Southwest Power Pool
Regional Entity

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

January 5, 2011

• A G E N D A •

2:00 p.m. – 4:00 p.m. CDT

Dial-in: 1-866-622-2585

Participant Code: 7932693

1. Antitrust Guidelines .....Alice Wright
2. SPP RE Delegation Agreement-Revisions related to SERC CMEP Agreement .....Stacy Dochoda
   a. Requested Trustee Action- Approve Revisions
3. SPP RE NERC Compliance & Certification Committee Representative..... Stacy Dochoda
   a. Requested Trustee Action- Appoint NERC CCC Representative
4. Future Meetings.....Alice Wright
   a. January 24 (Monday) New Orleans, LA
   b. April 25 (Monday) Tulsa, OK
   c. June 21 (Tuesday) Little Rock, AR
   d. July 25 (Monday) Kansas City, MO
   e. October 24 (Monday) Santa Fe, NM