

**TENTATIVE  
AGENDA\***

**KANSAS ELECTRIC TRANSMISSION AUTHORITY**

May 31, 2012  
Room 144—S, Statehouse

- 1:00 p.m. Call to Order – Chairperson Carl Holmes
- Approval of Agenda
- Approval of Minutes from February 27, 2012
- Expenditure Report
- Correspondence
- Renewal of Contract for Legal Services – Rebecca Wempe, Stevens & Brand, LLP
- Summary of Legislative Research Administrative Activities – Cindy Lash, Kansas Legislative Research Department (KLRD)
- Other State Infrastructure Authorities – Tim McKee, Secretary
- Update on the Appeal of the Federal Energy Regulatory Commission (FERC) Order on Highway/Byway Cost Allocation Methodology – Rebecca Wempe, Stevens & Brand, LLP
- Southwest Power Pool Meetings, Recent and Upcoming
- Update on Transmission Projects
- Rose Hill to Sooner – Dave Peck, Westar Energy
  - Spearville-Post Rock-Axtell – Alan Myers, International Trade Commission (ITC)

\* 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).

- V-Plan – Dave Peck, Prairie Wind and Alan Myers, ITC
- Grain Belt Express – Clean Line, LLC
- Flat Ridge II Generation Interconnection – Karl Pierce, Director Business Development, BP Wind Energy
- Post Rock Generation Interconnection - Invited

Discussion of KETA Work Plan – Earnie Lehman, Vice-chairperson

**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.