

ANNUAL MEETING

Monday, October 26, 2009

1:00 - 5:00 p.m.

Doubletree Hotel Warren Place, Tulsa, OK

- 1. CALL TO ORDER**
- 2. PRELIMINARY MATTERS**
 - a. Declaration of a Quorum
 - b. Adoption of July 27, 2009 Minutes
- 3. UPDATES**
 - a. RSC Financial Report
 - b. Other RSC Officer Reports
- 4. ANNUAL MEETING BUSINESS**
 - a. Election of Officers (action item)
 - b. Approval of 2010 & 2011 Budgets (action item)
 - c. Annual Audit Review and Discussion (action item)
- 5. BUSINESS MEETING**
 - a. OMPA Waiver (informational item (see background material))Dr. Mike Proctor
 - b. Cost Allocation – Priority Projects and the ITP (action item)Dr. Mike Proctor
 - c. Priority Projects and Integrated Transmission Plan (ITP) Overview
(possible action item)..... Bruce Rew
- 6. SCHEDULING OF NEXT REGULAR MEETING, SPECIAL MEETINGS OR EVENTS**
- 7. ADJOURNMENT**

*The Project Tracking Report will be included in the background material.