

Proposed Agenda
May 25, 2006 WIRAB Conference Call Meeting
(Second draft of proposed agenda)

2:00 p.m. MDT / 1:00 p.m. PDT
Dial in 973/935-2026; passcode 311861

- 1) Approval of revised summary of April 28 WIRAB conference call meeting
 - a) Draft meeting [summary](#)
 - b) [Amended WIRAB operating procedures](#)
- 2) Status of follow-up on items from April 28 call
 - a) [WIRAB petition](#) to intervene in FERC's rulemaking on the ERO application (filed May 4)
 - b) Draft redline version of Calendar Year [2007 WIRAB budget](#)
 - c) Draft [timeline of activities](#)
 - d) Contracting for technical expertise on standards (underway)
 - e) Invitations to B.C., Alberta, South Dakota, Nebraska, and Texas to join the WIRAB
 - f) Identification of issues that may warrant WIRAB advice
- 3) Update on recent FERC actions, including notice of the Governors' petition creating the WIRAB and the FERC staff paper on reliability standards, and WIRAB interaction with FERC
- 4) Comment by Louise McCarren, WECC CEO
- 5) Briefing by WIRAB consultant Bob Dintelman on key elements in reliability standards
 - a) Briefing paper: "[Key Electric Reliability Organization \(ERO\) Issues](#), A Briefing Paper for the Western Interconnection Regional Advisory Body (WIRAB)"
- 6) Discussion of feedback from the webinar, including topics WIRAB would like to have addressed in a second webinar
- 7) Review [draft of estimated electricity consumption by state/province](#) (which will be used in implementing the WIRAB voting rules)
- 8) Next meeting
 - a) Time of next meeting
 - b) Potential agenda items
 - i) Election of a WIRAB chair and vice chair
 - ii) Approval of state/provincial electricity consumption numbers