

<b>Strategic Focus: Reliability &amp; Customer Service</b> <b>Goal: AMI Deployment</b> Champion: Ron Meier		
Task	Date Due	Status
Deploy AMI Pilot System	2 <sup>nd</sup> Qtr 2010	
Deploy 500 AMI Meters	April 2010	Complete
Upgrade Communications to Westside Substation	April 2010	Complete
Deploy Substation AMI Equipment	May 2010	Complete
Determine Staffing Requirements	End of Year 2010	Continuing into 2011
Determine MDMS Software	2 <sup>nd</sup> Qtr 2010	Complete Going with NISC's MDMS
Review Pilot Results (TOU/PrePay/LC)	End of Year 2010	Complete
Deployment Recommendation	1 <sup>st</sup> Qtr 2011	Complete – Slow down

<b>Strategic Focus: Reliability &amp; Customer Service</b> <b>Goal: NERC Reliability Standards</b> Champion: Ron Meier		
Task	Due Date	Status
NERC Team to meet Quarterly to review LPEA's efforts	On Going	On Going
Review TSGT Support Abilities	1 <sup>st</sup> Qtr 2010 (2 <sup>nd</sup> Qtr 2010)	<p>LPEA's NERC Team had a conference call with TSGT to discuss TSGT's opinions to LPEA's NERC registration status and the support we can expect from TSGT.</p> <p>It is TSGT opinion that LPEA will have to really defend our position of not registering as a Transmission Owner/Operator once we go through our audit.</p> <p>The Mock Audit with TSGT was conducted on the 4<sup>th</sup> of November. It was a very good exercise and we are working on a number of items that came out from it.</p>
Staff to attend NRECA workshops on NERC Standards and some changes occurring	9/31/2010	Complete
Update Compliance Documentation	End of Year 2010	Underway – Qtrly Meeting Action Item

<b>Strategic Focus: Reliability &amp; Customer Service</b> <b>Goal: TS Ownership of LPEA 115 kV system</b> Champion: Greg Munro		
Task	Date Due	Status
Review TSGT's Policy 109/110	TSGT setting Timeline	Underway
Inventory LPEA 115 Assets and provide to TSGT	1 <sup>st</sup> Qtr 2010	Complete
Determine Value of LPEA Assets	TSGT setting Timeline	Underway
Request to Tri-State	April 22 <sup>nd</sup>	Complete
Meet with TS new task leader	9/24/2010	Underway
Assign Staff to each task	9/30/2010	Underway
Technical Information	TBD	
Location Information	TBD	
Environmental Information	TBD	
Financial Information	TBD	
Contractual Obligations	TBD	
Indenture Requirements	TBD	
Investigate the possibility of leasing Transmission structures to Tri-State	Jan 1, 2011	Tri-State staff are looking at the pros and cons of this

<b>Strategic Focus: Reliability &amp; Customer Service</b> <b>Goal: Engineering of Capital Projects</b> Champion: Ron Meier		
Task	Date Due	Status
Setup and Assign Work Orders	1 <sup>st</sup> Qtr 2010	Complete
Setup Tracking System	1 <sup>st</sup> Qtr 2010	Complete
Estimate Release to Operations	1 <sup>st</sup> Qtr 2010 (2 <sup>nd</sup> Qtr)	Complete
Project Cash Flow Requirements	1 <sup>st</sup> Qtr 2010 (2 <sup>nd</sup> Qtr)	Complete
Track Progress	On Going	In Progress

<b>Strategic Focus: Reliability &amp; Customer Service</b> <b>Goal: Construction of Capital Projects</b> Champion: Steve Gregg		
Task	Date Due	Status
Start Construction	Pending Release to Operations from Engineering	Some Projects pending LPC L&E Permit (60 to 90 day delay)
Planning the construction of the project by involving the designer,	Job walk through two week prior to the	On Going

crew foreman, ROW agent, supervisor and crew members Developing construction time, crew size and equipment needs	scheduled start date	
Capital projects released for construction in 2010	Engineering and ROW completed and released for construction November 2010	Completion of the last project is scheduled for late February 2011
<b>Strategic Focus: Reliability &amp; Customer Service</b>		
<b>Goal: Enhance Outage Response and Power Quality</b>		
Champion: Steve Gregg/Ron Meier		
<b>Task</b>	<b>Date Due</b>	<b>Status</b>
Track Outage Rates and causes by Areas (OMS System)	On Going	On Going
Enhance Communication to Membership (OMS System)	On Going	On Going
Internet access to OMS for Membership	4 <sup>th</sup> Qtr 2010	Complete
Make Recommendations to Planning for future Capital Projects	3 <sup>rd</sup> Qtr 2010	Part of Budget Process and Construction Work Plan Development
Attend to Power Quality Concerns of Membership	On Going	On Going
Upgrade Equipment	1 <sup>st</sup> Qtr 2010	Complete
Review Areas of Responsibility and Support Roles	1 <sup>st</sup> Qtr 2010	Complete/On Going
Review Workforce Plan and establish training needed for those in line of succession	On Going	Review during second quarter