



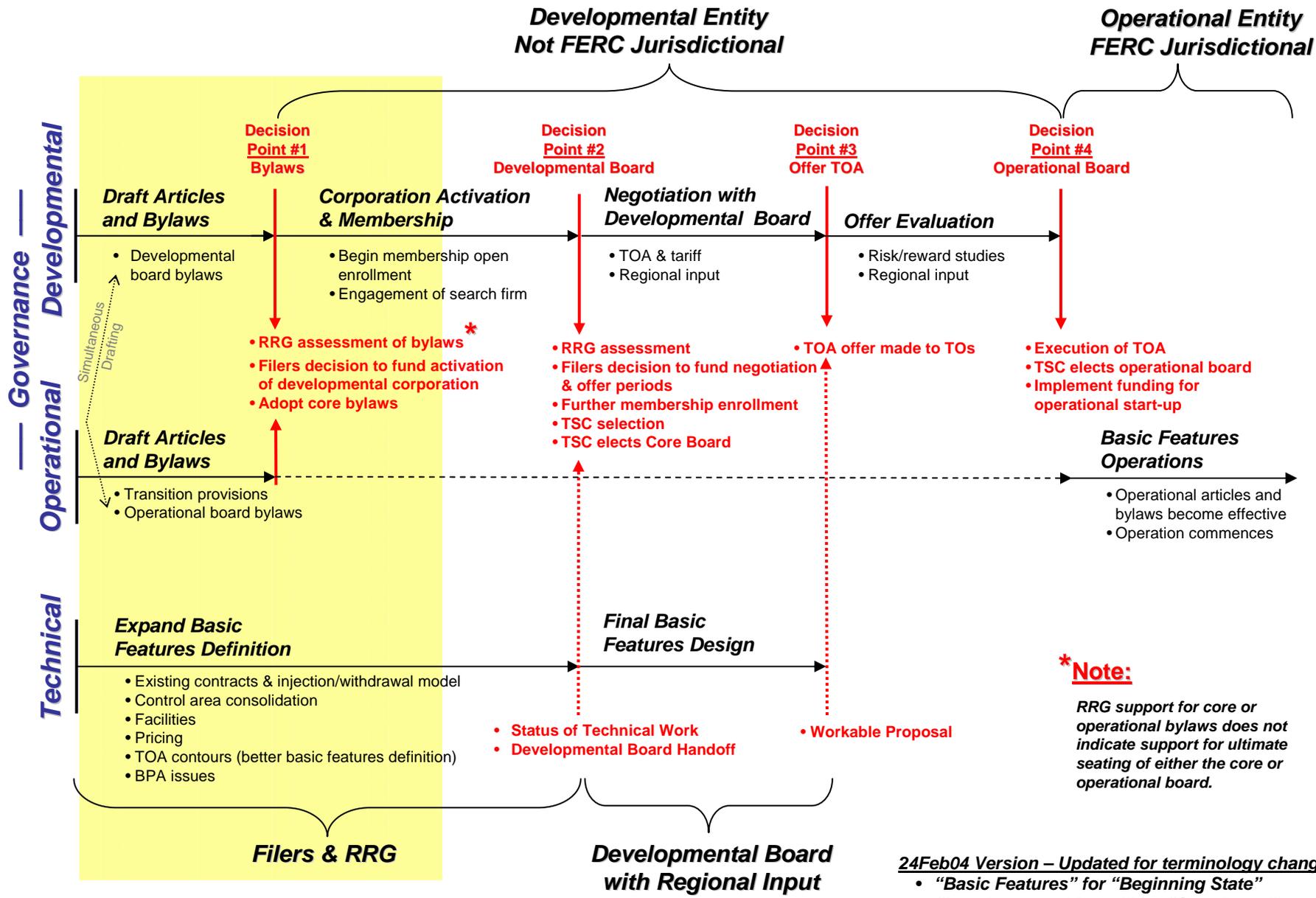
Grid West

Update Overview

RRG Meeting
28 April 2005



Process Diagram



24Feb04 Version – Updated for terminology changes:

- “Basic Features” for “Beginning State”
- “Developmental Board” for “Core Board”



