



Regional State Committee / Southwest Power Pool, Inc.

COST ALLOCATION WORKING GROUP MEETING

January 6, 2010

AEP Offices (8th Floor)

Renaissance Towers

1201 Elm Street

Dallas, TX

• A G E N D A •

9:30 am – 3:30 pm

Lunch served at noon

1. Introductions and Administrative/Call to Order.....Mike Proctor
2. Survey review wrap-up: Alternative Futures for States William Mauldin
3. SPP Staff analysis in support of the Highway/Byway..... Pat Bourne, Keith Tynes
4. Implementation of the Highway/Byway cost allocation..... Les Dillahunty, Mark Rossi
5. 2009 STEP, base plan funding unintended consequences analysis Jason Speer
6. Draft January 25, 2010 RSC agenda Les Dillahunty
7. Working Group Survey Les Dillahunty, Keith Tynes
8. Closing Items Open