

AGENDA

**SPECIAL MEETING
BY TELEPHONE CONFERENCE CALL
September 22, 2004
10:00 a.m. – 12:00 noon CDT**

1. CALL TO ORDER
2. PRELIMINARY MATTERS
 - a. Declaration of a Quorum
 - b. Adoption of September 8, 2004 Minutes

3. BUSINESS MEETING

PREVIOUSLY DISCUSSED ISSUES

- a. Report, discussion and possible action with respect to policy concerning transmission upgrade and expansion cost allocation for the Southwest Power Pool, including but not limited to, consideration of the preliminary findings for the Cost Allocation Working Group (CAWG) strawman proposal
- b. Report, discussion and possible action with respect to the RSC travel policy
- c. Other

NEW BUSINESS

- a. RSC policy issues/assignments
 - b. RSC administrative issues/assignments
 - c. Other
4. SCHEDULING OF UPCOMING SPECIAL MEETINGS OR EVENTS
 5. SCHEDULING OF NEXT REGULAR MEETING
 6. ADJOURN

Notice of Meeting of the Southwest Power Pool Regional State Committee

The Southwest Power Pool Regional State Committee will hold a public meeting by teleconference at 10:00 a.m. on September 22, 2004. The business meeting will focus on a discussion and possible action concerning cost allocation for new transmission facilities. If time is available, the meeting will also include a discussion and possible action on the RSC travel policy. Members who are not able to attend in person should submit a proxy in accordance with the Bylaws.

Persons planning to attend the meeting should register online at <http://www.spp.org>. The telephone number for the meeting will be provided to all persons registered for the meeting.