

AGENDA

WESTERN AREA POWER ADMINISTRATION



Date: July 26, 2018

Time: 1:00 pm - 4:00 pm MST

WebEx / Conference Bridge: Link:
<https://doe.webex.com/doe/j.php?MTID=m5e55e8d0725a9fbdda121dc868dcfa55>
Conference Connection: 1-415-527-5035
Access Code: 900 620 763
Meeting Password: q629kbvB

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	Jack Murray
3.	Discussion <ul style="list-style-type: none">• WAPA's Draft of Joint Planning Agreement (7/11/18)<ul style="list-style-type: none">○ Agreement Approach○ Approvals – Voting○ Reporting• Arizona Tribal Energy Association Letter (6/15/18)• 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.