SPECIAL MEETING
BY TELEPHONE CONFERENCE CALL
May 12, 2004
10:00 a.m. – 12:00 p.m. CDT

1. CALL TO ORDER

2. PRELIMINARY MATTERS
   a. Declaration of a Quorum
   b. Adoption of April 26, 2004 Meeting Minutes (if available)
   c. Update from the Treasurer

3. BUSINESS MEETING

   PREVIOUSLY DISCUSSED ISSUES
   a. Report, discussion and VOTE on cost-benefit study RFP to be commissioned by the SPP RSC;
   b. Report, discussion and possible action with respect to policy concerning transmission upgrade and expansion cost allocation for the Southwest Power Pool.

   NEW BUSINESS
   a. RSC policy issues/assignments
   b. RSC administrative issues/assignments

4. SCHEDULING OF UPCOMING SPECIAL MEETINGS OR EVENTS.

5. SCHEDULING OF NEXT REGULAR MEETING.

6. ADJOURN.