

**TENTATIVE
AGENDA***

KANSAS ELECTRIC TRANSMISSION AUTHORITY

January 22, 2010
Room 546-S—Statehouse

1:00 p.m.

Call to Order

- Chairperson Holmes

Election of Officers

Approval of Agenda

Approval of December 18 Minutes

November Expenditure Report

Report on Recent SPP Meetings

Discussion of Upcoming SPP Board Meeting in New Orleans

Discussion of Governor's Energy Policy Initiative

Discussion of KETA Work Plan

Review of Transmission Projects

- Reno to Summit and Rose Hill to Sooner - Westar
- KETA Project - ITC
- V-Plan - Prairie Wind Transmission and ITC

Other Business

Date of Next Meeting

Possible Executive Session

* 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: (785) 296-8430).