Southwest Power Pool

SPP REGIONAL ENTITY TRUSTEE MEETING

January 25, 2010

Sheraton New Orleans Hotel – New Orleans, LA

• M I N U T E S •

SPP RE Trustee Chairman, John Meyer, called the meeting to order at 8:30 a.m. The following Trustees were also in attendance: Gerry Burrows, Dave Christiano. Others at the meeting were: Stacy Dochoda, Ron Ciesiel, Joe Gertsch, Sheila Scott, Michael Desselle, Raj Rana (American Electric Power), Barry Warren (The Empire District Electric Company), John Rhea (Oklahoma Gas and Electric Corp.) Alison Hayes, Staff Secretary. Those attending by conference call were: John Allen (City Utilities of Springfield, MO), Jennifer Flandermeyer (Kansas City Power and Light)), Tracey Stewart (Southwestern Power Administration), Tim Wooley (Xcel Energy)

Agenda Item 1 – Antitrust Guidelines

Alison Hayes presented the Antitrust Guidelines for meeting participants to review.

Agenda Item 2 –Administrative Items

Minutes from the October 28, 2009, Trustee Meeting were presented for approval. The following correction was requested: Administrative Item 1 should reflect that Fred Meyer is from Empire Electric, not Xcel Energy. Dave Christiano made a Motion to accept the minutes with the aforementioned correction and Gerry Burrows seconded. The Motion passed unanimously. (Attachment 1)

Agenda Item 3 – Review of Past Action Items

Alison Hayes reported on the status of past action items. (Attachment 2)

Agenda Item 4 – General Manager's Report (Attachment 3)

a. SPP RE 2009 Accomplishments, Disappointments and 2010 Goals. (Attachment 3a)
b. Financial Report: Salaries and consultant budget is over budget; Professional Services (Administrative Hearings) is under budget. Budget total is $11,500,000 under budget. (Attachment 3b)
c. Organization and Staffing. Attachment 3c)
d. Regional Delegation Agreement: January 29th the Regions and NERC plan to post draft for stakeholder comments. (Attachment 3d)
e. Five-Year Technical Study. (Attachment 3e)

Agenda Item 5 – 2011 Business Plan and Budget Cycle

Alice Wright pointed out dates of note. (Attachment 4)

Agenda Item 6 – Upcoming NERC Audit of SPP RE

Alice Wright reported that the off-site portion of the audit is currently under way and the on-site portion will begin next week. She stated that one stakeholder from FERC is observing.

Agenda Item 7 – Compliance Report

Ron Ciesiel made the Compliance report. (Attachments 5 and 6)

Agenda Item 8– Enforcement Report

Joe Gertsch made a power point presentation on Enforcement. (Attachment 7)

Agenda Item 9– New Action Items

Alison Hayes reviewed the new action items:

a. Stacy Dochoda will continue to make status reports to the Trustees regarding the Regional Delegation Agreement.
b. John Meyer suggested holding Trustee Meetings on Mondays instead of Wednesdays. Stacy Dochoda will check with Lamona in HR to see if future meeting schedules will allow doing so.
c.

Agenda Item 10– Future Meeting

a.	April 20-21, 2010	SPP RE Compliance Workshop – Kansas City
b.	April 28, 2010	SPP RE Trustee Meeting – Oklahoma City
c.	May 20-21, 2010	SPP RE CIP Workshop – Grapevine, TX
d.	July 28, 2010	SPP RE Trustee Meeting – Omaha, NE
e.	October 27, 2010	SPP RE Trustee Meeting – Kansas City, MO

Other Business

a. Stacy Dochoda suggested the possibility of a late June open Trustee Meeting to discuss the SPP RE budget. A decision will be made as the budget draft timeline gets closer.
b. The SERC/SPP compliance monitoring agreement and proposed delegation agreement changes are scheduled to be on the February 16, 2010 NERC Board agenda.

With no further business, the meeting was adjourned at 12:05 p.m. to Executive Session where the Trustees discussed Enforcement, the NERC Audit, the Regional Delegation Agreement, 2010 Merit pay and 2009 Performance Compensation.

Respectfully Submitted,

Alison Hayes
Secretary