



# ***Grid West***

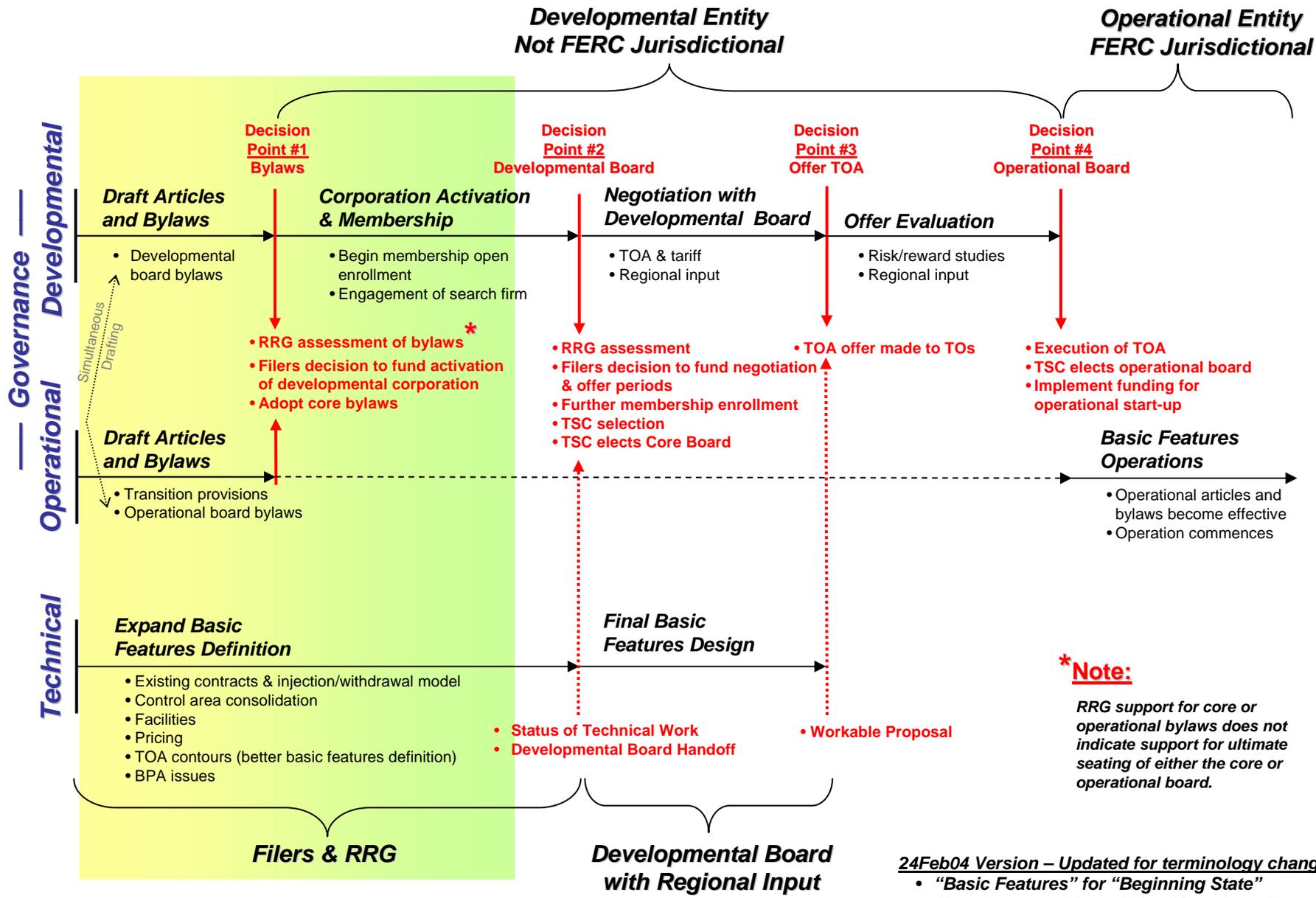
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# ***Process Review***

*RRG Meeting*  
*24 June 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:**

