SPP RSC CAWG MEETING
August 31, 2004
DFW Hyatt
10:00 – 4:00

• AGENDA •

1. Meeting Begins 10:00 a.m.
2. Administrative Matters 10:00 – 10:10
3. Discussion of Strawman Proposal 10:10 – 12:00
   b. Proposed Rate Design
   c. Classification of New Transmission Upgraded for Cost Allocation and Rate Design Purposes
4. Lunch 12:00 – 1:00
5. Results of engineering analysis on Cost Allocations 1:00 – 2:00
   a. Regional Allocation
   b. AEP proposal results
   c. Zonal beneficiary calculations
6. Additional Strawman Proposal Discussion items 2:00-3:45
   a. Property Rights for Upgrades that are Participant Funded in Whole or in Part (Section D)
   b. Proposed Cost allocation for Upgrades to Resolve pre-existing base case overloads (Section E)
7. Next meetings 3:45 – 4:00
   a. Scheduled conference calls
   b. When is the next stakeholder meeting
   c. CAWG Participant Funding Symposium – Dallas, September 28