

AGENDA

SPECIAL MEETING

April 7, 2005

10:30 a.m. CDT

By Telephone

Dial-in number: 517-623-4830

Pass code: 18449

1. CALL TO ORDER

2. PRELIMINARY MATTERS

- a. Declaration of a Quorum
- b. Purpose of Meeting – RSC consideration of Impending SPP Imbalance Energy Market

3. UPDATES

No updates are expected since this meeting is being held to kick off the RSC's weekly meetings on the Energy Imbalance Issue.

4. BUSINESS MEETING

PREVIOUSLY DISCUSSED ISSUES

- a. Report and discussion with respect to the cost-benefit study commissioned by the SPP RSC
- b. Report and discussion with respect to policy concerning transmission upgrade and expansion cost allocation for the Southwest Power Pool
- c. Other

NEW BUSINESS

- a. RSC policy issues/assignments
 - Discussion, direction and possible action with respect to the RSC's consideration of the SPP's Impending Energy Imbalance Market.
- 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. 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.