

Meeting Agenda (Revision 1)

California-Arizona Regional Transmission Study

January 17, 2003

Sempra Energy Building, Main Auditorium
101 Ash St, San Diego, CA
9:00 a.m. to 2:00 p.m.

1. Welcome, Introductions, Meeting Goals – Harlow Peterson/Armie Perez
 - a. New Members
 - b. Name Change – CARTS to STEP (Southwest Transmission Expansion Plan)
2. Comments on CARTS Purpose, Scope and Function Document – Jeff Miller
3. Development of CARTS Process
 - a. Review CATS Process - Harlow Peterson
 - b. Develop and Initiate 2003 Process/Work - Jeff Miller
 - c. Form Technical Study Group - Jeff Miller
4. Presentation on Valley-Rainbow Project - Dave Korinek
5. Presentation on WATS Study Group - Brian Keel
6. Presentation on Blythe (BART) Project - Bob Looper
7. Presentation on IID Plans - Jorge Barrientos
8. Presentation on Navajo Transmission Project - Perry Cole
9. Presentation on Meade-Phoenix-Adelanto 500 kV Upgrade to DC – Doug Fant
10. Member Comments
11. Review Action Items and Assignments
12. Next Meeting - March 13, 2003 in San Diego
13. Next Meeting Agenda Topics