Southwest Power Pool
Regional Entity

Southwest Power Pool, Inc.

REGIONAL ENTITY TRUSTEE MEETING

January 5, 2011
Conference Call

• **M I N U T E S** •

SPP RE Trustee Chairman, John Meyer, called the meeting to order at 2:05 p.m. The following Trustees were also in attendance: Gerry Burrows, Dave Christiano. Others in attendance were: Stacy Dochoda (SPP RE General Manager); Alice Wright (SPP RE); Joshua Martin (Southwest Power Pool Board of Directors) Jennifer Flandermeyer (Kansas City Power & Light); Chris Lang (Golden Spread Electric Cooperative); Bryan Kauffman (Southwestern Public Service Co. (Xcel Energy)); Jon Bartunek (Southwestern Public Service Co. (Xcel Energy)); Mark MacDonald (Cleco Corporation); and John Allen (City Utilities of Springfield, MO).

Agenda Item 1 – Antitrust Guidelines

Alice Wright presented the Antitrust Guidelines for participants to review.

Agenda Item 2 –SPP RE Delegation Agreement-Revisions related to SERC CMEP Agreement

Stacy Dochoda presented the proposed revisions to the SPP RE Delegation Agreement necessary to comply with the December 1, 2010 Federal Energy Regulatory Commission's (FERC) order, which granted the rehearing request regarding the treatment of penalty monies collected pursuant to the contract between SERC Reliability Corporation and SPP RE for compliance monitoring and enforcement of SPP, Inc. registered functions.

Gerry Burrows moved to approve the revised SPP RE Delegation Agreement and Dave Christiano seconded. The Motion passed unanimously. **(Attachment 1)**

Agenda Item 3 – SPP RE NERC Compliance & Certification Committee Representative

Stacy Dochoda presented the nominee, Jennifer Flandermeyer the Senior Manager of Operations Compliance Programs of Kansas City Power and Light (KCPL), for the SPP RE representative to the NERC Compliance & Certification Committee (CCC). Following Ms. Dochoda's presentation, Gerry Burrows noted that the SPP RE's representatives on two other NERC committees are also employed by KCPL. John Meyer, in recognizing Mr. Burrows' comments, reiterated that the SPP RE's representatives on the NERC committees are to represent the interest of SPP RE.

Dave Christiano moved to appoint Jennifer Flandermeyer as the SPP RE NERC CCC representative and Gerry Burrows seconded. The Motion passed unanimously. **(Attachment 2)**

Agenda Item 14 – Future Meetings

Alice Wright reviewed the dates for the upcoming meetings, highlighting the next Meeting on January 24 in New Orleans, Louisiana.

With no further business, the meeting was adjourned at 2:20 p.m.

Respectfully Submitted,

Alice D. Wright
RE Trustee Secretary