Southwest Power Pool, Inc.

COST ALLOCATION WORKING GROUP MEETING

October 24, 2007
AEP Dallas Offices
Renaissance Towers
1201 Elm Street

• AGENDA •

11am – 5pm
CAWG Participant Number and Code -
Toll: 203-320-8823
Participant: 113358

1. SPP Updates
   - Model Benchmark Effort (15 min) ................................................................. Charles Cates
     - Implementation of Adjusted Production Cost Methodology
     - PROMOD Model Benchmark Effort
   - STEP to EHV Overlay Transition Plan (45 min) .................................................. Jay Caspary
   - MOPC Update (30 min) ...................................................................................... Keith Tynes
     - Planning Working Group Proposal
     - BOD presentations and concerns with economic development process

   LUNCH, 12:30

2. EDE Waiver Request Update – Discussion (30 min) ................................................ John Mills

3. Reconsideration of Cost Allocation for Renewables (90 min) .................................... Mike Proctor

   Break, 15 min

4. Facilities Included in Economic Cost Allocation (15 min) . Mike Proctor, Gene Anderson & David Case

5. Alt. Cost Allocation for Unbalanced Portfolios (60 min) ......................................... Mike Proctor

6. Preparation for October 29 SPP RSC Meeting (30 min) ......................................... Les Dillahunty