

**AGENDA**

**SPECIAL MEETING  
IN PERSON AND BY TELEPHONE CONFERENCE CALL  
NOVEMBER 16, 2004  
8:15 – 8:45 A.M. CDT**

**GAYLORD OPRYLAND HOTEL  
2800 OPRYLAND DRIVE  
NASHVILLE, TN 37214  
ROOM: JACKSON A**

1. **CALL TO ORDER**
2. **PRELIMINARY MATTERS**
  - a. Declaration of a Quorum
  - b. Adoption of October 26, 2004 Minutes
3. **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. Other

**NEW BUSINESS**

- a. RSC policy issues/assignments
  - b. RSC administrative issues/assignments
  - c. Other
4. **SCHEDULING OF UPCOMING SPECIAL MEETINGS OR EVENTS**

**5. SCHEDULING OF NEXT REGULAR MEETING**

**6. 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 in person and by teleconference at 8:15 a.m. on November 16, 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 and cost allocation for new transmission facilities. 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.