DRAFT AGENDA

ANNUAL MEETING *
Monday, October 29, 2007
1:00 pm - 5:00 pm
DoubleTree Hotel at Warren Place
Tulsa, Oklahoma

1. CALL TO ORDER

2. PRELIMINARY MATTERs
   a. Declaration of a quorum
   b. Adoption of _________ and _________ Minutes

3. ELECTION OF OFFICERS

4. UPDATES
   a. RSC Financial Report
   b. Other RSC officer reports
   c. FERC
   d. SPP

5. BUSINESS MEETING
   a. 2008 Budget Approval (ACTION ITEM) ............................................................. Les Dillahunty
   b. CAWG Report................................................................................................. Dr. Mike Proctor
      1. Empire District Electric Base Plan Project Waiver Request. (ACTION ITEM)
      2. Status of Development of an Alternative Approach to the Funding of Economic Upgrades
   c. 2007 SPP Transmission Expansion Plan (Step) and EHV Progress Reports...........Les Dillahunty
   d. Inter-Regional Cost Sharing and Siting Discussion
   e. Commissioners Hochstetter and Gaw Recognition.............................................Julie Parsley

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

7. ADJOURNMENT