



**Southwest Power Pool**  
**MWG/ORWG/RTWG MEETING**  
**August 18, 2004**

**• A G E N D A •**

9:00 a.m. – 3:00 p.m.

1. Call to Order and Introductions.....Scott Moore
2. Review Meeting Purpose and Agenda .....Scott Moore
3. Review Stakeholder Issues Regarding JOA/CMP and Propose Solutions.....Lanny Nickell
  - a. Phase 1 Coordination
  - b. Phase 2 Coordination – Flowgate Determination
  - c. Phase 2 Coordination – Reciprocal Allocation of Flowgate Capacity
  - d. Phase 2 Coordination – Real-time CMP
  - e. Phase 3 Coordination
  - f. Other
4. Determine Next Steps for JOA/CMP Development and Negotiation .....Scott Moore
5. Adjourn Meeting.....Scott Moore