

MINUTES

KANSAS ELECTRIC TRANSMISSION AUTHORITY

May 22, 2009
Room 535-N—Statehouse

Members Present

Representative Carl Holmes, Chairperson (by telephone)
Earnie Lehman, Vice-Chairperson (by telephone)
Tim McKee, Secretary (by telephone)
Senator Pat Apple (by telephone)
Les Evans (by telephone)
Senator Janis Lee (by telephone)

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 2:10 p.m.

The Chairperson recognized Mr. Lehman, who summarized the work of the subcommittee assigned to respond to the letter from the Working Group for Investment in Reliable and Economic Electric Systems (WIRES). WIRES requested KETA's signature on an open letter to Congress regarding reform of the electric transmission system. The subcommittee instead developed its own letter and recommended KETA send the letter to Kansas Senator Sam Brownback, who is a member of the Senate Energy Committee, with copies to the Kansas delegation in Congress. *Senator Lee made, and Mr. McKee seconded, a motion to transmit the letter under Chairman Holmes' signature. The motion passed.*

Chairperson Holmes and Senator Lee reported on the Kansas Corporation Commission's public hearing in LaCrosse on the siting of Phase 1 (Spearville to Hays) of the KETA Project.

The Chairperson recognized Mr. McKee for discussion of hosting a multistate meeting of transmission authorities in Kansas. The Board discussed holding the meeting in Wichita, possibly using KCC meeting rooms, or in Kansas City, possibly using meeting rooms at Johnson County Community College or the University of Kansas. Mr. McKee will poll members of the other state transmission authorities to see where they would prefer to meet. The Board agreed it would be preferable to hold the meeting in September rather than August.

The Chairperson asked for a motion to go into executive session to receive a briefing on the ITC/Prairie Wind docket from the Board's attorney, Rebecca Wempe. *Senator Lee made, and Mr. McKee seconded, the motion set out below. The motion passed.*

Mr. Chairman,

I move to recess the meeting until 3:45 p.m. for an executive meeting as authorized by subsection (b)(2) of KSA 75-4319, to consult with the Authority's attorney, Rebecca Wempe, regarding the ITC/Prairie Wind dockets on matters which are privileged in the attorney-client relationship. 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 535-N.

At 3:45 p.m., the Board returned to open session.

Mr. Lehman made a motion to give Chairman Holmes authority to take action on behalf of KETA regarding the Prairie Wind/ITC situation as necessary before the next scheduled meeting. Mr. McKee seconded the motion. The motion passed.

Members discussed the nature of emergency meetings.

The date of the next meeting was not set.

The meeting was adjourned at 3:50 p.m.

Respectfully Submitted,

Tim McKee, Secretary

Approved by the Board on:

June 26, 2009

(Date)