

AGENDA

REGULAR MEETING
Wednesday, July 27, 2005
1:00 pm- 3pm
Hilton Austin
500 East 4th Street
Austin, TX 78701

- 1. CALL TO ORDER**
- 2. PRELIMINARY MATTERS**
 - a. Declaration of a quorum
 - b. Adoption of June 22, 2005 Minutes
 - c. Adoption of July 11, 2005 Minutes
- 3. UPDATES**
 - a. RSC Financial Report
 - b. Other RSC officer reports
 - c. FERC
 - d. SPP
- 4. BUSINESS MEETING-ALL ITEMS SUBJECT TO DISCUSSION AND ACTION**
 - a. Cost Allocation Working Group (CAWG) status report and discussion of Large Generator Interconnection Agreement (LGIA) Task Force recommendations
 - b. Cost Benefit Study status report
 - c. Energy Imbalance Market status report
 - d. Confidentiality issues, including the FERC decision regarding the Organization of Midwest ISO States (OMS) and its impact on the RSC
 - e. Other issues
- 5. SCHEDULING OF NEXT REGULAR MEETING, SPECIAL MEETINGS OR EVENTS**
- 6. ADJOURNMENT**

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 July 27, 2005. The business meeting will involve discussion and possible action as set forth in the attached Agenda. 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.