1. **Call to Order/Introductions** .......................... John Meyer
   The Chairman called the meeting to order at 9:11 a.m.

2. **Antitrust Guidelines** .......................................................... John Meyer
   The Chairman reviewed the antitrust guidelines.

3. **Approval of Meeting Minutes – 1/26/15** .................... John Meyer
   The Trustees approved the minutes from the January meeting.

4. **Approve 2015 Staff Goals and Metrics** ......................... Ron Ciesiel
   At the January meeting, the Trustees asked staff to adjust some of the proposed 2015 staff performance goals and metrics to make them more challenging. Changes made since the January meeting:
   - Reduced to 5% the weight of *Encourage Registered Entities to mitigate High Impact violations as soon as possible*.
   - For *Complete Mitigation Plan completion reviews*, reduced the average days associated with the 50%, 100% and 150% performance contribution to 30, 20 and 10 average days.
   - For *Complete incoming possible violation triage*, reduced the average days associated with the 80%, 100% and 150% performance contribution to 60, 45 and 30 respectively.
   - For *Publish non-public off-site audit report to NERC*, eliminated the use of average days for the 80% and 100% performance contribution. The performance contribution is now based on the percent reports published in <= 45 days.
   - For *Publish non-public on-site audit report to NERC*, eliminated the use of average days for the 80% and 100% performance contribution. The performance contribution is now based on the percent reports published in <= 65 days.
   - For *Process incoming possible violations to NERC through webCDMS in 5 business days or less*, the performance contribution is now based on the percent violations process in <= 5 business days.
   - For *Continuous Improvement Project Goals*, increased the weighting by 2.5% to 12.5%.
The Trustees approved the goals and metrics as presented on February 17, 2015.

5. **Enforcement Report** ................................................................. Joe Gertsch
   At the end of January, we had 17 violations awaiting approval at NERC. The caseload of active violations is 121. The Enforcement group has a lot of administrative work during the first quarter to ensure our processes are up to speed. NERC will be conducting spot checks of SPP RE regarding the new risk-based and “Find, Fix, Track” processes.

6. **General Manager’s Report** ..................................................... Ron Ciesiel
   CIP standards still dominate the Top 10 Most Violated Standards list. PRC-005 has moved down in the Top 10 list. It is good news that relay performance and maintenance is improving.

7. **Year-to-Date Financial Statement** ......................................... Debbie Currie
   At the end of January, we are carrying the four open positions with which we ended the year. We ended the month down $295,000 from what was budgeted. January is a slow month for travel and consulting dollars.

   Trustee Christiano noted that the NERC Finance Committee said most REs are under budget. We have a very long budget cycle. We need to tighten up the budget next year.

8. **Outreach Activity** ................................................................. Emily Pennel
   The 2015 workshops will be March 10-11 in Little Rock, June 2-3 in Kansas City, and Sept. 29-30 in Dallas.

9. **New Action Items** ................................................................. Emily Pennel
   No new action items were recorded.

10. **Future Meetings** ................................................................. John Meyer
    
    April 27, 2015 – Tulsa
    June 15, Teleconference (budget meeting)
    July 27, 2015 - Kansas City
    October 26, 2015 - Little Rock

    Meeting adjourned at 10:23 am CST.
TELECONFERENCE ATTENDEES

Bo Jones          Westar Energy
Dave Charles      North Dakota PSC
Debbie Currie    SPP RE
Ron Ciesiel      SPP RE
John Meyer       RE Trustee
Fred Meyer       Empire District
Greg Sorenson    SPP RE
John Rhea        Oklahoma Gas and Electric
Emily Pennel     SPP RE
Sheila Scott     SPP RE
Kim VanBrimer    SPP RTO
Gerry Burrows    RE Trustee
Dave Christiano  RE Trustee
Bary Warren      Empire District
Joe Gertsch      SPP RE