

AGENDA

REGULAR MEETING August 18, 2004 10:00 – 12:00 a.m. CDT

- 1. CALL TO ORDER**
- 2. PRELIMINARY MATTERS**
 - a. Declaration of a Quorum
 - b. Adoption of July 26, 2004 Minutes
- 3. UPDATES**
 - a. RSC Treasurer
 - b. Other RSC Officers
 - c. FERC
 - d. SPP
- 4. BUSINESS MEETING**

PREVIOUSLY DISCUSSED ISSUES

- a. Report, discussion and possible action with respect to the cost-benefit study commissioned by the SPP RSC
- b. Report, discussion and possible action with respect to policy concerning transmission upgrade and expansion cost allocation for the Southwest Power Pool
- c. Discussion and possible action with respect to amending the Bylaws concerning the time deadlines for meeting notice and meeting minutes, telephonic access to meetings, and related matters (language attached)
- d. Other

NEW BUSINESS

- a. RSC policy issues/assignments
- b. RSC administrative issues/assignments
- c. Other

5. SCHEDULING OF UPCOMING SPECIAL MEETINGS OR EVENTS

6. SCHEDULING OF NEXT REGULAR MEETING

7. 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 August 18, 2004. The business meeting will address matters and possible votes related to the cost-benefit study proposed for the SPP Regional Transmission Organization, cost allocation for new transmission facilities, and amending the Bylaws of the SPP RSC. Members who are not able to attend in person should submit a proxy in accordance with the Bylaws.