

WSPP Executive Committee Meeting
November 27, 2012
The Venetian®
Las Vegas, Nevada

HOTEL ROOMS

WSPP has negotiated a special room rate of \$115.00 for rooms the night of November 26, but this expires for bookings made after November 13. Additional charges are \$20.00 daily resort fee, taxes, etc. Depending on availability of rooms, the special rate will also be available November 23 through Sunday November 25, and Wednesday November 27 through Wednesday November 29. Book quickly, using code RWSP.

RSVP

Please RSVP at the link for the meeting (upper right of the page) at www.WSPP.org or by email to blackdawgweb@comcast.net.

VOTING

Only designated Executive Committee representatives or alternates may vote, as listed on the WSPP website (wspp.org) as of 5:00 pm Monday, November 26. A representative or alternate may vote by proxy or issue a proxy to designate another individual to vote in his or her stead. Proxies must be written and signed, conforming to bylaw requirements.

TELEPHONE

Call-in will be available, with usual caveats that ability to hear is not assured. Please do not put the call on hold.

Call (in US) 866-642-1665
Call (from outside US) 719-387-8317
Passcode: 533741

AGENDA

(November 15, 2012)

Times and order are indicative only and will be adjusted as business may require

9:00	Registration and breakfast	
9:30	Welcome and request for any additional agenda items from the floor	J. Atkinson
9:45	Antitrust guidance	A. Podgorsky
9:55	VOTE on proposed contract amendments as approved by OC (details provided with this Agenda) -Revision of bookout language -Addition of electronic trading platform provisions -Revision of Agreement signature page	A. Podgorsky
10:15	Discussion of proposed budget for 2013, WSPP mission and policies, and VOTE on proposed budget (to be provided)	J. Atkinson J. Lobdell L. Nayudu
11:00	Break	
11:20	VOTE to elect Executive Committee officers	D. Foy
11:30	Update on Ancillary Services/Service Schedules D/E; California greenhouse gas issues; and Dodd-Frank issues	A. Podgorsky
11:45	Open forum, new business	J. Atkinson
TBD	Upon completion of business, adjournment	