SPP RSC CAWG MEETING
August 3, 2004
Hyatt @ DFW Airport
• A G E N D A •

1. Meeting Begins 10:00 a.m.

2. Administrative Matters 10:00 – 11:00
   a. Sign-up sheets / Distribution Lists
   b. Meeting Minutes
   c. Processes for receiving input from stakeholders
   d. Three-tiered decision/voting process
   e. Feedback

3. Focus of the First Two Meetings – Base Plan 11:00 – 12:00
   a. What to include in the Base Plan
   b. The rate design structure

LUNCH 12:00 – 1:00

4. Issue 1: Allocations Tests Considered 1:00 – 2:15
   a. Functional – e.g. TRM
   b. Flow-based – e.g. Transfer Impact
   c. Voltage – e.g. EHV (345 kV and above)

5. Issue 2: Treatment of New Network Resources 2:30 – 3:45
   a. Committed Network Resources vs. Approved Designated Network Resources
   b. Minimum Cost Transmission Plan
   c. Requested Network Resources

6. Actions Items for next meeting 3:45 – 4:00
   a. Materials
      • What
      • Who
      • When
   b. Process for Responses of Stakeholders to Materials