

WestTrans OASIS Focus Group Meeting

August 24, 2004

Conference Call

AGENDA:

10:00 am - Welcome and Introductions

Roll call of actual users of Westtrans

10:15 am - Brief of last meeting

- **June 8, 2004 in Tempe**
- **24 Attendees**
- **6 Users**
- **Minutes posted on Westtrans - Focus tab**
- **Questions about last meeting?**

10:30 am - Structure of the Focus Group - Informal to start

- **Governance - not yet written**
- **Chair - Jerry Bicknell one year**
- **Voting - will be decided when membership rises**
- **Financial implications - members prepared to pay**
- **Role on Technical Committee - Chair sits**

10:45 am - Focus Groups Purpose

- **Consistent membership to research problems**
- **Bring all ideas and/or problems to group**
- **Be ready to make presentations to group**
- **Help prioritize any ideas and/or problem fixes**
- **Questions on the purpose of group?**

11:00 am - Survey from Westtrans

- **Chair will send to group and post on Focus tab**
- **Review survey**
- **Due date of survey within 10 days**

11:15 am - First issue brought to group : Curtailments - Powerex

11:59 am - Adjourn