

## **AGENDA**

**REGULAR MEETING  
September 15, 2004  
3:00 – 5:00 p.m. CDT  
Texas Public Utility Commission  
1701 N. Congress  
Austin, TX**

- 1. CALL TO ORDER**
- 2. PRELIMINARY MATTERS**
  - a. Declaration of a Quorum
  - b. Adoption of August 18, 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, 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, consideration of the preliminary findings for the Cost Allocation Working Group (CAWG) strawman proposal
- c. Report, discussion and possible action with respect to the RSC travel policy
- 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 3:00 p.m. on September 15, 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 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 to attend the meeting by teleconference.