



**Southwest Power Pool, Inc.
REGIONAL ENTITY TRUSTEE
SPECIAL MEETING
CONFERENCE CALL**

April 1, 2010

• A G E N D A •

11 a.m. – 12 p.m. CDT

Dial-in: 1-866-600-7268
Participant Code: 3685859

1. Antitrust GuidelinesAlison Hayes

2. Nomination for SPP Regional Entity seat for the NERC Planning CommitteeStacy Dochoda
Action requested: Nomination

3. Nominations for second alternates to NERC Critical Infrastructure Protection
Committee.....Stacy Dochoda
Acton requested: Nomination



SPP Regional Entity Antitrust Guidelines

It is SPP RE's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or which might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition.

Southwest Power Pool Critical Infrastructure Protection Working Group

NERC Critical Infrastructure Protection Committee Representation
As of December 15, 2009

Discipline	Delegate/Alternate	Representative/Company
Cyber Security	Delegate	Robert McClanahan Arkansas Electric Cooperative Corporation
	Alternate	Joe Doetzel Kansas City Power & Light Company
	Alternate	Steven Diebold Kansas City Power & Light Company
Operations	Delegate	Allen Klassen Westar Energy
	Alternate	Keith Overland Sunflower Electric Power Cooperative
	Alternate	Thomas Stuchlik Westar Energy
Physical Security	Delegate	John Breckenridge Kansas City Power & Light Company
	Alternate	Larry Saxon Oklahoma Gas & Electric
	Alternate	Philip Propes Southwest Power Pool