

**REVISED
TENTATIVE
AGENDA***

KANSAS ELECTRIC TRANSMISSION AUTHORITY

Tuesday, November 5, 2013

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

- 9:30 a.m. Call to Order - Chairman Earnie Lehman
- Approval of Agenda
- Approval of Minutes of September 11, 2013
- Expenditure Report
- Options for Refunding Previously Appropriated Funds
- Correspondence
- Report on the Midwest Governors Association Meeting –
 "Utilizing the Grid to Strengthen the Midwest's Competitive Advantage"
- Discussion Points for Revisions to KETA's Charter
- Upcoming Southwest Power Pool Meetings
- Date of Next Meeting (Consideration of Annual Report)

Note: Length of the meeting will be determined by the extent of discussion on changes to KETA's charter, but the meeting is not anticipated to extend beyond lunch.

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