

**SPP Regional State Committee
Estimated FY Budget 2006**

**SPP Regional State Committee
Estimated FY Budget 2007**

Expense Category

Travel		
RSC Meetings Day Before SPP BOD	\$ 56,040	
Strategic Planning Committee	23,600	
Transmission Working Group	3,200	
Markets and Operations Policy Committee	3,200	
Regional Tariff Working Group	25,050	
Market Working Group	9,480	
Cost Allocation Working Group	12,135	
Trans. Summits/Misc. Meetings	23,600	
Total Travel	156,305	3% Increase \$161,000
Administrative		
Printing	500	500
Banking Charges		
Annual Audit	2,000	2,000
Postage/Freight	500	500
Insurance, liability (6 board members)		
Workers Comp	-	-
Bond for Treasurer (\$200,000)	100	100
Meeting transcript/minutes	1,500	1,500
Legal	50,000	50,000
Cost/Benefit Study-Ancillary Services	200,000	600,000
Total Administrative	254,600	654,600
Meetings		
RSC Board Meetings (45 attendees @4 meetings) x 2600	10,400	
RSC Working Groups (25 attendees @ 15 meetings) x 1500	22,500	
RSC Weekly Teleconference (15 events) @ 31	4,725	
Total Meetings	37,625	3% Increase 38,750
Total Expenses \$	448,530	\$854,350

Travel Cost Guidelines:

Meals - \$45/day
 Airfare - \$500/roundtrip w/in SPP footprint
 Rental Car \$65/day
 Lodging - \$130/night

 Parking - \$10/day
 Mileage - \$.405/mile
 Taxi - \$50 Roundtrip

Meeting Cost Guidelines:

Lunch - \$25/person
 Continental Breakfast - \$10/person
 Afternoon Snack - \$150 total
 Beverages - \$12/person
 Meeting Room (<20 people) - \$250
 Meeting Room (>20 people) - \$650
 Supplies (<20 people) - \$350

Supplies (>20 people) - \$700
 A/V Equipment
 Conference Phones

Internet Access

Teleconference: 25 ports, 2 hr meeting

RSC WORKSHEET

	RSC/BOD- Days/Units/ Miles		SPC- Days/Unit s/Miles		RTWG/Days/ Units/Miles		TWG/Days/Units/ Miles		MOPC/Days/ Units/Miles		MWG/Days/ Units/Miles		CAWG ¹		Trans. Summits Misc. Days/Units /Miles		TOTAL								
	No.	\$	No.	\$	No.	\$	No.	\$	No.	\$	No.	\$	No.	\$	No.	\$									
RSC Members	4		2																						
RSC Staff	5		5		5		1		1		2		5												
Meals @ \$45/Day	9	3	1215	7	2	630	5	2	450	1	2	90	1	2	90	2	2	360	5	2	450	7	2	630	
Airfare @ 500/roundtrip	9	1	4500	7	1	3500	5	1	2500	1	1	500	1		500	2		1000	5	1	2500	7	1	3500	
Rental Car @\$65/day	2	3	390	2	2	260	1	2	130													2	2	260	
Lodging @ \$130/night	9	2	2340	7	1	910	5	1	650	1	1	130	1	1	130	2	2	130	5	1	650	7	1	910	
Parking @ \$10/day	9	3	270	7	2	140	5	2	100	1	2	20	1	2	20	2	2	40	5	2	100	7	2	140	
Mileage @ .405/mile	9	20	75	7	20	60	5	20	45	1	20	10	1	20	10	2	20	40	5	20	45	7	20	60	
Taxi @ \$50/roundtrip	10		550	8		400	6		300	1	1	50	1		50	1		50	6		300	8		400	
Per Meeting Cost			9340			5900			4175			800			800			1580			4045			5900	
Meeting/Year			6			4			6			4			4			6			3			4	
Annual Cost			56,040			23,600			25,050			3200			3200			9480			12,135			23,600	156305

¹ Not held in conjunction with RTWG activity