



# ***Grid West***

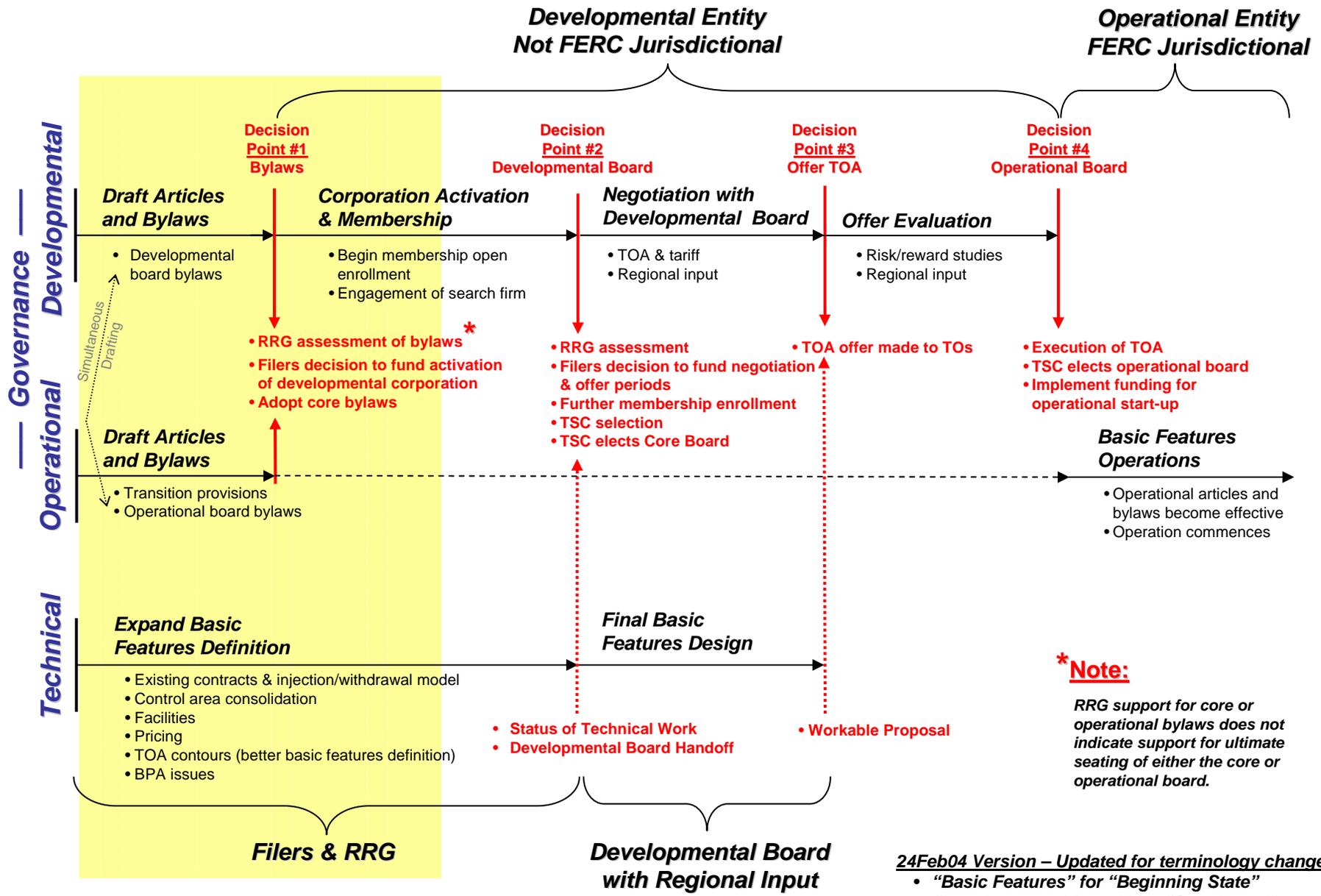
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# ***Update Overview***

