

MINUTES

KANSAS ELECTRIC TRANSMISSION AUTHORITY

November 12, 2009
Room 545-N—Statehouse

Members Present

Representative Carl Holmes, Chairperson
Earnie Lehman, Vice-chairperson
Tim McKee, Secretary
Les Evans
Representative Annie Kuether
Senator Janis Lee

Staff Present

Mary Galligan, Kansas Legislative Research Department
Cindy Lash, Kansas Legislative Research Department
Rebecca Wempe, Stevens & Brand, L.L.P.

Chairperson Holmes called the meeting to order at 3:05 p.m. He proposed amending the agenda to include a possible executive session.

Representative Kuether made a motion to approve the agenda, as amended. Mr. Lehman seconded the motion. The motion carried.

The Board discussed the 2010 KETA Business Plan Outline that was presented and reviewed at the November 4, 2009 meeting. Mr. Lehman discussed revisions to the outline incorporating Board members' suggestions. A new section was inserted regarding development of a transmission plan for Kansas that enhances economic development, service reliability, and energy security. The Kansas plan would supplement the work of the Southwest Power Pool (SPP) with the goal of fully developing renewable energy in the state. *Mr. Lehman made a motion that discussion of the business plan outline be included on all future KETA meeting agendas. Senator Lee seconded the motion. The motion carried.* (See 12/4/09 minutes, Attachment 3.)

The Chairperson moved to discussion of the draft annual report. The Board will delay approval of the report until the December KETA meeting, in order to incorporate possible actions at the SPP. (See 12/4/09 minutes, Attachment 5.)

The Board reviewed the draft letter to the Governor regarding the imminent need for additional Kansas involvement with the SPP. A similar letter will be sent to the President of the

Senate and the Speaker of the House. *Senator Lee made a motion to approve the letter to the Governor and a letter to legislative leadership, giving the Chairperson discretion in the final wording of the letters. Mr. Lehman seconded the motion. The motion carried (Attachment 1).*

The Chairperson clarified the dates of upcoming SPP meetings.

The Chairperson suggested, since KETA is co-sponsoring the National Regulatory Research Institute seminar on December 17-18, that the Board seek approval to invite the Vice-chairperson of the House Energy and Utilities Committee and the Senate Utilities Committee, as well as a member of the minority party from each body.

Chairperson Holmes suggested the Board go into executive session. *Senator Lee made, and Representative Kuether seconded, the motion set out below. The motion carried.*

Mr. Chairman,

I move to recess the meeting until 4:45 p.m. for an executive session as authorized by subsections (b)(1) and (b)(3) of K.S.A. 74-99d04, to discuss and possibly take action on proprietary information gathered from third parties pursuant to a promise of confidentiality and information related to transmission capacity or availability which is not otherwise available to all electric energy market participants. Such information concerns the Wichita-Comanche-Woodward-Spearville transmission project known as the V-Plan. In the opinion of the Board, disclosure of such information would be harmful to the competitive position of third parties. In addition to Board members, the executive meeting requires the attendance of Rebecca Wempe, Stevens & Brand, L.L.P.; Mary Galligan and Cindy Lash, Kansas Legislative Research Department; and Noman Williams, Kelly Harrison, and Carl Huslig. The meeting will resume in 545-N at 4:45 p.m.

At 4:45 p.m., the meeting returned to open session.

The date of the January meeting was set for the afternoon of Friday, January 22, 2010.

The Chairperson adjourned the meeting at 4:55 p.m.

Respectfully submitted,

Tim McKee, Secretary

Approved by the Board on:

December 18, 2009
(Date)