

**TENTATIVE
AGENDA***

KANSAS ELECTRIC TRANSMISSION AUTHORITY

Tuesday, June 10

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

- 9:30 a.m. Call to Order – Chairman Earnie Lehman
- Approval of Agenda
- Approval of January 8, 2014, Minutes
- Election of Vice-chairman
- Expenditure Report
- Implementation of the Integrated Marketplace – Initial Experiences
- Representatives of the Kansas Corporation Commission and Westar Energy
- Updates on Transmission Projects
- Written updates from Westar Energy, ITC Great Plains, and CleanLine Energy
- Renewal of Contract for Legal Services
- Rebecca Wempe, Stevens & Brand LLP
- Extension of Agreement for Administrative Services
- Cindy Lash, Kansas Legislative Research Department
- Review of Transmission-Related Legislation from the 2014 Session
- Discussion of KETA Advisory Committee
- Consideration of 2016-2017 Budget Request
- Upcoming Southwest Power Pool Meetings
- Date of Next Meeting
- 12:00 p.m. Adjourn

* 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

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 listed above.