

WIRAB conference call
June 3, 2010
Agenda

1. Review Agenda
2. Public Comments
3. Action Items
 - a) Approval of [summary of March 5, 2010](#) meeting
 - b) Approval of [summary of April 21, 2010](#) meeting
 - c) Approval of WIRAB FY 2011 Workplan and Budget
 - d) Review and possible approval of WIRAB advice to FERC on Civil Penalty Guidelines
 - e) Election of WIRAB Chair and Vice-Chair
4. WECC Update
 - a) Comments and observations by WECC CEO Louise McCarren
 - b) Class 5 recommendations at WECC annual meeting
 - c) Proposed WECC FY 2011 Business Plan and Budget
 - d) FERC Remand of BAL-002-WECC-1, and WECC response
 - e) WECC Database on Enforcement Actions
 - Update on WIRAB violations mapping project
 - f) WECC Efficient Dispatch Tool: funding status and project update
5. NERC Update
 - a) Proposed NERC FY 2011 Business Plan and Budget
 - b) NERC Request for Rehearing on TPL-002-0
 - c) NERC request for preliminary FERC staff assessment on NERC Three-Year Assessment
6. FERC Update
 - a) FERC Review of Turlock Irrigation District Penalty
 - b) FERC Penalty Guidelines
7. Next Meeting