

AGENDA

**RMATS STEERING COMMITTEE MEETING
8:30 A.M. – 4:30 P.M. - JULY 15, 2004
PACIFICORP NORTH TEMPLE OFFICE Room 215L
1407 West North Temple, Salt Lake City, Utah**

- 1. Welcome and Introductions – Steve Ellenbecker**
- 2. Recommendations For Transmission Additions – Modeling Team**
(See attached file - RMATS_Transmission_Recommendations_07122004.doc)
 - Project summaries
- 3. Economic Analysis of Recommendations – Modeling Team**
(See Attached files – RMATS Economics and Distribution of Gains & Losses 71504.ppt and RMATS Economic Comparisons for Recommendations 7(1).13.04.xls – Also look for an attachment on State tax revenues to be sent just prior to the meeting)
 - Revised comparison of economics
 - Preliminary: Distribution of economic gains and losses
 - Preliminary: State tax revenue implications
- 4. Steering Committee Decisions on Recommendations – Steve Ellenbecker**
 - Discussion of Recommendations
 - Steering Committee Action on Recommendations
- 5. Review of Other Issues**
 - Wind Tariff and Operational Issues – Roger Hamilton
- 6. Cost Allocation and Cost Recovery Team (CACRT) – Steve Ellenbecker**
 - CACRT Chapter – Steve Waddington
(See Attached file – RMATS CACRT Revised Chapter July 12 draft.doc)
 - Phase II Issues: Matrix – Jim Byrne
(See Attached file – Matrix for Recommended Projects_71504.doc)
- 7. RMATS Report Review– Doug Larson/Steve Oxley**
(Please see RMATS Draft Report Chapters posted on the RMATS website at <http://psc.state.wy.us/htdocs/subregional/Reports.htm>)
 - Review Draft RMATS Report
 - Discuss Additions/Approach/Completion
- 8. Future Schedule**
 - Final Stakeholder Meeting
 - Western Transmission Workshop
 - RMATS Follow-on Activities (Phase II and Beyond)