

WIRAB Conference Call Agenda

May 30, 2008

1. Approval of:
 - a. Summaries of our [March 21](#) and [April 2](#) meetings
 - b. WIRAB 2009 proposed budget
 - c. Load calculations for WIRAB voting
2. Public comment
3. WECC developments
 - a. Compliance report
 - i. Violation trends
 - ii. Status of enforcement actions
 - b. Potential advice to NERC and/or FERC on WECC regional standards (revised Tier 1 standards)
 - c. WECC's submission to NERC as part of the NERC Long-Term Reliability Assessment (LTRA)
 - d. Status of WIRAB's low carbon transmission expansion study request
 - e. WECC 2009 proposed budget
4. NERC developments
 - a. 2009 LTRA high renewable scenario evaluation and potential advice to NERC
 - b. 2009 proposed NERC budget
5. FERC developments
 - a. Financial incentives to western transmission projects
6. Other developments
 - a. WGA WREZ kick-off meeting
 - b. Formation of western LSE resource planner forum