

**Agenda**  
**WIRAB Meeting**  
**September 22, 2006**

1. Approval of draft summary of August 25 WIRAB meeting.
2. Report on FERC's September 20 meeting
3. September 29 briefing on WECC Reliability Centers
4. NERC proposed consolidated 2007 budget
  - Staff briefing
  - Preparation of potential WIRAB advice to FERC
5. Staff update
  - NERC filings with FERC
  - Development of a WIRAB 2007 Work Plan and Schedule
  - WECC Delegation Agreement Update
  - Development of a webinar on compliance and enforcement procedures
  - WECC's response to WIRAB request for report on RMS implementation
6. Other business
7. Next meeting