Southwest Power Pool Regional Entity

TRUSTEE MEETING

Past Action Items Status Report

January 25, 2009

	Action Item	Date Originated	Status	Comments
1.	Stacy Dochoda will update Trustees on Delegation Agreement at each meeting	10/28/09	Pending	Will be presented at each meeting
2.	Stacy Dochoda and staff will design training program using industry volunteer presenters on reliability	10/28/09	Pending	
3.	Stacy Dochoda will meet with Nick Brown or Tom Dunn about funding for 5 year technical study and report at January meeting.	10/28/09	Completed	Met with Mak Nagle. Report at meeting.
4.				
5.				
6.				