

**TENTATIVE
AGENDA***

KANSAS ELECTRIC TRANSMISSION AUTHORITY

March 20, 2015

**Friday, March 20
Afternoon Session**

Room 159-S—Statehouse

3:00 p.m. Welcome

 Election of Officers

 Approval of December 5, 2014, Minutes

 Expenditure Report

 Changes to Bylaws

 Status of Appointments to KETA

 Southwest Power Pool Meetings

3:30 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.

* 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