

Southwest Power Pool
WESTERN RELIABILITY EXECUTIVE COMMITTEE
Friday, February 15, 2019
8am to 10am Mountain Time
Net Conference

Local: 1-501-482-2300 Toll Free: 1-855-244-9450	Access Code: 991 888 052 Webex
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• A G E N D A •

1. Call to Order Keith Carman
2. Attendance and Quorum Determination..... Bruce Rew
3. Review and approval of WREC agenda..... Keith Carman
4. Approval of WREC Minutes from January 17, 2019 open meeting All
5. Review of Past Action Items Bruce Rew
 - a. SPP will work out a plan for the September timeframe to cross train Operators with each company. <IN PROGRESS>
 - b. Bruce Rew will work with Tennille Tims (SPP) on getting a calendar that has all the West meetings to assist with planning and to prevent meeting conflicts. <IN PROGRESS>
6. WRWG Updates and Approval Items..... Denton McGregor
7. SPP Project Update SPP Staff
 - a. Project Status
 - b. Seams Coordination work (WIDSA, Joint Software/Cost Sharing)
 - c. SAT Phones
8. Future Meetings..... Keith Carman

<u>Date</u>	<u>Time</u>	<u>Host</u>
3/20/2019, Wednesday	1-5pm local	F2F: TEP (SPP will provide lunch)
4/19/2019, Friday	8-10am MT	WebEx
5/17/2019, Friday	8-10am MT	WebEx
6/21/2019, Friday	8-10am MT	WebEx
7/17/2019, Wednesday	1-5pm local	F2F: Tri-State (SPP will provide lunch)

9. Other Items Keith Carman
10. Summary of Action Items Bruce Rew
11. Adjournment..... Keith Carman