

AGENDA

WESTERN AREA POWER ADMINISTRATION



Date: August 27, 2018

Time: 10:30 pm - 3:00 pm MST

WebEx / Conference Bridge: Link: <https://doe.webex.com/doe/j.php?MTID=mc06f08cefaa5cafe3f46df7e5471d9fd>
Conference Connection: 1-415-527-5035
Access Code: 900 678 915
Meeting Password: kMm73UaW

Location: DSW Office – 615 S. 43rd Ave, Phoenix, AZ 85009

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• Customer Comments Received	WAPA
3.	Discussion <ul style="list-style-type: none">• Transmission Planning• Termination Issues (JPA & MOU)• Voting• Modifications to Attachments• Meeting Notification and Schedule• Priority Use Power• Sovereign Immunity• General Power Contract Provisions• Review of Remaining CTC Crosswalk• Other Topics	All
4.	Next Steps/Action Item recap <ul style="list-style-type: none">• Next Meeting	All

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