

AGENDA

WESTERN AREA POWER ADMINISTRATION



Date: March 14, 2018

Time: 10:30-12:00 MST/PDT (11:30-1:00 MDT)

WebEx / Conference Bridge: WebEx and conference bridge information:
<https://doe.webex.com/doe/j.php?MTID=m15f7b01a2d16251e49408d7f0ce1626b>
Meeting password: XTTZW7Ja
Conference Connection: 1-415-527-5035
Access Code: 907 423 927

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

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

Joint Planning Agreement—Initial Discussions

Agenda Item

| No. | Item Description | Lead | Time |
|-----|---|-------------|------------|
| 1. | Introductions | Jack Murray | 5 minutes |
| 2. | Meeting expectations | Jack Murray | 5 minutes |
| 3. | Brief background <ul style="list-style-type: none">• Prepayment MOU executed Sep. 2010• Increased need for inclusion/collaboration/partnership/transparency• CTC formed early 2017; Charter signed 4/17• Goal of efforts to come to a joint work/joint planning document | Jack Murray | 15 minutes |
| 4. | Overview of topics to include in new JPA <ul style="list-style-type: none">• General Principles• Customer meeting regiment• Budget Formulation & Execution• Construction/Capital/TYP• Prepayment Funding (merge into new single agreement (?))• Rates• Transmission Planning | All | 55 minutes |
| 5. | Next Steps/Action Item recap | All | 10 minutes |