

MINUTES
KANSAS ELECTRIC TRANSMISSION AUTHORITY
April 30, 2010
Room 68-W—Statehouse (Teleconference)

Members Present (by telephone)

Representative Carl Holmes, Chairperson
Earnie Lehman, Vice-Chairperson
Tim McKee, Secretary
Les Evans
Representative Annie Kuether

Staff Present

Cindy Lash, Kansas Legislative Research Department
Iraida Orr, Kansas Legislative Research Department
Rebecca Wempe, Stevens & Brand, L.L.C. (by telephone)
Kristen Kellums, Revisor of Statutes Office

Chairman Holmes called the meeting to order at 10:45 a.m.

The Chairman recognized *Mr. McKee, who made a motion that KETA adopt a resolution to permit Rebecca Wempe to proceed as counsel to file whatever document is appropriate to express support for the SPP application to FERC for a cost allocation methodology. The filing must be received at FERC by May 10, 2010. Representative Kuether seconded the motion. The motion carried.*

The Chairman recognized Mr. Lehman for an update on the April 26-27 SPP meeting. The Regional State Committee approved the priority projects list on a 6 - 1 vote, with Nebraska dissenting. The Board of Directors voted to approve the priority projects list. SPP will not issue notices to construct until FERC acts on cost allocation. FERC should take action by June 19th, but the date could be extended if there are petitions in opposition.

The Chairman adjourned the meeting at 10:55 p.m.

Respectfully submitted,



Tim McKee, Secretary

Approved by the Board on:

7-12-10

(date)