Notes on Process Diagram Work Streams

- **Governance:**

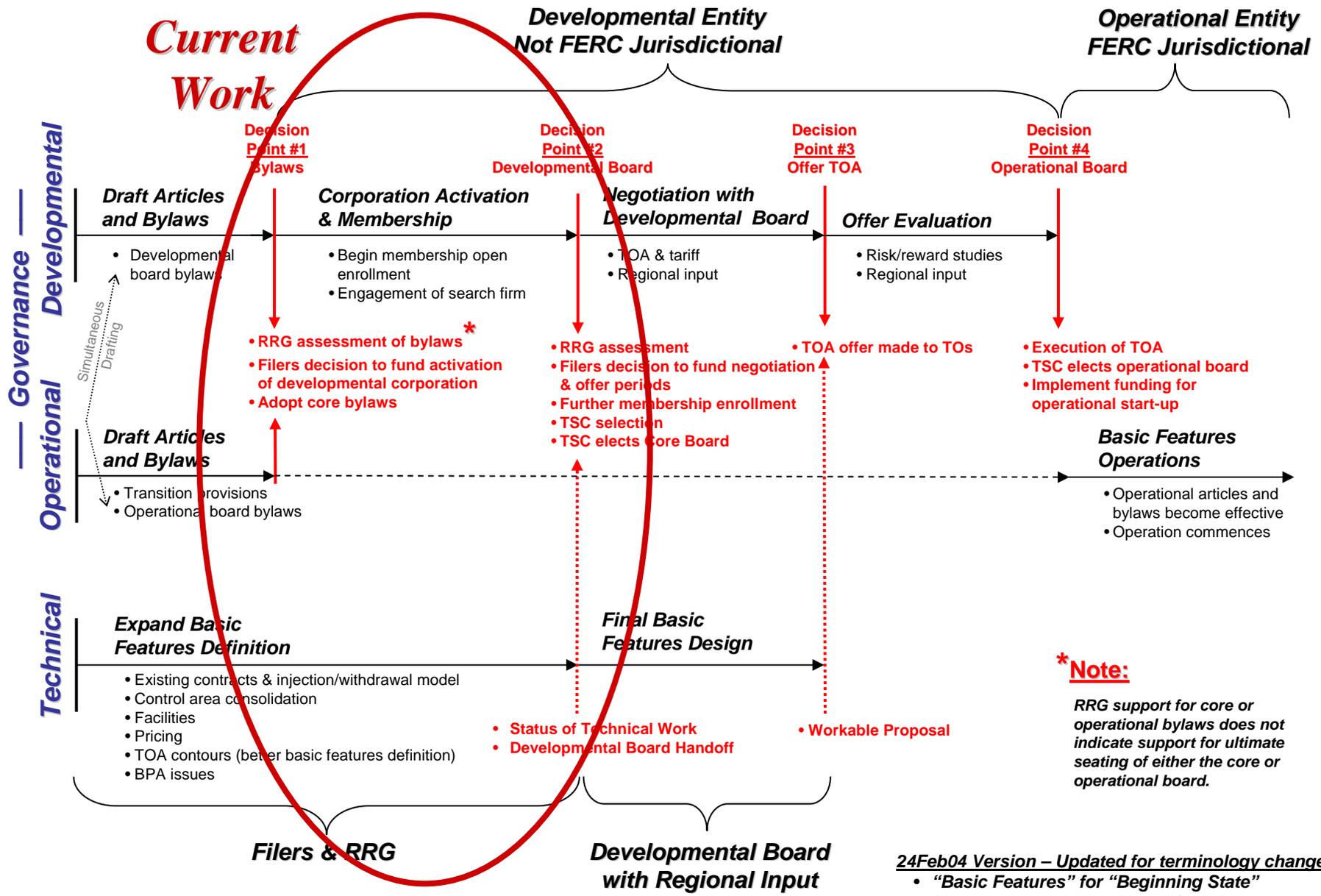
- Prepare bylaws to enable seating of the Developmental Board.
- Four decision points established for moving through development process to the beginning of operations:
 - 1) Bylaws
 - 2) Developmental Board
 - 3) TOA Offers to Transmission Owners
 - 4) Operational Board

- **Technical:**

- Expand the definition of the operational entity's basic features, as *much as possible* by Decision Point #2, to assist the RRG assessment (the conceptual framework)
- Technical work completed is to be “handed off” to the Developmental Board for completion as part of Transmission Agreement and Tariff Development (protocols, tariffs, etc.)



