

MINUTES

KANSAS ELECTRIC TRANSMISSION AUTHORITY

April 27, 2011
Room 159-S, Statehouse

Members Present

Representative Carl Holmes, Chairperson
Earnie Lehman, Vice-chairperson
Les Evans (by phone)
Senator Kelly Kultala
Representative Annie Kuether

Staff Present

Cindy Lash, Kansas Legislative Research Department
Heather O'Hara, Kansas Legislative Research Department
Matt Sterling, Office of the Revisor of Statutes
Rebecca Wempe, Stevens and Brand, L.L.P.

Chairperson Holmes called the meeting to order at 8:00 a.m.

The Chairperson recognized Rebecca Wempe, the Board's attorney, for an update on the transmission study agreement.

Ms. Wempe discussed a red-lined version of the Statement of Work for the study (Attachment 1). *Mr. Lehman moved that the Board approve the inclusion of metric #2, Capacity and Energy Savings From Reduced Line Losses. Senator Kultala seconded the motion. The motion carried. Mr. Lehman moved that the Board reject metric #5, Local Economic Benefits. Senator Kultala seconded the motion. The motion carried. Mr. Lehman moved the Board accept new Section F, Special Terms. Representative Kuether seconded the motion. The motion carried. Representative Kuether moved the Board approve the Statement of Work as amended, seconded by Senator Kultala. The motion carried.*

Ms. Wempe discussed a red-lined version of the Transmission Study Funding Agreement (Attachment 2). *Representative Kuether moved the Board approve the funding agreement as amended, seconded by Mr. Lehman. The motion carried.*

Board members agreed that so long as the documents stay within the general boundaries, changes can be made provided there is agreement among Chairperson Holmes, Mr. Evans, Mr. Lehman, Ms. Wempe, and Mr Huslig.

Representative Kuether moved the Board encumber \$50,000 for the transmission study; seconded by Senator Kultala, the motion carried.

After SPP approves the agreement, Chairperson Holmes will sign it and copies will be distributed to the other study participants for their signatures.

The Chairperson adjourned the meeting at 8:30 a.m.

Respectfully submitted,
Tim McKee, Secretary

Approved by the Board on:

June 21, 2011

(date)