1. CALL TO ORDER

2. PRELIMINARY MATTERS
   a. Declaration of a Quorum
   b. Adoption of July 27, 2009 Minutes

3. UPDATES
   a. RSC Financial Report
   b. Other RSC Officer Reports

4. ANNUAL MEETING BUSINESS
   a. Election of Officers (action item)
   b. Approval of 2010 & 2011 Budgets (action item)
   c. Annual Audit Review and Discussion (action item)

5. BUSINESS MEETING
   a. OMPA Waiver (informational item (see background material)) ..................Dr. Mike Proctor
   b. Cost Allocation – Priority Projects and the ITP (action item) .....................Dr. Mike Proctor
   c. Priority Projects and Integrated Transmission Plan (ITP) Overview (possible action item) .................................................................Bruce Rew

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

7. ADJOURNMENT

*The Project Tracking Report will be included in the background material.