Process Diagram

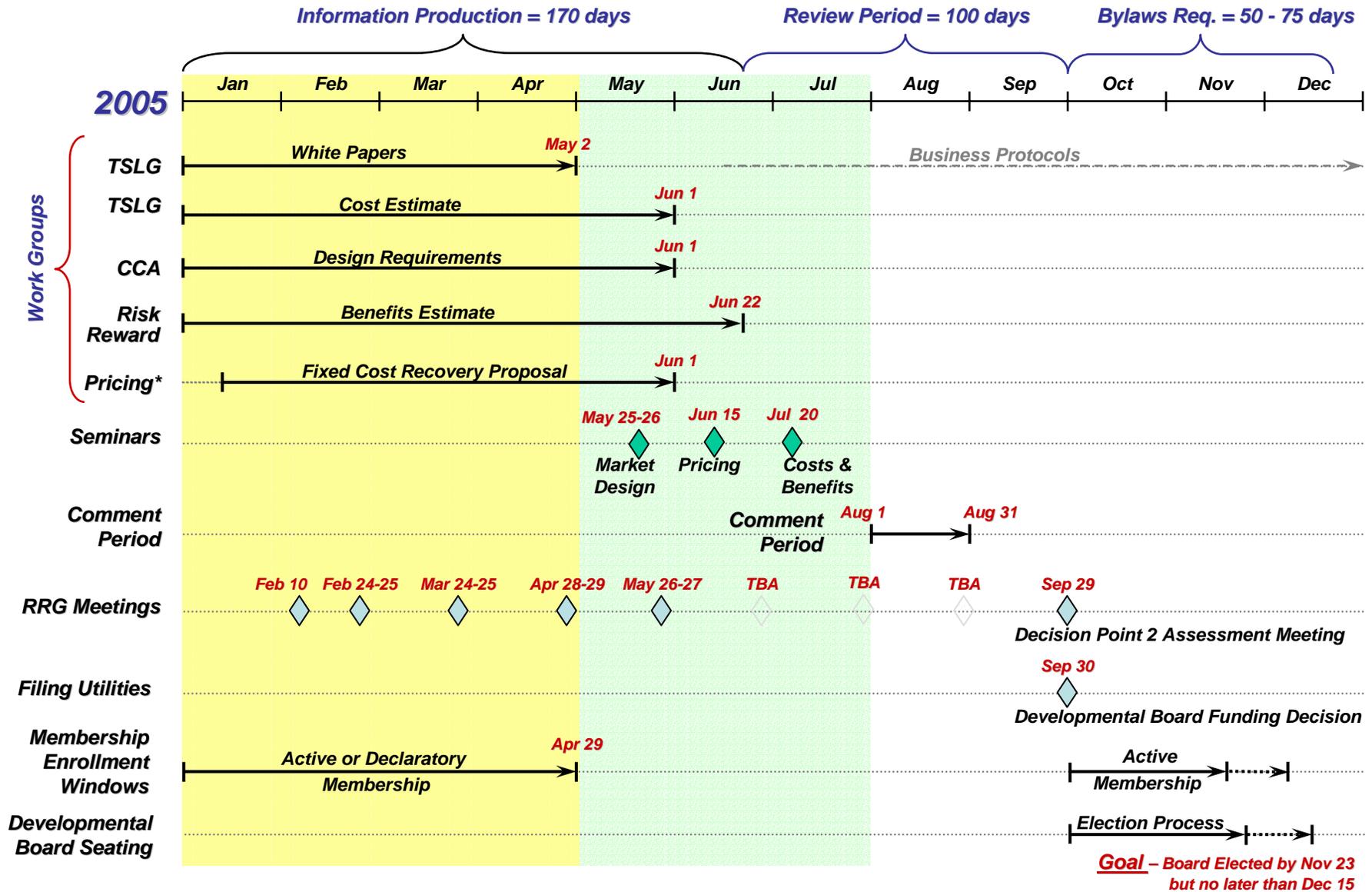


