	Completion Date
April 19, 2018 JPA Development Meeting			
1.	WAPA	Post notes from the April 19, 2018 meeting to the JPA website	5/4/18
2.	WAPA	Add WAPA standard contract form language to CTC draft JPA. Distribute & post prior to May 10 <sup>th</sup> meeting	5/4/18
3.	WAPA	Email WebEx information for May 10, 2018 meeting	5/2/18
4.	WAPA	Post the Prepayment MOU to DSW's JPA website	5/4/18
May 10, 2018 JPA Development Meeting			
5.	WAPA	Add signature pages for MOU and post to JPA website	5/25/18
6.	WAPA	Post notes from May 10, 2018 meeting to the JPA website	5/25/18
7.	WAPA	Email WebEx information for May 21, 2018 meeting	5/15/18
8.	WAPA	Provide list of P-DP and Intertie Transmission, MOU, and JPA contractors. Post to JPA website	6/5/18
May 21, 2018 JPA Development Meeting			
9.	WAPA	Post the DSW draft JPA to the JPA website by June 29, 2018 See WAPA email on 6/6/18 changing distribution to 7/6/18	7/11/18
10.	WAPA	Create a matrix depicting what is capital, O&M, appropriations, and prepayments	6/18/18
11.	WAPA	Establish next customer meeting during the week of July 23 and email information	6/5/18
12.	WAPA	Post notes from May 21, 2018 meeting to the JPA website	6/18/18
13.	WAPA	Email WebEx information for July 26, 2018 meeting	6/5/18
14.	D. Emler	Provide CTC suggested draft exhibits and attachments	5/29/18
15.	D. Emler	Provide a copy of the revised CTC JPA matrix to WAPA	5/29/18
July 26, 2018 JPA Meeting			
16.	WAPA	Consider comments provided by the customers to date in the next round of drafting.	

<b>17.</b>	Customers/ WAPA	Customers will seek consensus on their positions regarding voting. WAPA will reconsider what customers are able to vote on; inform customers if WAPA is flexible on the voting process set forth in the WAPA draft JPA.	
<b>18.</b>	WAPA	Post Open Access Transmission Tariff (OATT) Attachment P to JPA website.	8/14/18
<b>19.</b>	WAPA	Post the Customer Technical Committee (CTC) provided agreement crosswalk to JPA website.	8/14/18
<b>20.</b>	Customers	Review OATT Attachment P and identify what preferred provisions are not addressed in Attachment P or already provided for in other sections that are requested to be added to Attachment 5.	
<b>21.</b>	WAPA	Post notes of the July 26, 2018, JPA meeting to the WAPA's website.	8/14/18