AGENDA

REGULAR MEETING
BY TELEPHONE CONFERENCE CALL
June 2, 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
   c. Adoption of May 12, 2004 Meeting Minutes
   d. Update from the Treasurer

3. BUSINESS MEETING

   PREVIOUSLY DISCUSSED ISSUES
   a. Report, discussion and possible action on cost-benefit study
      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
   c. Report, discussion and possible action with respect to RSC budget
   d. Other

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

4. SCHEDULING OF UPCOMING SPECIAL MEETINGS OR EVENTS.

5. SCHEDULING OF NEXT REGULAR MEETING.

6. ADJOURN.
Notice of Meeting of the Southwest Power Pool Regional State Committee

The Southwest Power Pool Regional State Committee will hold a public meeting at 10:00 a.m. on June 2, 2004 by teleconference. The business meeting will address matters and possible votes related to the cost-benefit study proposed for the SPP Regional Transmission Organization, cost allocation for new transmission facilities, and the RSC budget. Members who are not able to attend in person should submit a proxy in accordance with the Bylaws.