

**SPECIAL MEETING  
BY TELEPHONE CONFERENCE CALL  
May 12, 2004  
10:00 a.m. – 12:00 p.m. CDT**

**1. CALL TO ORDER**

**2. PRELIMINARY MATTERS**

- a. Declaration of a Quorum
- b. Adoption of April 26, 2004 Meeting Minutes (if available)
- c. Update from the Treasurer

**3. BUSINESS MEETING**

**PREVIOUSLY DISCUSSED ISSUES**

- a. Report, discussion and VOTE on cost-benefit study RFP to be commissioned by the SPP RSC;
- b. Report, discussion and possible action with respect to policy concerning transmission upgrade and expansion cost allocation for the Southwest Power Pool.

**NEW BUSINESS**

- a. RSC policy issues/assignments
  - b. RSC administrative issues/assignments
- 4. SCHEDULING OF UPCOMING SPECIAL MEETINGS OR EVENTS.**
- 5. SCHEDULING OF NEXT REGULAR MEETING.**
- 6. ADJOURN.**