SPP RSC CAWG MEETING
November 9, 2004
Embassy Suites, Outdoor World
AGENDA

1. Meeting Begins 10:00 a.m.

2. Administrative Matters 10:00 – 10:10

3. Review of RSC and BOD actions 10:10 – 10:30
   a. RSC approval of Base Plan Funding
   b. BOD cost allocation development schedule

4. Base Plan 10:30 – 12:00
   a. Presentation on level playing field and allocation of Base Plan upgrades
   b. Discuss the X factor proposal

LUNCH 12:00 – 1:00

5. Discussion of Economic Upgrades 1:00 - 3:15
   a. Presentation of voluntary approach to funding economic upgrades
   b. Transmission rights for economic upgrades
   c. Example of Economic Upgrade

6. Requested upgrades 3:15 – 3:45

7. Next meetings 3:45 – 4:00
   a. Scheduled activities
   b. RTWG Tariff development