

**TENTATIVE
AGENDA***

KANSAS ELECTRIC TRANSMISSION AUTHORITY

Wednesday, January 8

Kansas Corporation Commission, 1500 SW Arrowhead Road, Topeka, KS

- 9:30 a.m. Call to Order - Chairman Earnie Lehman
- Approval of Agenda
- Election of Officers
- Approval of Minutes of November 5, 2013
- Expenditure Report
- Correspondence
- Review and Approval of 2013 Annual Report Draft
- Presentation on the Southwest Power Pool (SPP) Day Ahead Market
- Paul Suskie, Senior Vice President for Regulatory Policy and General Counsel, SPP
- Transmission Project Updates
- Dave Peck, Westar Energy
 - Michael White, ITC Great Plains
 - Mark Lawlor, Clean Line Energy Partners
- Wind Projects Update
- Kimberly Svaty, The Wind Coalition
- Upcoming SPP Meetings
- 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