

RSC AGENDA

REGULAR MEETING*

Monday, April 23, 2007

1:00-5:00 p.m.

The Skirvin Hilton Hotel

Oklahoma City, OK

1. CALL TO ORDER

2. PRELIMINARY MATTERS

- a. Declaration of a quorum
- b. Adoption of January 29 and March 1, 2007 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. CAWG Report Mr. Mike Proctor
 - Waiver Timing in relation to: State Regulatory Proceedings, SPP Tariff Implications, Project Timelines. (discussion item)
 - OMPA Waiver Request (action item)
 - AECC Waiver Request (action item)
 - Alternative Approaches to Economic Upgrades
- b. RSC bylaws and Travel Policy Draft Revisions (action item) Commissioner Hochstetter
- c. 2006-2016 STEP Unintended Consequences Review Dennis Reed
- d. Transmission Project Tracking Les Dillahunty
- e. EIS Market Status..... Carl Monroe
- f. SPP Organizational Metrics Review..... Michael Desselle
- g. Overview of FERC Order 890 Les Dillahunty

5. SCHEDULING OF NEXT REGULAR MEETING, SPECIAL MEETINGS OR EVENTS

6. ADJOURNMENT

* Background materials will continue to be posted in advance of the scheduled meeting as they become available.