

MINUTES

KANSAS ELECTRIC TRANSMISSION AUTHORITY

December 18, 2009

Room 1500 SW Arrowhead Rd. (KCC)—First Floor Hearing Room

Members Present

Representative Carl Holmes, Chairperson
Earnie Lehman, Vice-chairperson
Tim McKee, Secretary
Senator Pat Apple
Senator Janis Lee
Representative Annie Kuether
Les Evans

Staff Present

Mary Galligan, Kansas Legislative Research Department
Cindy Lash, Kansas Legislative Research Department
Rebecca Wempe, Stevens & Brand

Chairperson Holmes called the meeting to order at 12:10 p.m. He asked for approval of the agenda. *Senator Lee made, and Mr. Lehman seconded, a motion to approve the agenda. The motion passed.*

The Chairperson asked for approval of the minutes of November 4, 2009, and November 12, 2009. *Mr. McKee made, and Representative Kuether seconded, a motion to approve the minutes. The motion passed.*

The Chairperson recognized Mary Galligan, Kansas Legislative Research Department, who presented the October 2009 expenditure report (Attachment 1).

The Board discussed the upcoming January 25-26 meetings of the Southwest Power Pool (SPP) Regional State Committee and Board of Directors in New Orleans. It now appears the SPP Board of Directors will receive final analysis and reports regarding priority projects at this meeting, and will not make its decision until April. Chairperson Holmes and Senator Lee will represent the Kansas Electric Transmission Authority (KETA) at the January 25-26 meetings. KETA representation at the April meetings will be considered at a later date.

The Chairperson recognized Mr. Lehman and Senator Lee for a report on the public meetings in Plainville and Smith Center regarding the KETA project. The project is being called the SKA Line (Spearville-Knoll-Axtell). Both public meetings were well attended.

The Chairperson asked for a motion to go into executive session. *Senator Apple made, and Senator Lee seconded, the motion set out below. The motion passed.*

Mr. Chairman,

I move to recess the meeting until 1:15 p.m. for an executive session as authorized by subsections (b)(1) and (b)(3) of K.S.A. 74-99d04, to discuss and possibly take action on proprietary information gathered from third parties pursuant to a promise of confidentiality and information related to transmission capacity or availability which is not otherwise available to all electric energy market participants. Such information concerns the Wichita-Comanche-Woodward-Spearville transmission project known as the V-Plan. In the opinion of the Board, disclosure of such information would be harmful to the competitive position of third parties. In addition to Board members, the executive meeting requires the attendance of Rebecca Wempe, Stevens & Brand, L.L.P., and Mary Galligan and Cindy Lash, Kansas Legislative Research Department. The meeting will resume in the First floor hearing room at the KCC office in Topeka at 1:15 p.m. No action will follow.

The public meeting resumed at 1:15 p.m. The Board briefly discussed issues regarding leases involving wind development. Mr. McKee explained how this is handled with oil and gas leases, where it has been recognized that a lease is not for speculative purposes, it is for development of a natural resource.

The date of the next meeting was set for the afternoon of Friday, January 22, 2010.

The meeting was adjourned at 1:25 p.m.

Respectfully submitted,
Tim McKee, Secretary

Approved by the Authority on:

January 22, 2010

(Date)