RSC AGENDA

REGULAR MEETING*
Monday, April 23, 2007
1:00-5:00 p.m.
The Skirvin Hilton Hotel
Oklahoma City, OK

1. CALL TO ORDER

2. PRELIMINARY MATTERS
   a. Declaration of a quorum
   b. Adoption of January 29 and March 1, 2007 Minutes

3. UPDATES
   a. RSC Financial Report
   b. Other RSC Officer Reports
   c. FERC
   d. SPP

4. BUSINESS MEETING (ALL ITEMS SUBJECT TO DISCUSSION AND ACTION)
   a. CAWG Report ...................................................................................................... Mr. Mike Proctor
      • Waiver Timing in relation to: State Regulatory Proceedings, SPP Tariff Implications, Project Timelines. (discussion item)
      • OMPA Waiver Request (action item)
      • AECC Waiver Request (action item)
      • Alternative Approaches to Economic Upgrades
   b. RSC bylaws and Travel Policy Draft Revisions (action item) ...... Commissioner Hochstetter
   c. 2006-2016 STEP Unintended Consequences Review ........................................ Dennis Reed
   d. Transmission Project Tracking .............................................................................. Les Dillahunty
   e. EIS Market Status .................................................................................................. Carl Monroe
   f. SPP Organizational Metrics Review .................................................................... Michael Desselle
   g. Overview of FERC Order 890 ............................................................................ Les Dillahunty

5. SCHEDULING OF NEXT REGULAR MEETING, SPECIAL MEETINGS OR EVENTS

6. ADJOURNMENT

* Background materials will continue to be posted in advance of the scheduled meeting as they become available.