SPP Southwest Power Pool Regional Entity

Southwest Power Pool, Inc.

REGIONAL ENTITY TRUSTEES MEETING

January 24, 2011

New Orleans, Louisiana

• A G E N D A •

8:30 a.m. – 2:00 p.m.

1. Antitrust Guidelines ..... Alice Wright
2. Administrative Items ..... John Meyer
   - Action requested: Approval of October 25, 2010 Minutes
   - Action requested: Approval of January 5, 2011 Minutes
3. Review of Past Action Items ..... Alice Wright
4. Operating Committee Report ..... Jim Useldinger
5. Planning Committee Report ..... Noman Williams
6. Critical Infrastructure Protection Committee Report ..... Robert McClanahan
7. Under Frequency Load Shedding Regional Standard Update ..... David Kelley
8. SPP RE 2010 Year-End Report and 2011 Goals ..... Stacy Dochoda
9. General Manager's 2010 Fourth Quarter Report ..... Stacy Dochoda
10. Revised Regional Delegation Agreement ..... Stacy Dochoda
    - Action requested: Approval of Revised SPP RDA to reflect changes ordered by FERC
11. Financial Report- YTD December 2010 Statement of Activities ..... Alice Wright
12. Enforcement Report ..... Joe Gertsch
13. Compliance Report ..... Ron Ciesiel
14. 2011 Metrics ..... Stacy Dochoda
    - Action requested: Approval of 2011 Metrics
15. Summary of New Action Items ..... Alice Wright
16. 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