

**TENTATIVE
AGENDA***

KANSAS ELECTRIC TRANSMISSION AUTHORITY

Friday, December 18

Kansas Corporation Commission, 1st Floor Hearing Room, 1500 SW Arrowhead Road

- 10:00 a.m. Welcome - Chairman Earnie Lehman
- Approval of Agenda
- Approval of September 22, 2015, Minutes
- Expenditure Report
- How FERC Order 1000 Has Impacted or Will Impact Kansas
- Public Comment Requested - contact cindy.lash@klrd.ks.gov if you would like to address this topic
- Updates on Current or Planned Transmission Projects
- Review of Draft 2015 KETA Annual Report
- Southwest Power Pool
- Comments on October 2015 Meeting
 - Calendar of Upcoming Meetings
 - Recap of November 2015 Legislative Tour
- Topics for Future Meetings
- Date of Next Meeting
- 12:00 p.m. Adjourn

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

If the Board recesses into 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.

* 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