REVISED TENTATIVE AGENDA*

KANSAS ELECTRIC TRANSMISSION AUTHORITY

Friday, December 5, 2014
1st Floor Hearing Room–Kansas Corporation Commission

10:00 a.m. Welcome

Approval of Agenda

Approval of September 19, 2014 Minutes

Expenditure Report

Updates on Transmission Projects
- Written updates from Westar Energy, ITC Great Plains, and CleanLine Energy
- Comments on V-Plan ceremonies

Discussion of Assessments of the Effect of the Clean Power Plan on Grid Reliability

Discussion of KETA Advisory Council

Review of draft 2014 KETA Annual Report

Southwest Power Pool
- Upcoming meetings and comments on the October Annual Meeting

Date of Next Meeting

12:00 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 to an 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.

* 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