

**REVISED TENTATIVE
AGENDA***

KANSAS ELECTRIC TRANSMISSION AUTHORITY

June 21, 2011
Room 152-S—Statehouse

- 9:30 a.m. Call to Order—Chairperson Carl Holmes
- Approval of Agenda
- Approval of Minutes—March 25, 2011, and April 27, 2011
- Reappointment of Earnie Lehman
- Expenditure Report and FY 2012 Appropriations Update
- Correspondence
- Other State Infrastructure Authorities—Tim McKee and Chairperson Holmes
- Federal Legislation for Tax Exempt Financing—Tim McKee
- Upcoming Southwest Power Pool (SPP) Meetings
- Discussion of KETA Work Plan Outline
- Update on Transmission Projects
- Rose Hill to Sooner—Westar Energy
 - Spearville-Post Rock-Axtell—ITC
 - V-Plan—Prairie Wind and ITC
 - Grain Belt Express—Clean Line, LLC

* 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

Overview of Clean Line Plains and Eastern Project—Mark Lawlor, Clean Line; Keith Tynes and Jody Holland, SPP, available for questions

Transmission Study Update—Keith Tynes, Manager, Steady State Planning and Jody Holland, Manager, Economic Planning, SPP; Dr. Ira Shavel, Vice President CRA (Dr. Shavel by Telephone)

- Status of Study
- Proposed Revision to Statement of Work

Renewal of Legal Services Contract—Rebecca Wempe, Stevens and Brand, LLC

12:30 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.