Southwest Power Pool

SPP REGIONAL ENTITY TRUSTEE MEETING

Conference Call

February 3, 2010

• M I N U T E S •

SPP RE Trustee Chairman, John Meyer, called the meeting to order at 9:00 a.m. The following Trustees were also in attendance: Gerry Burrows, Dave Christiano. Others present were: Stacy Dochoda, Michael Desselle, John Allen, Ron Beck, Raj Rana, Terri Pyle, Ronnie Tharp, and Alison Hayes, Staff Secretary.

Agenda Item 1 – Antitrust Guidelines

Alison Hayes presented the Antitrust Guidelines.

Agenda Item 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 presented the proposed modifications to the SPP Delegation Agreement necessary for SERC to perform compliance monitoring and enforcement for SPP, Inc. registered entity functions. (See Attachment 1)

The draft is scheduled to be presented to the NERC Board at their 2/16/10 meeting with a request for filing at FERC and expedited approval.

Dave Christiano made a motion to approve the changes. Gerry Burrows seconded the motion. The motion passed unanimously.

Other Business

Stacy Dochoda presented the 2010 SPP RE staff performance metrics. Eight metrics have been developed for 2010. Final edits will be made to the document and submitted to the Trustees for approval at a future date. (See Attachment 2)

With no further business, the meeting was adjourned at 10:10 a.m.

Respectfully Submitted,

Alison Hayes
Secretary