***RRG Meeting***  
***May 26, 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:**

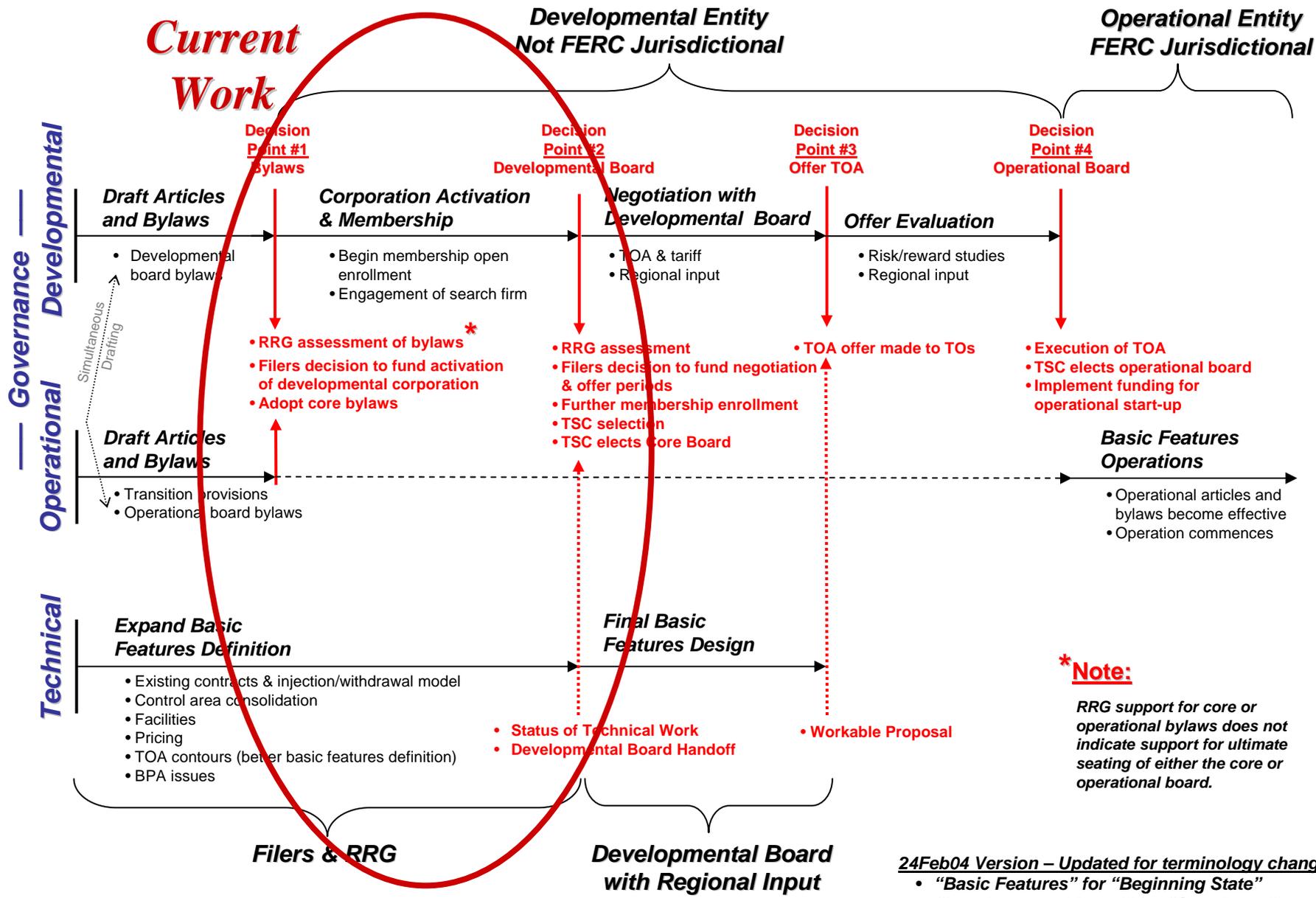
- Prepare bylaws to enable seating of the Developmental Board.
- Four decision points established for moving through development process to the beginning of operations:
  - 1) Bylaws
  - 2) Developmental Board
  - 3) TOA Offers to Transmission Owners
  - 4) Operational Board

- **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.)



