

AGENDA

**SPECIAL MEETING
BY TELEPHONE CONFERENCE CALL
JANUARY 5, 2005
8:30 – 10:30 A.M. CDT**

- 1. CALL TO ORDER**
- 2. PRELIMINARY MATTERS**
 - a. Declaration of a Quorum
 - b. Adoption of December 8, 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
- b. Report, discussion and possible action with respect to policy concerning transmission upgrade and expansion cost allocation for the Southwest Power Pool
- c. Other

NEW BUSINESS

- a. Discussion and possible action with respect to the office of the treasurer
- 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 8:30 a.m. on January 5, 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 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.