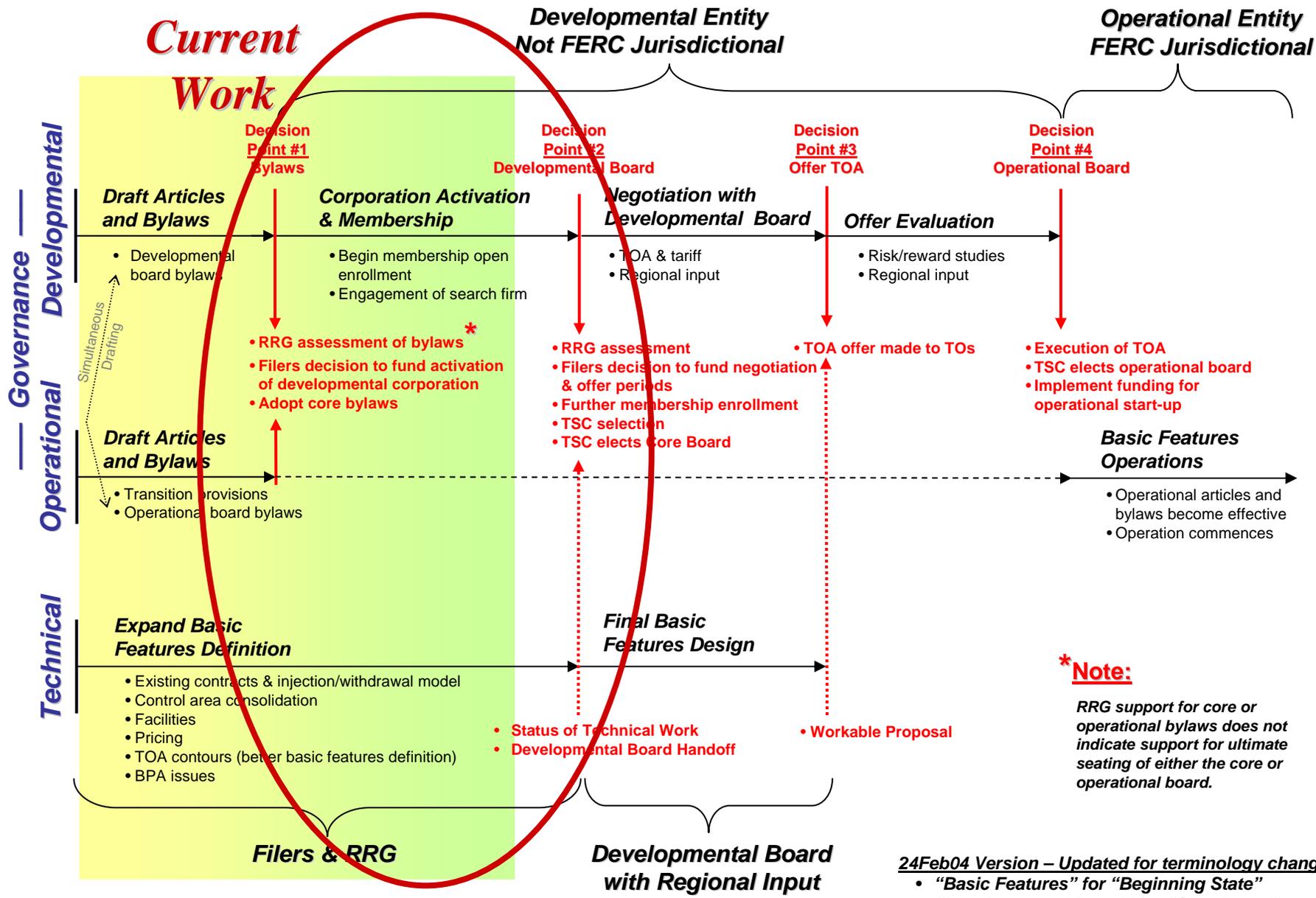
- Prepare bylaws to enable seating of the Developmental Board.
- Four decision points established for moving through development process to the beginning of operations:
  - 1) Bylaws
  - 2) Developmental Board
  - 3) TOA Offers to Transmission Owners
  - 4) Operational Board

- **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.)

