

**TENTATIVE
AGENDA***

KANSAS ELECTRIC TRANSMISSION AUTHORITY

November 16, 2012

Kansas Corporation Commission, 1500 SW Arrowhead Road, Topeka, KS

10:00 a.m. Call to Order – Chairperson Carl Holmes

Approval of Agenda

Approval of September 18, 2012 Minutes

Expenditure Report

Southwest Power Pool Meetings, Recent and Upcoming

Introductions

- Shari Feist Albrecht, Commissioner, Kansas Corporation Commission
- Kristine Schmidt, President, ITC Great Plains

Other State Infrastructure Authorities – Tim McKee

- Guidance to staff/parameters on identifying contacts

Update on Transmission Projects

- Spearville-Post Rock-Axtell – ITC Great Plains
- Y-Plan – ITC Great Plains and Westar Energy
- Summit-Elm Creek – ITC Great Plains and Westar Energy
- Grain Belt Express – Clean Line, LLC

* Any individual with a disability may request accommodation in order to participate in committee meetings. Requests for accommodation should be made at least two working days in advance of the meeting by contacting Legislative Administrative Services at (785) 296-2391 TTY: 711

Interstate Electric Transmission Siting Compact – Representative Tom Sloan

12:00 Noon Lunch

1:30 p.m. Rubart Station Natural Gas Plant – Don Gully, Sunflower

Increased Electric Load Associated with the Mississippian Oil Play

- Don Gully, Sunflower
- Colin Whitley, Alfalfa Electric Cooperative

Discussion of KETA Work Plan

Discussion of Draft 2012 Annual Report

The public may access the meeting via telephone by dialing 1-877-278-8686 and using the PIN 758044

If the Board recesses to an executive session, the public will be asked to leave the meeting room until the open meeting resumes at the time specified in the motion to recess.

If the Board recesses into executive session, the public conference call will be terminated. Members of the public who wish to listen via telephone to the open meeting after an executive session will need to dial in again at the specified time, using the phone number and PIN listed above.