

**TENTATIVE  
AGENDA\***

**KANSAS ELECTRIC TRANSMISSION AUTHORITY**

September 11, 2013

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

10:30 a.m. Call to order – Chairman Earnie Lehman

Approval of Agenda

Approval of June 26, 2013, Minutes

Expenditure Report

Consideration of FY 2015 Budget Request

Correspondence

Update on Transmission Projects

- Y-Plan and Elm Creek – Summit
- Grain Belt Express

Southwest Power Pool Meetings, Recent and Upcoming

- Report on July 20-30 meeting, Denver
- Upcoming meeting October 28-29, Little Rock

Other State Infrastructure Authorities

Role of the Kansas Corporation Commission in Transmission

\* 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

11:30 a.m. Lunch

1:00 p.m. Hearing on the Future Role of KETA

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.*