

**Minutes of Regional State Committee (RSC) for the Southwest Power Pool (SPP)
Teleconference Special Meeting on July 7, 2004 at 10:00 a.m.**

CALL TO ORDER

Denise Bode, RSC President, called the meeting to order at approximately 10:05 am.

PRELIMINARY MATTERS

a. Declaration of a Quorum. The following individuals were in attendance:

RSC Members :

President Denise Bode, Oklahoma Corporation Commission
Vice President Sandra Hochstetter, Arkansas Public Service Commission
Board Member Brian Moline, Kansas Corporation Commission
Steve Dottheim, Proxy for Board Member Steve Gaw, Missouri Public Service
Commission
Treasurer David King, New Mexico Public Regulation Commission
Jess Totten, Proxy for Secretary Julie Parsley, Texas Public Utility Commission

Associate Members and Non-Members:

Commissioner Michael Moffet, Kansas Corporation Commission
Commissioner Bob Krehbiel, Kansas Corporation Commission
Les Dillahunty, SPP
Carl Monroe, SPP
Clifford Price, SPP
Ted Thorn, SPP
Allen McQueen, SPP
Sam Loudenslager, Arkansas Public Service Commission
Richard House, Arkansas Public Service Commission
Dave Sladen, Arkansas Public Service Commission
Mary Cochran, Arkansas Public Service Commission
Keith Barry, Arkansas Public Service Commission
Don Low, Kansas Corporation Commission
Mike Peters, Kansas Corporation Commission
John Cita, Kansas Corporation Commission
John Bell, Kansas Corporation Commission
Tom DeBaun, Kansas Corporation Commission
Mark Doljac, Kansas Corporation Commission
James Watkins, Missouri Public Service Commission
Mike Proctor, Missouri Public Service Commission
Ryan Kind, Missouri Office of Public Counsel
Ben Montoya, New Mexico Public Regulation Commission
Joyce Davidson, Oklahoma Corporation Commission
Karen Forbes, Oklahoma Corporation Commission
Gary Walker, Oklahoma Corporation Commission

Ken Zimmerman, Oklahoma Corporation Commission
Ed Farrar, Oklahoma Corporation Commission
Robin Alewine, Texas Public Utility Commission
Bridget Headrick, Texas Public Utility Commission
Walter Wolf, Stone, Pigman, Walther, Wittman, LC, outside counsel for the Louisiana
Public Service Commission
Richard Spring, KCPL
Shah Hussein, Westar Energy
Daryl Gillam, Southwest Power Administration
Terry Gallup, AEP

It was determined that a quorum was present.

CLOSED SESSION

- a. Discussion and possible vote on commercially sensitive and confidential information as it relates to the cost-benefit study commissioned by the SPP RSC, specifically, the selection of the consultant.**

Sam Loudenslager, with the Arkansas Public Service Commission, Chair of the Cost Benefit Task Force (CBTF), provided an update concerning the work of the CBTF and their recommendation for the vendor to perform the study. A discussion on the various proposals followed.

Treasurer King moved to approve the CBTF recommendation of Charles Rivers Associates/Tabors Caramanis & Associates (TCA) to perform the study. Vice President Hochstetter seconded. In a roll call vote, the following voted to approve: Oklahoma, Arkansas, Kansas, New Mexico, and Texas. Missouri voted against the proposal.

The RSC directed CBTF members to work with SPP Staff and Staff of the various Commissions to compose a document to formally advise the SPP Board of the RSC vote.

OTHER ITEMS

The special meeting on July 12 was discussed. The availability of telephone access to all regular and special meetings, and associated Bylaws issues, will be discussed at the July 26 regular meeting.

ADJOURN

Having no other business, Treasurer King moved to adjourn. Vice President Hochstetter seconded. There were no objections. The meeting adjourned at approximately 11:07 a.m.

Secretary Proxy, Jess Totten