Southwest Power Pool
Regional Entity

Southwest Power Pool, Inc

REGIONAL ENTITY TRUSTEE MEETING

July 29, 2009

Airport Marriott – Kansas City, MO

• A G E N D A •

8:30 a.m. – 3:30 p.m.

1. TFE Process ..... Ron Ciesiel

   Action Requested – NONE

2. SPP RE 2010 Business Plan and Budget for TFE's ..... Stacy Dochoda

   Action Requested – Trustee Approval

3. Process Improvements ..... Ron Ciesiel

   Action Requested – NONE

4. Compliance Update ..... Ron Ciesiel

   Action Requested – NONE

5. SPP Compliance Activities Status ..... Stacy Dochoda

   Action Requested – NONE