

REGIONAL REPRESENTATIVES GROUP MEETING

Sheraton Portland Airport Hotel

June 24, 2005 -- 8:00 a.m. – 2:00 p.m. PDT

AGENDA

- 1. Introductory Remarks**
- 2. Update on Regional Transmission Adequacy Guidelines**
- 3. Overview of Progress & Direction of Grid West Activities
Including Follow up Discussion from Pricing Seminar**
- 4. Grid West Progress Report on Transmission Services Liaison
Group (TSLG) Follow up to Questions and White Papers
Including Draft Planning and Capacity Expansion Paper and
Update on Activities Related to Near-Term Services**
- 5. Report on Transmission Improvements Group (TIG)
Common OASIS
Reliability and Security
Flow-based ATC
Governance**
- 6. Grid West Progress Reports (cont.)
Update on Risk Reward Group Activities**
- 7. Proposed Plans for July 20-21 Risk Reward Seminar and
July 27 RRG Meeting**