

# AGENDA

WESTERN AREA POWER ADMINISTRATION



**Date:** April 19, 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=m15f7b01a2d16251e49408d7f0ce1626b>  
Meeting password: hKyMSAvw  
Conference Connection: 1-415-527-5035  
Access Code: 907311135

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

**Website:** <https://www.wapa.gov/regions/DSW/Pages/customer-technical-committee.aspx>

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

## Joint Planning Agreement

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### Agenda Item

No.	Item Description	Lead
1.	Introductions	Jack Murray
2.	Meeting Regiment <ul style="list-style-type: none"><li>• Sign In Sheet, Mute phones, WebEx</li><li>• Use of email for questions/comments</li><li>• Working Lunch</li><li>• Drafting of Joint Planning Agreement meeting structure</li></ul>	Jack Murray
3.	Material Review and Discussion <ul style="list-style-type: none"><li>• Establishing Timelines for completion</li><li>• Roles/Responsibilities</li><li>• Specific Topics discussions</li><li>• Draft Joint Planning Agreement</li></ul>	All
4.	Next Steps/Action Item recap	All

### Notes:

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