



Southwest Power Pool Regional State Committee
October 24, 2005
12:00 p.m. – 5:00 p.m. CST

Inn and Spa at Loretto
211 Old Santa Fe Trail
Santa Fe, NM

DRAFT AGENDA

12:00 – 1:00

Lunch (provided)

The Burlington Northern and Santa Fe Railway – Transportation Status Report

ANNUAL MEETING

1:00 p.m.

1. CALL TO ORDER
2. PRELIMINARY MATTERS
 - a. Declaration of a Quorum
 - b. Approval of July 27, 2005 minutes
3. AMENDMENT OF BYLAWS (Attached)
 - a. Modification of term limits
 - b. Modification of offices and duties
4. ELECTION OF OFFICERS
5. UPDATES
 - a. RSC Officers
 - b. FERC
 - c. SPP
6. REVIEW AND APPROVAL OF 2006-2008 RSC BUDGETS (Attached)

7. BUSINESS MEETING - ALL ITEMS SUBJECT TO DISCUSSION AND ACTION

- a. Report, discussion and possible action with respect to ongoing Cost Allocation Working Group (CAWG) matters: Large Generator Interconnection Task Force proposal; Base Plan and Aggregate Study status; Economic Upgrades and Attachment Z**
- b. Energy Imbalance Service (EIS) implementation schedule and status report**
- c. Report and discussion and possible action on recent FERC decisions on the Organization of MISO States Confidential Data and Pending Action of SPP regarding Confidential Information**
- d. Report and discussion of 2005 Energy Bill**
- e. Other**

8. SCHEDULING OF NEXT REGULAR MEETING

9. 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 p.m. CST on October 24, 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.