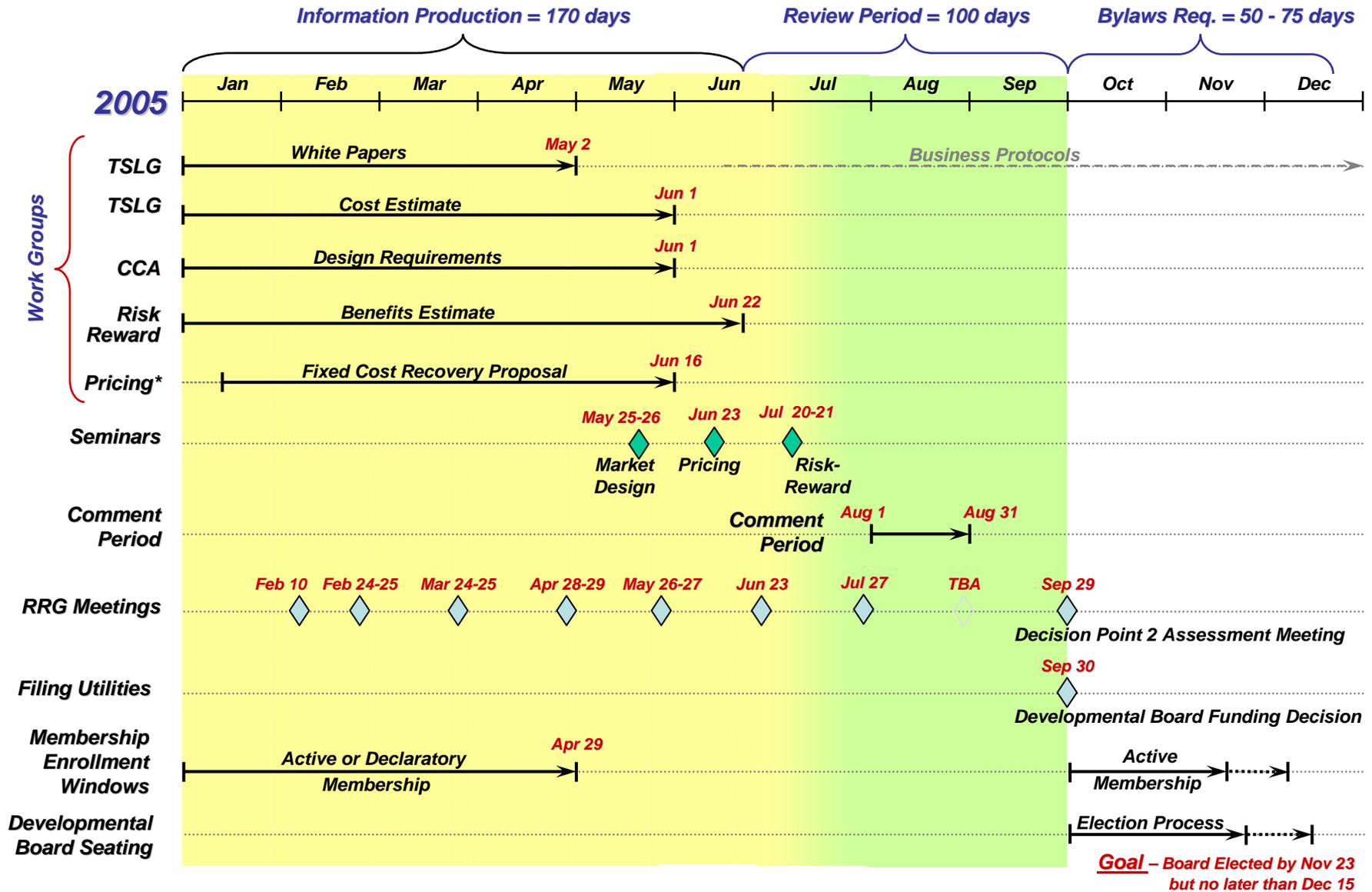


# Process Diagram



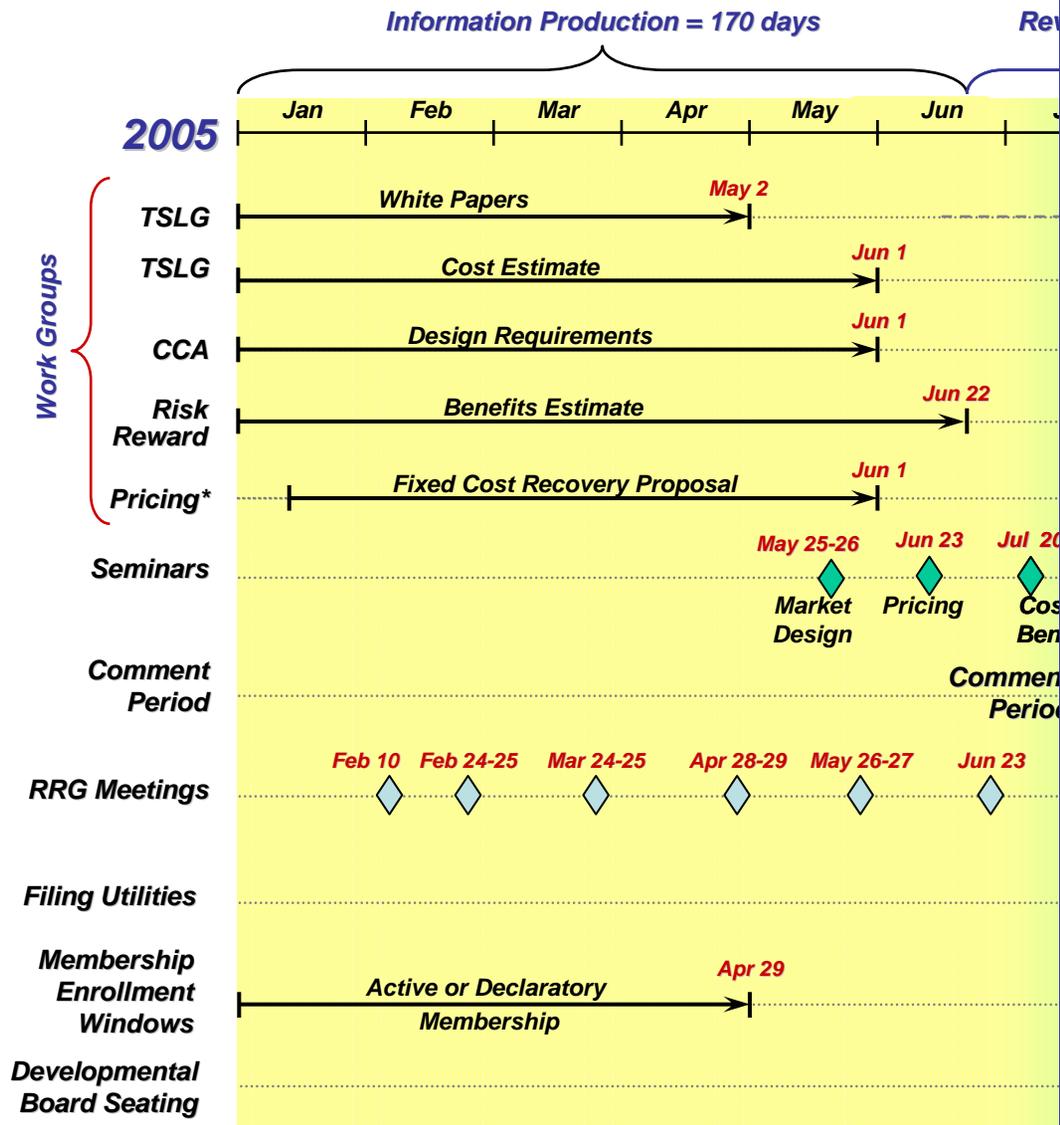


# Timelines for Developmental Board Seating





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## RRG Agenda

June 24, 2005

1. Introductions
2. Regional Transmission Adequacy Update
3. GW – Progress Overview
4. GW – TSLG Update
5. TIG Update
  - ✓ Common OASIS
  - ✓ Reliability & Security
  - ✓ Flow-based ATC
  - ✓ Governance
6. GW – Risk-Reward Update
7. Future Plans
  - ✓ July 20-21 – Risk-Reward Seminar
  - ✓ July 27 RRG Meeting