

INTERACTIVE DRAFT AGENDA

RMATS STEERING COMMITTEE MEETING 8:30 A.M. – 4:30 P.M. - JUNE 9, 2004 PACIFICORP NORTH TEMPLE OFFICE Room 130K 1407 West North Temple, Salt Lake City, Utah

- 1. Welcome and Introductions – Steve Ellenbecker**
- 2. TAWG/RAWG Recommendations For Tx Additions – Ken Morris/Bob Easton**
(*See attached file - RMATS_Tx_Recommendations_060904.ppt*)
 - Model Results, Recommendations, Rationale – Modeling Team
- 3. Comparative Economic Analysis of Recommendations – Mike DeWolf**
(*See Attached file - RMATS_inv_analysis__060704.xls*)
 - Cost Data and Methodology
- 4. Review of Other Issues**
(*See “Recommendations” file above*)
 - Sensitivities Review – Modeling Team
 - Wind Tariff and Operational Issues – Roger Hamilton
- 5. Steering Committee Decision on Recommendation – Steve Ellenbecker**
 - Discussion of Recommendations
 - Steering Committee Action on Recommendations
- 6. 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/home.htm> - See attached file – RMATS Report 60906 SC Presentation.ppt*)
 - Review Draft RMATS Report
 - Discuss Additions/Approach/Completion
- 7. Cost Allocation and Cost Recovery Team (CACRT) – Steve Ellenbecker**
 - CACRT Principles (*See file [To Be Provided](#) after CACRT meeting 6/8/04 – RMATS CACRT Recommendations Draft.doc*)
 - Regulatory Approach (*See file [To Be Provided](#) – State&FedReg Treatment.doc*)
 - Phase II Issues
- 8. Future Schedule**
 - Next Steering Committee Meeting
 - Final Stakeholder Meeting
 - Western States Energy Conference
 - Western Transmission Workshop
 - RMATS Follow-on Activities (Phase II and Beyond)