

## **AGENDA**

### **REGULAR MEETING BY TELEPHONE CONFERENCE CALL**

**June 2, 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
- c. Adoption of May 12, 2004 Meeting Minutes
- d. Update from the Treasurer

**3. BUSINESS MEETING**

**PREVIOUSLY DISCUSSED ISSUES**

- a. Report, discussion and possible action on cost-benefit study 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
- c. Report, discussion and possible action with respect to RSC budget
- d. Other

**NEW BUSINESS**

- a. RSC policy issues/assignments
- b. RSC administrative issues/assignments
- c. Other

**4. SCHEDULING OF UPCOMING SPECIAL MEETINGS OR EVENTS.**

**5. SCHEDULING OF NEXT REGULAR MEETING.**

**6. ADJOURN.**

## **Notice of Meeting of the Southwest Power Pool Regional State Committee**

The Southwest Power Pool Regional State Committee will hold a public meeting at 10:00 a.m. on June 2, 2004 by teleconference. The business meeting will address matters and possible votes related to the cost-benefit study proposed for the SPP Regional Transmission Organization, cost allocation for new transmission facilities, and the RSC budget. Members who are not able to attend in person should submit a proxy in accordance with the Bylaws.