

AGENDA

REGULAR MEETING BY TELEPHONE CONFERENCE CALL

June 23, 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 June 2, 2004 Meeting Minutes
 - c. 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, including a possible vote on the consultant to perform the study
- b. Report, discussion and possible action with respect to policy concerning transmission upgrade and expansion cost allocation for the SPP
- 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 23, 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 and the consultant to perform the study, 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.