

AGENDA

**REGULAR MEETING
BY TELEPHONE CONFERENCE CALL
October 6, 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 22, 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 by teleconference at 10:00 a.m. on October 6, 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> in order to obtain a telephone number for conference bridge access.