

AGENDA

REGULAR MEETING

February 15, 2005

8:00 – 9:00 a.m. EST (7:00 am CST)

Hyatt Regency Washington on Capitol Hill

400 New Jersey Ave.

Washington, DC 20001

Grand Teton Room

- 1. CALL TO ORDER**

- 2. PRELIMINARY MATTERS**
 - a. Declaration of a Quorum
 - b. Adoption of January 24, 2005 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
- b. Report, discussion and possible action with respect to policy concerning transmission upgrade and expansion cost allocation for the Southwest Power Pool
- c. Discussion and possible action with respect to the office of the RSC treasurer
- 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 (SPP) Regional State Committee (RSC) will hold a public meeting at 8:00 a.m. EST on February 15, 2005. 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, and the office of the treasurer. Members who are not able to attend in person should submit a proxy in accordance with the Bylaws.

Persons planning to attend the meeting by teleconference 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.