



**SPECIAL MEETING OF
SOUTHWEST POWER POOL REGIONAL ENTITY TRUSTEES**

April 1, 2010

Teleconference

• M I N U T E S •

SPP RE Trustee Chairman, John Meyer, called the meeting to order at 11:00 a.m. The following Trustees were also in attendance: Gerry Burrows, Dave Christiano. Others at the meeting were: Stacy Dochoda, SPP RE General Manager, Bo Jones (Westar), Kip Fox (AEP), John Allen (City Utilities), Richard Biggerstaff (Cap Rock Energy), Scott Rainbolt (AEP), Michael Gammon (KCPL) and Alison Hayes, SPP RE Staff Secretary

Agenda Item 1 – Anti-Trust Guidelines

Alison Hayes reviewed the guidelines for participants.

Agenda Item 2 – Nomination for SPP Regional Entity seat for the NERC Planning Committee

Dave Christiano made a Motion to appoint Noman Williams (SECI) to the position.
Gerry Burrows seconded the Motion.
The Motion passed unanimously.

Agenda Item 3 – Nominations for second alternates to NERC Critical Infrastructure Protection Committee (CIPC)

Stacy Dochoda presented a slate of nominees submitted by the Critical Infrastructure Protection Working Group (CIPWG) to SPP RE for the positions on CIPC. The slate was as follows:

Cyber Security: Steven Diebold (KCPL)
Operations: Keith Overland (SECI)
Physical Security: Larry Saxon (OG&E)

Gerry Burrows made a Motion to accept the slate of nominees.
John Meyer seconded the Motion.
The Motion passed unanimously.

Other Business

Stacy Dochoda reviewed the dates for upcoming meetings:

April 26, 2010, 8:30 a.m. – 2:00 p.m., Quarterly Trustee Meeting in Oklahoma City
June 24, 2010, Special Meeting of the Trustees to discuss annual budget, Little Rock, AR

With no further business, the meeting was adjourned at 11:20 a.m.

Respectfully Submitted,

Alison Hayes
Staff Secretary