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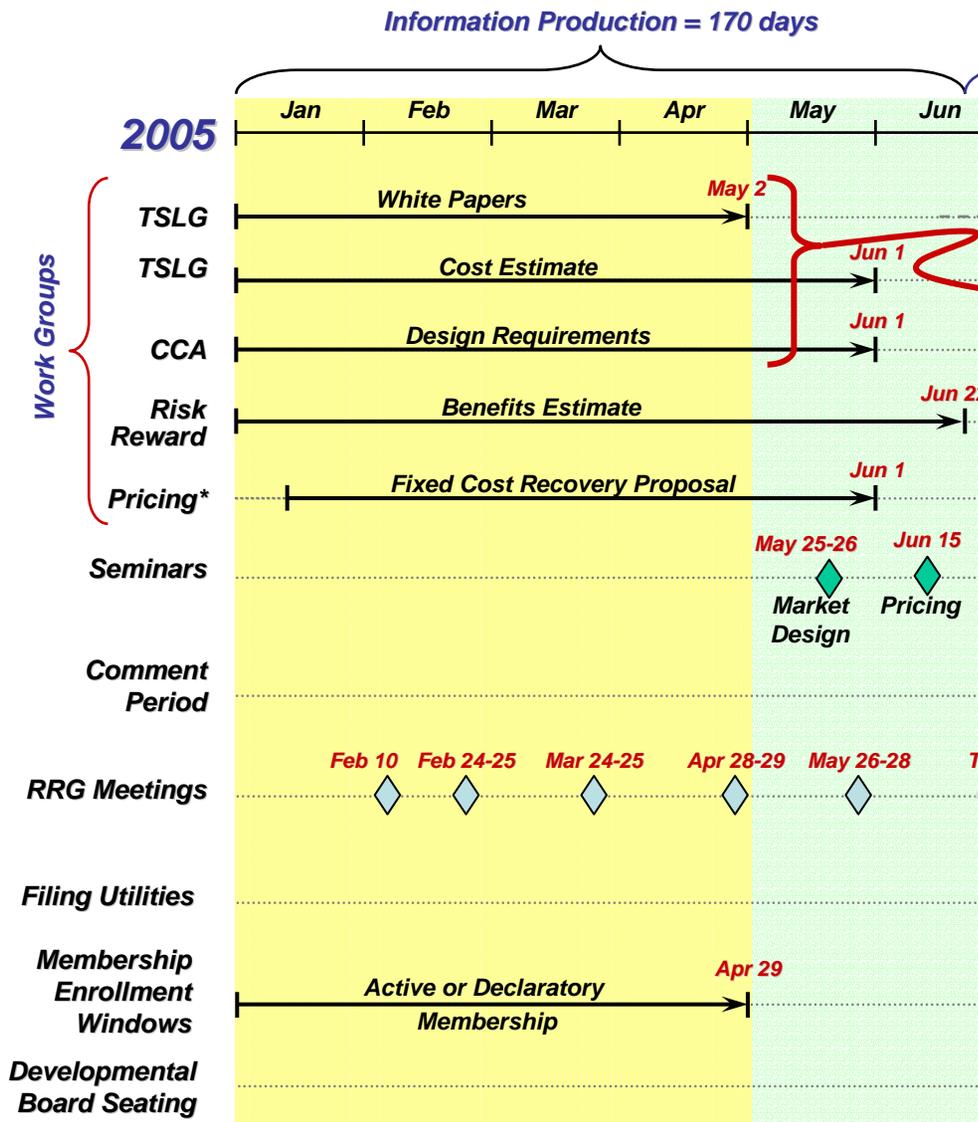


