

**TENTATIVE
AGENDA***

KANSAS ELECTRIC TRANSMISSION AUTHORITY

Tuesday, June 16, 2015

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

9:30 a.m. Welcome

Approval of Minutes of March 20, 2015

Expenditure Report

Correspondence

Status of Infrastructure Authorities in Other States

Transmission Project Updates

- Elm Creek to Summit
- Grain Belt Express
- Walkemeyer to North Liberal

Discussion of Potential Projects, Public Comment Requested

- Elm Creek to Nebraska (Mark Moore and new substation)
- DC Tie from Northwest Kansas to Colorado

Southwest Power Pool (SPP) Marketplace, Results of the First Year of Operation

Renewal of Contract for Legal Services

Extension of Agreement for Administrative Services

Review of Transmission-related Legislation from the 2015 Session

SPP Meetings, Recent and Upcoming

Date of Next Meeting

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 and PIN listed above.