

Meeting Agenda
Load Forecast Task Force

January 16, 2007
1:00 pm – 4:00 pm

Teleconference

Dial in #: 866-469-3239

Participant Code: 21178000

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| 1. | Introduction | 1:00 – 1:05 |
| 2. | Reschedule Approval of 2007 ICAP Forecast to January 24, 2007 | 1:05 – 1:15 |
| 3. | Review 2006 WN Peak Forecast | 1:15 – 2:15 |
| 4. | Review Regional Load Growth Factors and Criteria | 2:15 – 3:00 |
| 5. | Review Preliminary 2007 ICAP Forecast | 3:00 – 4:00 |
| 6. | Adjourn | 4:00 |