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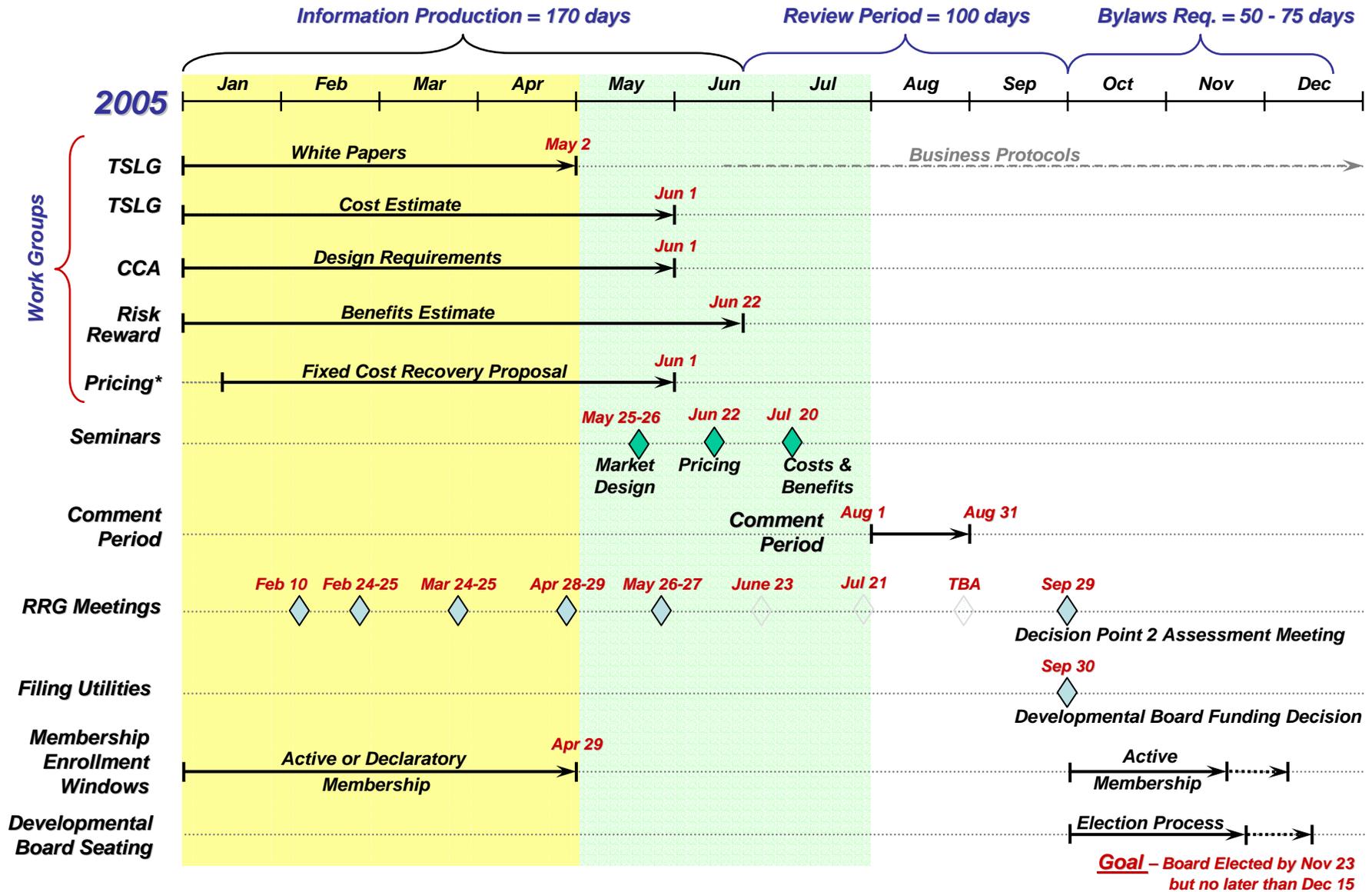