Timelines for Developmental Board Seating





Timelines for Developmental Board Seating



RRG Agenda

28-29 April, 2005

Grid West Progress Reports

- ✓ Membership
- ✓ TSLG
- ✓ Early Service Options
- ✓ Pricing
- ✓ Risk-Reward

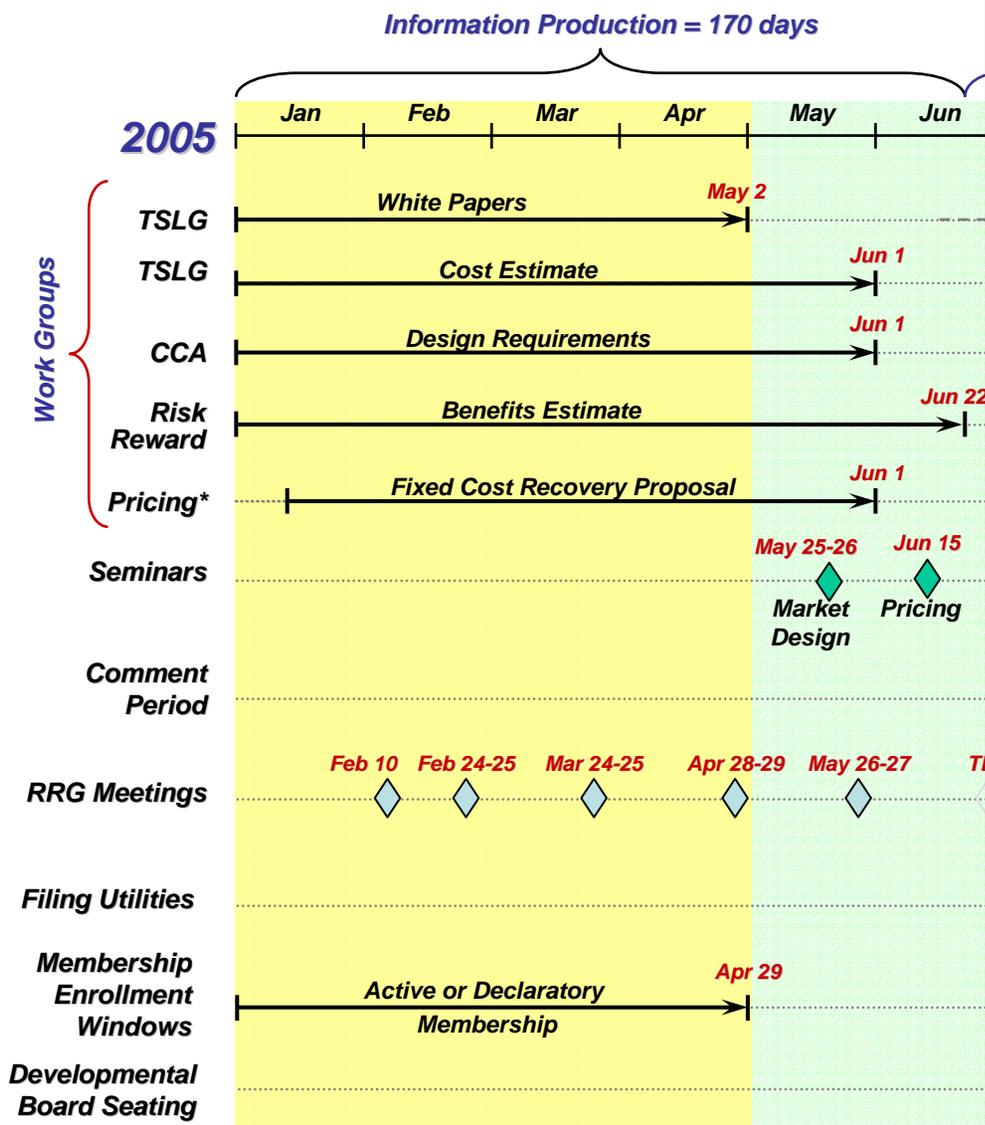
TIG Progress Reports

Regional Transmission Adequacy Update

Western Assessment Group & CREPC Activities Report



Timelines for Developmental Board Seating



RRG Agenda

28-29 April, 2005

3. Grid West Progress Reports
 - ✓ Membership
 - ✓ TSLG
4. TIG Progress Reports
5. Regional Transmission Adequacy Update
6. Grid West Reports (cont.)
 - ✓ Early Service Options
 - ✓ Pricing
 - ✓ Risk-Reward
7. Western Assessment Group & CREPC Activities