

***WIRAB Conference Call***  
***Monday, August 17, 2009***

***Agenda***

1. [Review agenda](#)
2. **Public Comments**
3. **Action Items**
  - a) Approve [summary](#) for the June 29, 2009 WIRAB meeting
  - b) Potential direction to staff regarding advice to FERC on:
    - NERC Three-Year ERO Performance Review
    - NERC and Regional Entity proposed 2010 budget
    - WECC Tier 1 Standards
4. **WECC Update**
  - a. WECC staff [[presentation](#)]
  - b. Marsha Smith (ID) on WECC Compliance Committee
5. **NERC Update**
6. **FERC Update**
7. **WIRAB**
  - a) Next conference call meeting
  - b) Joint in-person meeting with CREPC on November 5 in Tempe