



SPP RSC CAWG MEETING

August 31, 2004

DFW Hyatt

10:00 – 4:00

• A G E N D A •

- 1. Meeting Begins** **10:00 a.m.**
- 2. Administrative Matters** **10:00 – 10:10**
- 3. Discussion of Strawman Proposal** **10:10 – 12:00**
 - a. Proposed Cost Allocation for New Transmission Upgrades**
 - b. Proposed Rate Design**
 - c. Classification of New Transmission Upgraded for Cost Allocation and Rate Design Purposes**
- LUNCH** **12:00 – 1:00**
- 4. Results of engineering analysis on Cost Allocations** **1:00 – 2:00**
 - a. Regional Allocation**
 - b. AEP proposal results**
 - c. Zonal beneficiary calculations**
- 5. Additional Strawman Proposal Discussion items** **2:00-3:45**
 - a. Property Rights for Upgrades that are Participant Funded in Whole or in Part (Section D)**
 - b. Proposed Cost allocation for Upgrades to Resolve pre-existing base case overloads (Section E)**
- 6. Next meetings** **3:45 – 4:00**
 - a. Scheduled conference calls**
 - b. When is the next stakeholder meeting**
 - c. CAWG Participant Funding Symposium – Dallas, September 28**