

AGENDA

REGULAR MEETING

October 26, 2004

10:00 a.m. – 5:00 p.m. CDT

Embassy Suites

11301 Financial Centre Parkway

Little Rock, AR 72211

Meeting Room: Ambassador

- 1. CALL TO ORDER**
- 2. PRELIMINARY MATTERS**
 - a. Declaration of a Quorum
- 3. NATIONAL WIND COORDINATING COMMITTEE**
 - a. Introductions
 - b. Wind power status and benefits summary (Mike Jacobs and Ed DeMeo)
 - c. Wind power expansion challenges (Charlie Smith, Tom Sloan and Travis Brown)
 - d. Markets for SPP wind energy (Wayne Walker and Mike Sloan)
 - e. Group discussion (Abby Arnold and others)
- 4. LUNCH BREAK (12:15 – 1:30 P.M.)**
- 5. ADOPTION OF MINUTES**
 - a. Adoption of September 15, 2004 Minutes
 - b. Adoption of October 6, 2004 Minutes
- 6. UPDATES**
 - a. RSC Treasurer
 - b. Other RSC Officers
 - c. FERC
 - d. SPP

7. BUSINESS MEETING

PREVIOUSLY DISCUSSED ISSUES

- a. Report, discussion and possible action with respect to the cost-benefit study commissioned by the SPP RSC, including but not limited to, the contract with the vendor to perform the study
- b. 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, discussion and vote on the Cost Allocation Working Group (CAWG) strawman proposal for base plan projects and the CAWG strawman proposal for economic upgrades
- c. Report, discussion and possible action with respect to the RSC travel policy
- d. Other

NEW BUSINESS

- a. Discussion and possible action regarding the market to non-market Joint Operating Agreement between SPP and the Midwest Independent Transmission System Operator, including but not limited to, a potential RSC role in the negotiations
- b. Report from the Market Monitor, with discussion and possible action, including but not limited to, monitoring and mitigation protocols
- c. Report from the Operational Control Task Force, with discussion and possible action, including but not limited to, operational authority and control area mergers
- d. RSC policy issues/assignments
- e. RSC administrative issues/assignments
- f. Other

8. SCHEDULING OF UPCOMING SPECIAL MEETINGS OR EVENTS

9. SCHEDULING OF NEXT REGULAR MEETING

10. ADJOURN

Notice of Meeting of the Southwest Power Pool Regional State Committee

The Southwest Power Pool (SPP) Regional State Committee (RSC) will hold a public meeting at 10:00 a.m. on October 26, 2004. The business meeting will involve discussion and possible action on issues related to the cost-benefit study proposed for the SPP Regional Transmission Organization, cost allocation for new transmission facilities, the RSC travel policy, the Joint Operating Agreement between SPP and the Midwest Independent Transmission System Operator, market monitoring, and operational authority and control. Members who are not able to attend in person should submit a proxy in accordance with the Bylaws.

Persons planning to attend the meeting by teleconference should register online at least one day prior to the meeting at <http://www.spp.org> in order to obtain the telephone number for conference bridge access. The telephone number will be provided at close of business the day before the meeting.