Southwest Power Pool Regional Entity

TRUSTEE MEETING

Past Action Items Status Report

July 26, 2010

	Action Item	Date Originated	Status	Comments
1.	Stacy Dochoda will update Trustees on Delegation Agreement at each meeting	10/28/09	Ongoing	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	Stacy Dochoda will inquire with HR about changing quarterly Trustee Meetings to Mondays	1/25/10	Completed	Schedule has been changed
5	Report on status of the CEA for Nebraska Entities	1/25/10	Ongoing	Will be presented at each meeting
6	RE to hold workshop or webex on CDMS	1/25/10	Completed	Joint Workshop with MRO scheduled for 5/26/2010
7	Stacy Dochoda will find out if the SPP RE will be included in the upcoming SPP salary survey	4/26/10	Completed	Yes
8	Joe Gertsch will continue to provide updated graphs reflecting violation production related to FTEs	6/24/10	Ongoing	Will be presented at each quarterly meeting beginning October 25, 2010
9	Stacy Dochoda will develop and implement a communication plan regarding the issue of TOP-002 R11 compliance monitoring	6/24/10	Pending	Article included in 2nd Quarter Newsletter, Presentation given at July 13th MOPC Meeting; Item added to RE Fall 2010 Workshop agenda