

AGENDA

WESTERN AREA POWER ADMINISTRATION



Date: October 18, 2018

Time: 10:30 a.m.-4:00 p.m. MST/PDT (11:30-5:00 MDT)

WebEx / Conference Bridge: <https://doe.webex.com/doe/j.php?MTID=maeb187832579a99aae8d1da557be8337>
Meeting number: 903 826 715
Meeting Password: mCWydDZp
Conference Bridge: 1-415-527-5035

Location: Salt River Project's PERA Club in the Desert View room. The PERA Club is located at 1 East Continental Drive, Tempe, AZ 85281

Webpage: <https://www.wapa.gov/regions/DSW/pages/jpa.aspx>

Contact Us: DSWContracts@wapa.gov

Joint Planning Agreement

Agenda Items

No.	Item Description	Lead
1.	Introductions	All
2.	Administrative Matters <ul style="list-style-type: none">• Sign In Sheet, Mute phones, WebEx• Email for questions/comments• Lunch provided by SRP	Jack Murray
3.	Entity Nomenclature	All
4.	Termination Provisions	All
5.	Comment/Response Processes	All
6.	Transmission Planning (Attachment No. 4)	All
7.	Updating of Attachments	All
8.	Next Steps/Action Item recap	All

Notes: Please bring your own copies of the documents for the discussion.