

AGENDA

**REGULAR MEETING
BY TELEPHONE CONFERENCE CALL
November 10, 2004
10:00 a.m. – 12:00 noon CDT**

- 1. CALL TO ORDER**
- 2. PRELIMINARY MATTERS**
 - a. Declaration of a Quorum
- 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, the Cost Allocation Working Group's strawman proposals for base plan projects, economic upgrades, requested upgrades, and interconnection projects
- c. Report, discussion and possible action with respect to potential treatment of confidential information by the SPP and non-disclosure agreements between the states and the market monitor and/or SPP
- d. Other

NEW BUSINESS

- a. Report from the Operational Control Task Force, with discussion and possible action, including but not limited to, operational authority and control area mergers
- b. RSC policy issues/assignments
- c. RSC administrative issues/assignments
- d. 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 (SPP) Regional State Committee (RSC) will hold a public meeting by teleconference at 10:00 a.m. on November 10, 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, potential treatment of confidential information, 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 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.