

**SPP RSC CAWG MEETING**  
**May 11, 2005**  
**Hyatt Regency DFW, TX**  
**3:30 p.m. – 7:30 p.m.**

**AGENDA**

1. Introduction of Participants
2. Recap of FERC Order on Cost Allocation  
Bruce Rew
3. FERC Initiatives on Transmission Rights for Economic Upgrades – Brief Update  
Mike Proctor
  - Technical Conferences
  - Expected NOI
4. Differences Between MISO Economic Upgrades and SPP Economic Upgrades  
Mike Proctor
  - Tests for Interconnection of New Network Resources
  - Designating New Network Resources
    - SPP - Base funded upgrades to designate a new Network Resources
    - MISO - Economic upgrades to connect a network resource to load
  - Economic upgrades to reduce congestion costs
  - Treatment of wind as an economic resource

**DINNER**

5. Discussion – Relationship Between Transmission Rights and Preventing Free Riders (those who benefit but don't pay)
  - Requirements/Restrictions for use of capacity added by economic upgrades
  - Use it or sell it – preventing market power abuse of transmission rights
  - Sell at what price – market-based congestion management
6. Future Meetings & Schedule
  - Next meeting: June 8, 1:00 p.m. – 5:00 p.m.
  - What is a reasonable time frame for proposing a structure for transmission rights related to economic upgrades?

