

SPP RSC CAWG MEETING

August 3, 2004

Hyatt @ DFW Airport

• A G E N D A •

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| 1. Meeting Begins | 10:00 a.m. |
| 2. Administrative Matters | 10:00 – 11:00 |
| a. Sign-up sheets / Distribution Lists | |
| b. Meeting Minutes | |
| c. Processes for receiving input from stakeholders | |
| d. Three-tiered decision/voting process | |
| e. Feedback | |
| 3. Focus of the First Two Meetings – Base Plan | 11:00 – 12:00 |
| a. What to include in the Base Plan | |
| b. The rate design structure | |
| LUNCH | 12:00 – 1:00 |
| 4. Issue 1: Allocations Tests Considered | 1:00 – 2:15 |
| a. Functional – e.g. TRM | |
| b. Flow-based – e.g. Transfer Impact | |
| c. Voltage – e.g. EHV (345 kV and above) | |
| 5. Issue 2: Treatment of New Network Resources | 2:30 – 3:45 |
| a. Committed Network Resources vs. Approved Designated Network Resources | |
| b. Minimum Cost Transmission Plan | |
| c. Requested Network Resources | |
| 6. Actions Items for next meeting | 3:45 – 4:00 |
| a. Materials | |
| • What | |
| • Who | |
| • When | |
| b. Process for Responses of Stakeholders to Materials | |