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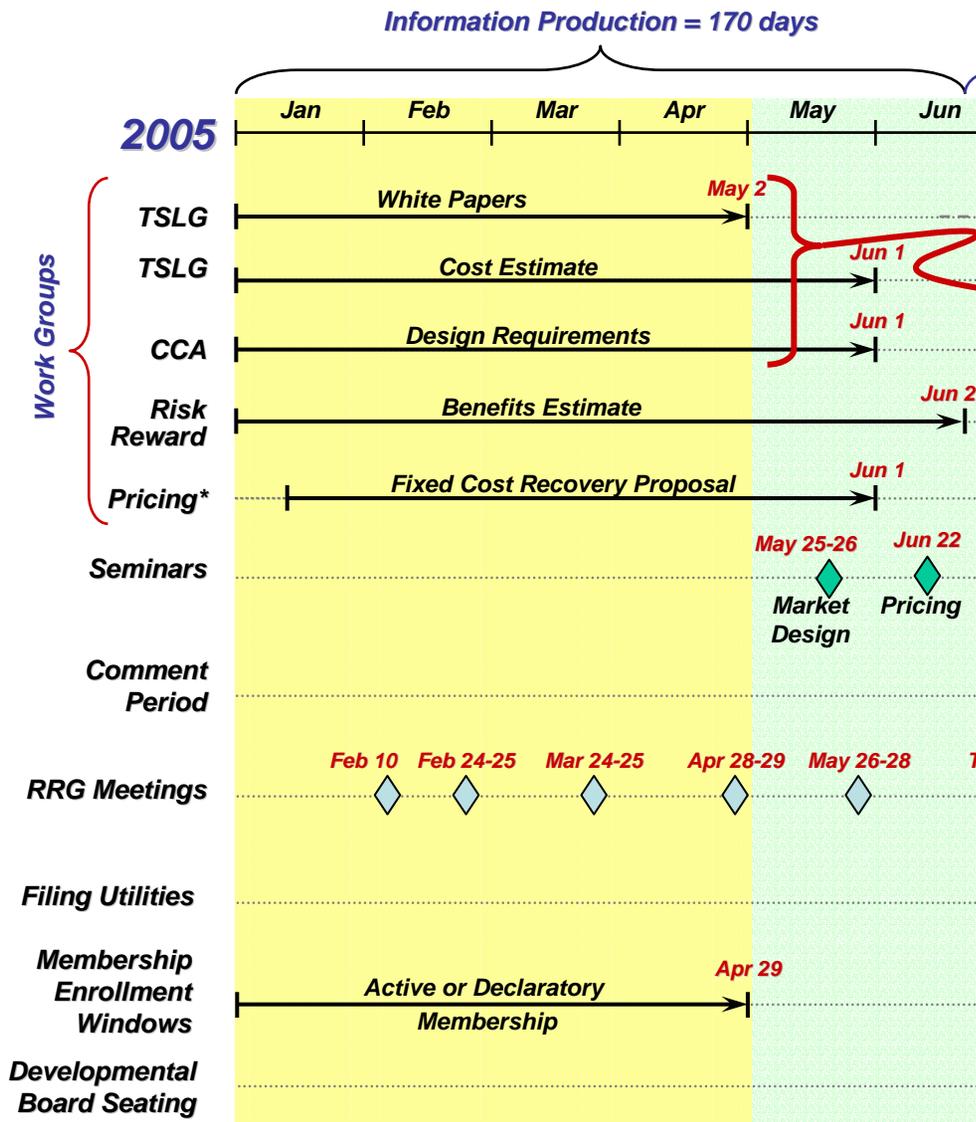


