Southwest Power Pool, Inc.

ETI-SPP QPR Study

February 21, 2008

Hyatt Regency, Austin, Texas

• A G E N D A •

10:30 a.m. – 3:30 p.m.

1. Call to Order, Agenda Discussion, Meeting Purpose ......................................................... Les Dillahunty

2. Review Proposed Work Plan

3. Review Technical Studies
   a. Market Power Study .................................................. David Patton (Potomac Economics)
   b. Transmission Planning and Production Cost Analysis ........................................ Mak Nagle
   c. ROA/QPR Implementation Analysis
      i. Comparison of other ISO/RTO implementations ........................................... Mark Rossi
      ii. Potential SPP approaches ............................................................................ Shari Heino

4. Review Schedule and Logistics
   a. Overview and Action Items ............................................................................... Mark Rossi
   b. Stakeholder meetings and logistics .................................................................... Heather Starnes

5. Adjournment ........................................................................................................ Les Dillahunty