

WIRAB Conference Call
Thursday, December 3, 2009

Agenda

- 1. Approval of summaries of [August 17, 2009](#) and [November 5, 2009](#) WIRAB meetings**
- 2. Public Comments**
- 3. Staff report on violations that have been made public [\[present\]](#)**
- 4. WECC Update [\[present\]](#)**
 - a) Compliance and enforcement
 - b) Implementation of Topic A of the transmission Funding Opportunity Announcement
 - c) December 9-11 Board meeting
- 5. NERC Update**
 - a) Action on results-based standards
- 6. FERC Update**
 - a) FERC action on 564 violations of reliability standards (458 within WECC)
 - b) MOU on siting transmission lines
 - c) FERC strategic plan
- 7. Future meeting**