# Timelines for Developmental Board Seating





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## RRG Agenda

May 26-27, 2005

### Grid West Progress Reports

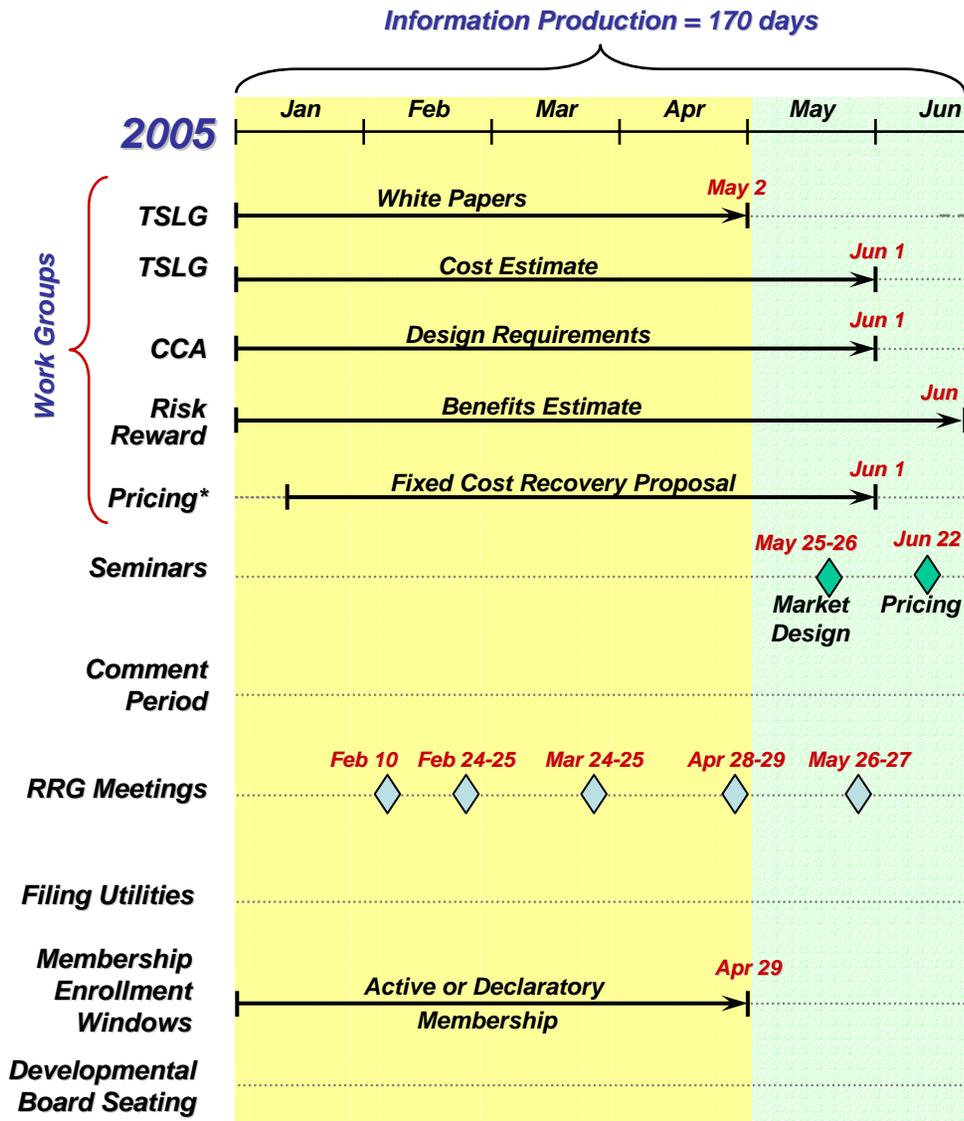
- ✓ Early Services
- ✓ Pricing
- ✓ Risk Reward
- ✓ TSLG
- ✓ Membership

### TIG Progress Reports

May 23 Western Assessment Group Meeting



# Timelines for Developmental Board Seating



## RRG Agenda

May 26-27, 2005

3. Grid West Progress Reports
  - ✓ Early Services
4. TIG Progress Reports
5. Grid West Reports (cont.)
  - ✓ Pricing
  - ✓ Risk Reward
  - ✓ TSLG
6. May 23 Western Assessment Group Meeting
7. Grid West Membership