

# AGENDA

WESTERN AREA POWER ADMINISTRATION



**Date:** May 10, 2018

**Time:** 10:30-4:30 MST/PDT (11:30-5:30 MDT)

**WebEx / Conference Bridge:** WebEx and conference bridge information:  
<https://doe.webex.com/doe/j.php?MTID=m022fb1cb5ec031daddb6983dfbabb649>  
Meeting password: 6uZYa62B  
Conference Connection: 1-415-527-5035  
Access Code: 902 945 049

**Location:** DSW Office – 615 S. 43<sup>rd</sup> Ave, Phoenix, AZ 85009

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

**Contact Us:** DSWContracts@wapa.gov

## Joint Planning Agreement

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### Agenda Items

No.	Item Description	Lead
1.	Introductions	All
2.	Administrative Matters <ul style="list-style-type: none"><li>• Sign In Sheet, Mute phones, WebEx</li><li>• Email for questions/comments</li><li>• Working Lunch</li></ul>	Jack Murray
3.	Material Review and Discussion <ul style="list-style-type: none"><li>• Feedback Draft JPA (Posted to Webpage 5/4/18)</li><li>• Topics Discussion (Posted to Webpage 5/4/18)</li><li>• Other (?)</li></ul>	All
4.	Next Steps/Action Item recap <ul style="list-style-type: none"><li>• Next Meeting</li><li>• Notes</li><li>• Timelines for completion</li><li>• Draft Redlined JPA</li></ul>	All

### Notes:

\* Please bring your own copies of the documents for the discussion.