

AGENDA

High Plains Express Transmission Initiative Stage 2 Stakeholder Kickoff Meeting

April 17, 2009

Xcel Energy Technical Service Building
550 15th Street, Denver, Colorado 80202
9:00 AM to Noon (MDT)

Picture ID Required for Security

Phone Bridge (612) 330-6363 ... Meeting ID 4554

1. Introduction & Statement of Goals/Agenda Teresa Mogensen & Jerry Vaninetti
WECC Regional Planning
 - Utility Perspective Teresa Mogensen
 - Merchant Transmission Perspective Jerry Vaninetti
 - Transmission Authority Perspective Morey Wolfson

2. Status Report Teresa Mogensen
 - Initial studies warrant 2nd State Feasibility Studies
 - MOU & Timeline
 - Identification/introduction of HPX Participants
 - Role and Status of Component Projects
 - Organization Diagram & Study Committees
 - External Issues: Legislation, Public Policy & Studies

3. Feasibility Studies & Work Plans
 - Review of 1st Stage Feasibility Studies Jerry Vaninetti
 - Technical Study Committee Tom Green
 - WECC Regional Planning
 - Routing/Permitting Study Committee Doug Campbell
 - Commercial Study Committee Jerry Vaninetti
 - Economic Analysis
 - Communications Committee Rob Kondziolka

4. Stakeholder Feedback Steve Ellenbecker
 - Response to stakeholder comments to date
 - Stakeholder Input: protocols and mechanics
 - Schedule for future stakeholder meetings
 - Q&A

5. Closing Comments Teresa Mogensen