Southwest Power Pool
Regional Entity

Southwest Power Pool, Inc.
REGIONAL ENTITY TRUSTEES MEETING
July 26, 2010
Omaha, Nebraska

• A G E N D A •

8:30 a.m. – 2:00 p.m.

1. Antitrust Guidelines ..... Alice Wright
2. Administrative Items ..... John Meyer
   a. Approval of June 24, 2010 Minutes
3. Review of Past Action Items..... Alice Wright
4. General Manager's Report .....Stacy Dochoda
   a. Emerging Issues- Mitigation Plans
   b. NERC Audit
   c. SPP, Inc. Compliance Monitoring & Enforcement
   d. FERC Audit
   e. Revised Regional Delegation Agreements
   f. Nebraska Entities' Registration
   g. Staffing
5. Revised Regional Delegation Agreement and SPP, Inc. SERC CMEP Agreement..... Alison Hayes
   - Action Requested- Approve Revisions to SERC CMEP Agreement and Regional Delegation Agreement as specified in FERC Order issued July 12, 2010 and authorize Stacy Dochoda to modify the agreements to reflect said revisions
6. Financial Report- YTD June 2010 Statement of Activities ..... Alice Wright
7. SPP Region 2010 Long-term Reliability Assessment ……..Mak Nagle
   - Action Requested- Acceptance of 2010 LTRA
8. Compliance Report …….…… Ron Ciesiel

9. Enforcement Report .....Joe Gertsch

10. Summary of New Action Items .....Alice Wright

11. Future Meetings.....Alice Wright

    a. October 25 (Monday) SPP RE Trustee Meeting – Kansas City, MO;
    b. January 24 (Monday) SPP RE Trustee Meeting- Austin, TX;
    c. April 25 (Monday) SPP RE Trustee Meeting- Tulsa, OK;