Southwest Power Pool
Regional Entity

Southwest Power Pool, Inc.

REGIONAL ENTITY TRUSTEES MEETING

February 3, 2010

By Phone

• A G E N D A •

9:00 – 10:00 a.m. CST

1. Antitrust Guidelines……..Alison Hayes

2. Changes to SPP delegation agreement associated with agreement for SERC to perform compliance monitoring and enforcement for SPP, Inc. registered entity functions…….Stacy Dochoda

   Action Requested: Approve modifications to SPP Delegation Agreement

3. 2010 RE Metrics ..... Stacy Dochoda

   Action Requested: Approval of 2010 Metrics