Ms. Stacy Dochoda
Regional Entity General Manager
sdochoda@spp.org

Southwest Power Pool Regional Entity
16101 La Grande, Ste 103
Little Rock, AR 72233
P 501-688-1730
F 501.821.8726

TO: SPP Regional Entity Trustees

FROM: Stacy Dochoda, RE General Manager

DATE : January 2, 2011

SUBJECT: SPP Regional Entity Representative on NERC Compliance & Certification Committee

On December 1, 2010 SPP RE sent out an email solicitation for nominations for an SPP RE representative to the NERC Compliance & Certification Committee (CCC). The NERC CCC supports and advises the NERC Board regarding the NERC Compliance Monitoring and Enforcement, Organization Registration, and Organization Certification programs. The committee also monitors NERC's compliance with its Rules of Procedures for these programs as well as NERC's compliance with the Rules of Procedures regarding the Reliability Standards development process.

SPP RE received one nominee for the CCC representative, Jennifer Flandermeyer, Sr. Manager, Operations Compliance Programs of Kansas City Power and Light. I believe Ms. Flandermeyer is well qualified for this committee and recommend her appointment as the SPP RE NERC CCC representative.

Action Requested

Appoint Jennifer Flandermeyer as the SPP RE NERC CCC representative.