

AGENDA

REGULAR MEETING

**Monday, April 25, 2005
(1:00 pm – 5:00 pm CDT)**

**Crowne Plaza Austin Hotel
500 North IH 35
Austin, Texas 78701
512-457-7932**

- 1. CALL TO ORDER**
- 2. PRELIMINARY MATTERS**
 - a. Declaration of a Quorum**
 - b. Adoption of February 15, 2005 Minutes**
- 3. UPDATES**
 - a. RSC Financial Report**
 - b. Other RSC Officer Reports**
 - c. FERC**
 - d. SPP**
- 4. BUSINESS MEETING**
 - a. Final Report from Charles River Associates on SPP RTO Cost-Benefit Study; any follow-up items or action steps**
 - b. Status Report on SPP Transmission Expansion Cost Allocation Tariff Filing at FERC; any follow-up items needed**
 - c. Update on next phase of SPP Transmission Planning process; any RSC discussion or action steps required**
 - d. Update and Discussion regarding development and implementation of SPP's Energy Imbalance Market**
 - e. Status Report regarding SPP's discussions with Entergy regarding the ICT development process**

f. RSC Associate Member approval for reimbursement process

g. Other Issues

5. SCHEDULING OF UPCOMING SPECIAL MEETINGS OR EVENTS

Discussion of SPP RSC Retreat, and Joint RSC/SPP Meetings in May

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 1:00 pm CDT on April 25, 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.