

Monday, September 30, 2013

10:00 - 11:00 a.m.

RSC Conference Call

866-764-0915

2157277 (Passcode)

- 1. CALL TO ORDER**
- 2. PRELIMINARY MATTERS**
 - a. Declaration of a Quorum**
 - b. Announcement of participants**
- 3. ORDER NO. 1000 REGIONAL COMPLIANCE FILING [VOTING ITEM].....**

This voting item is needed for the SPP Order No. 1000 Regional Compliance Filing due in November 2013.

CAWG Motion:

For Order 1000 regional compliance purposes, the CAWG supports and recommends the RSC support continuing the existing policy of SPP not bearing the costs associated with upgrades in another transmission planning region necessitated by projects approved in SPP's Integrated Transmission Planning (ITP) process.

- 4. REVIEW AGENDAS.....**

Review agendas for October 29, 2013 Educational Session and RSC Meeting
- 5. ADJOURN**

Next meeting:

October 29, 2013 – Little Rock, Arkansas