Southwest Power Pool
Regional Entity

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REGIONAL ENTITY TRUSTEES MEETING

October 28, 2009

Tulsa, OK

• A G E N D A •

8:30 a.m. – 3:00 p.m.

1. Administrative Items ..... John Meyer
    a. Approval of April Meeting Minutes
    b. Approval of June Meeting Minutes
    c. Approval of July Meeting Minutes
2. Review of Past Action Items ..... Alison Hayes
3. General Manager's Report ..... Stacy Dochoda
    a. Delegation Agreement Extension – Approval requested
    b. SPP, Inc. Compliance Monitoring Plan - Approval requested
    c. Organization and Staffing – No action requested
    d. SPP RE Survey Results – No action requested
    e. NERC 3-year Assessment of SPP RE – No action requested
    f. September 2009 Financials – No action requested
    g. FERC Order on 2010 SPP RE budget - No action requested
    h. SPP RE Appointments to NERC Committees – No action requested
    i. Trustee Self-Assessment – No action requested
4. Compliance Report ..... Ron Ciesiel
5. Settlement Report ..... Alison Hayes
6. Regional Standards Report ..... Mak Nagle
7. NERC 2009 Long-Term Reliability Assessment ..... Mak Nagle
8. Summary of New Action Items ..... Alison Hayes
9. Future Meetings ..... Alison Hayes