Southwest Power Pool
Regional Entity

Southwest Power Pool, Inc.

REGIONAL ENTITY TRUSTEES MEETING

October 25, 2010

Kansas City, Missouri

• 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 July 26, 2010 Minutes

3. Review of Past Action Items ..... Alice Wright

4. Planning Committee Report ..... Noman Williams

5. Critical Infrastructure Protection Committee Report ..... Robert McClanahan

6. Reliability Assessment Report ..... David Kelley

7. Under Frequency Load Shedding Regional Standard Update ..... David Kelley

8. General Manager's Report ..... Stacy Dochoda

   a. Staffing
   b. Mitigation Plan Submittal
   c. NERC Audit Status
   d. SPP, Inc Compliance Monitoring & Enforcement
   e. FERC Audit Status
   f. Revised Regional Delegation Agreements
   g. Nebraska Entities' Registration
   h. FERC Orders
   i. Compliance Workshop
   j. Outreach Communication
   k. SPP Regional Entity 2010 Survey Results

9. Financial Report- YTD September 2010 Statement of Activities ..... Alice Wright

10. Enforcement Report ..... Joe Gertsch

11. Requested Trustee Action ..... Stacy Dochoda

    a. Advance hiring of the budgeted May 2011 Enforcement Attorney position to January 2011

    b. Continuation of two additional part-time law clerk positions (1.25 FTE) in fiscal year 2011

12. Compliance Report ..... Ron Ciesiel

13. 2011 Metrics Discussion.....Stacy Dochoda

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

15. Future Meetings.....Alice Wright

    a. January 24 (Monday) SPP RE Trustee Meeting- New Orleans, LA