

**TENTATIVE  
AGENDA\***

**KANSAS ELECTRIC TRANSMISSION AUTHORITY**

July 12, 2010  
Room 548-S, Statehouse

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

Approval of Agenda

Approval of Minutes, April 22 and April 30

Expenditure Report

Correspondence

- Responses to April 15 Letter
- Wind Farm Construction Near Burlington, CO
- Other State Infrastructure Authorities – Tim McKee

Consideration of Stevens and Brand Contract Renewal for Legal Services

Southwest Power Pool (SPP) Update

- Review of Recent Transmission Planning and Cost Allocation Outcomes  
Jay Caspary, SPP
- Consideration of Upcoming SPP Meetings
- Reports on Recent SPP Meetings

Report on the Eastern Interconnection Planning Collaborative – Carl Huslig, ITC

Lunch Recess

Briefing on Wind Projects Needed to Meet Kansas RPS Requirements

- Westar – Greg Greenwood
- KCP&L (not confirmed)

\* 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)

## Transmission Updates

- Reno to Summit and Rose Hill to Sooner – Westar
- Spearville-Knoll-Axtell (KETA Project) – ITC
- V-Plan – Prairie Wind Transmission and ITC
  - 2<sup>nd</sup> Stipulation and Agreement
- NW Kansas EHV Transmission Project – NW KS Regional Energy Collaborative

KETA Budget Discussion

Business Plan

Consideration of Next Steps

Date of Next Meeting

Adjourn

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