



**SPP RSC CAWG MEETING**  
**November 9, 2004**  
**Embassy Suites, Outdoor World**  
**AGENDA**

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| <b>1. Meeting Begins</b>   | <b>10:00 a.m.</b>    |
| <b>2. Administrative Matters</b>   | <b>10:00 – 10:10</b> |
| <b>3. Review of RSC and BOD actions</b>  | <b>10:10 – 10:30</b> |
| <b>a. RSC approval of Base Plan Funding</b>  |                      |
| <b>b. BOD cost allocation development schedule</b>                                 |                      |
| <b>4. Base Plan</b>  | <b>10:30 – 12:00</b> |
| <b>a. Presentation on level playing field and allocation of Base Plan upgrades</b> |                      |
| <b>b. Discuss the X factor proposal</b>  |                      |
| <b>LUNCH</b>   | <b>12:00 – 1:00</b>  |
| <b>5. Discussion of Economic Upgrades</b>  | <b>1:00 - 3:15</b>   |
| <b>a. Presentation of voluntary approach to funding economic upgrades</b>          |                      |
| <b>b. Transmission rights for economic upgrades</b>                                |                      |
| <b>c. Example of Economic Upgrade</b>  |                      |
| <b>6. Requested upgrades</b>   | <b>3:15 – 3:45</b>   |
| <b>7. Next meetings</b>  | <b>3:45 – 4:00</b>   |
| <b>a. Scheduled activities</b>   |                      |
| <b>b. RTWG Tariff development</b>  |                      |