

# SPP CAWG Meeting

August 3, 2004

Dallas Texas

# AGENDA

- Administrative Matters
- Focus of Aug. 3, 17 Meetings– Base Plan
  - Issue 1: Allocations Test Considered
  - Issue 2: Treatment of New Network Resources
- Action Items for Next Meeting
- Additions to AGENDA?

# Administrative Matters

- Sign-up Sheets
- Meeting Minutes/Secretary
- Processes for Receiving Stakeholder Input
- Three-Tiered Decision Process
  - Stakeholder Voting
  - Relation to SPP Committee Structure
- Feedback

# Information

## CAWG Participant Funding Meeting

<b>3-Aug</b>	<b>Name</b>	<b>Organization</b>	<b>Telephone #</b>	<b>E-mail Address</b>
√	Mike Proctor	Missouri PSC	(314) 340-4680	mike.proctor@psc.mo.us
√	Larry Holloway	Kansas CC	(785) 271-3222	l.holloway@kcc.state.ks.us'
√	Richard House	Arkansas PSC	(501) 682-5825	rhouse@psc.state.ar.us
√	Ed Farrar	Oklahoma CC		e.farrar@occmil.occ.state.ok.us
√	Jess Totten	Texas PUC		jess.totten@puc.state.tx.us

Please sign in at meeting: Those calling should e-mail me this information to be included on sign-up and distribution lists.

# CAWG Meeting Minutes

- Include Agenda
- Attach Presentation
- Include Action Items
- Not taking notes of what is said
- Need a “Secretary” to put together.

# Stakeholder Deliberation Process

1. Proposals submitted from various stakeholders.
2. Submit written comments on various proposals/issues –
  - a. Critical components – in your written comments tell us **what** are the most critical components for funding and **why** you consider these to be critical
    - ✓ Can be either positives or negatives.
    - ✓ Be specific, but keep lists short.
  - b. CAWG will compile these comments and include them in its report to the SPP RSC.
3. Compromise proposal – the CAWG will attempt to put together a proposal that addresses what stakeholders consider to be critical components.

# Three-Tiered Decision Process

- Tier 1: Stakeholder Support for Proposal
  - Focus on reaching a “compromise” proposal
  - Some view this in terms of taking a vote on a specific proposal. If so, should this voting take place within the existing SPP Committee structure?
- Tier 2: SPP RSC Support for Proposal
  - Obtaining State Commission support for a proposal.
  - State Commissions will vote on the proposal.
- Tier 3: SPP Board Support for Proposal
  - Depends on a recommendation from the SPP RSC
- FERC Approval

# FEEDBACK ON PROCESS