

**REVISED
TENTATIVE
AGENDA***

KANSAS ELECTRIC TRANSMISSION AUTHORITY

August 15, 2011

Kansas Corporation Commission – 1500 SW Arrowhead Road, Topeka

10:00 a.m. Call to Order – Chairperson Carl Holmes

Approval of Agenda

Approval of Minutes – June 21, 2011

Correspondence

Security Issues – Jay Emler, Deputy Director of Homeland Security Policy and Strategic Development, Kansas Adjutant General's Department

KCC and Electric Transmission Issues

- Welcome – Patti Petersen-Klein, Executive Director
- Overview of FERC Transmission Order 1000 – John Bell, Senior Managing Auditor
- Impact of Changes in Transmission and Generation Capacity on System Costs – Jim Sanderson, Managing Economist
- Chairman's Comments – Mark Sievers, KCC Chairman

12:00 Noon Lunch

1:30 p.m. KETA Budget Topics

- Expenditure Report
- Legal Encumbrance

* Any individual with a disability may request accommodation in order to participate in committee meetings. Requests for accommodation should be made at least two working days in advance of the meeting by contacting Legislative Administrative Services at (785) 296-2391 TTY: 711

- Funding Options for Administrative Services
- FY 2013 Budget Request

Discussion of KETA Work Plan Outline

Upcoming Southwest Power Pool (SPP) Meetings

Area Generation Task Force – Carl Huslig, ITC

Update on Transmission Projects

- Rose Hill to Sooner – Westar Energy
- Spearville-Post Rock-Axtell – ITC
- V-Plan – Prairie Wind and ITC
- Grain Belt Express – Clean Line, LLC

Update on New EPA Regulations – Tom Gross, Air Monitoring and Planning Chief, Kansas Department of Health and Environment

3:00 p.m. Adjourn

The public may access the meeting via telephone by dialing 1-877-278-8686 and using the PIN 758044.

If the Board recesses into executive session, the public will be asked to leave the meeting room until the open meeting resumes at the time specified in the motion to recess.

If the Board recesses into executive session, the public conference call will be terminated. Members of the public who wish to listen via telephone to the open meeting after an executive session will need to dial in again at the specified time, using the phone number and PIN listed above.