

DRAFT AGENDA

ANNUAL MEETING *

Monday, October 29, 2007

1:00 pm- 5:00 pm

DoubleTree Hotel at Warren Place

Tulsa, Oklahoma

1. CALL TO ORDER
2. PRELIMINARY MATTERS
 - a. Declaration of a quorum
 - b. Adoption of _____ and _____ Minutes
3. ELECTION OF OFFICERS
4. UPDATES
 - a. RSC Financial Report
 - b. Other RSC officer reports
 - c. FERC
 - d. SPP
5. BUSINESS MEETING
 - a. 2008 Budget Approval (ACTION ITEM) Les Dillahunty
 - b. CAWG Report.....Dr. Mike Proctor
 1. Empire District Electric Base Plan Project Waiver Request. (ACTION ITEM)
 2. Status of Development of an Alternative Approach to the Funding of Economic Upgrades
 - c. 2007 SPP Transmission Expansion Plan (Step) and EHV Progress Reports.....Les Dillahunty
 - d. Inter-Regional Cost Sharing and Siting Discussion
 - e. Commissioners Hochstetter and Gaw Recognition.....Julie Parsley
6. SCHEDULING OF NEXT REGULAR MEETING, SPECIAL MEETINGS OR EVENTS
7. ADJOURNMENT