

Southwest Power Pool, Inc.
ICT STAKEHOLDERS POLICY COMMITTEE MEETING
February 22, 2011
WebEx and Teleconference

• Meeting Minutes •
9:00 a.m. – 10:00 a.m.

Agenda Item 1- Introductions and Roll Call

Antoine Lucas, SPP, called the meeting to order at approximately 9:02 a.m. There were sixteen (16) people in attendance.

Agenda Item 2- Review and approve WPP transparency recommendation

Antoine Lucas opened the floor for discussion of the WPP transparency recommendation to address any questions or concerns with the recommendation prior to holding a vote. Stakeholder questioned whether the WPP transparency recommendation would accrue additional costs. Mr. Lucas stated that no additional costs would be accrued to implement the WPP transparency recommendation. Jennifer Vosburg, NRG Energy, questioned if a quorum was required to hold a vote on the recommendation. Bruce Rew, SPP, confirmed a quorum is not required and that a vote from those present on the teleconference was sufficient. Ms. Vosburg, moved to accept the WPP transparency recommendation with John Chiles, GDS Associates, seconding the motion. A unanimous vote in favor of the WPP transparency recommendation followed. Mr. Lucas suggested Entergy provide a formal position on the WPP transparency recommendation within two weeks. Mr. Lucas stated further the ICT would have two weeks from the date of receipt of Entergy's position to formally state its position on the recommendation.

Agenda Item 3- Adjournment

The meeting was adjourned at approximately 9:14 a.m.

Respectfully Submitted,

Bruce Rew

	Company	Last Name	First Name	Title	Email	Attending
1	Wright & Talisman	Shaffer	David	attorney	shaffer@wrightlaw.com	Net Conference
2	Southwest Power Pool	Lucas	Antoine	Manager, Inter-Regional Planning & Procurement	alucas@spp.org	Net Conference
3	Paliza Consulting, LLC.	Paliza	Roberto		roberto@palizaconsulting.com	Net Conference
4	Conway Corporation	Heintzen	George	Director, Power Supply & Major Accts		Net Conference
5	KGen Power	Lee	Tina	Director	tlee@kgenpower.com	Net Conference
6	Southwest Power Pool	Rew	Bruce	Vice President, Engineering	brew@spp.org	Net Conference
7	American Electric Power	Gallup	Terri	Manager, Southwest Transmission Planning		Net Conference
8	ExxonMobil	Cheshire	David	Energy Manager	David.A.Cheshire@exxonmobil.com	Net Conference
9	Arkansas Public Service Commission	Loudenslager	Sam		sam_loudenslager@psc.state.ar.us	Net Conference
10	Entergy Services	Ralston	Alan		aralsto@entergy.com	Net Conference
11		Murphy	Erin	Senior Counsel	emurph1@entergy.com	Net Conference
12	NRG Louisiana Generating, LLC	Vosburg	Jennifer	Dir. Reg. and Govt. Affairs	jennifer.vosburg@nrgenergy.com	Net Conference
13		Harris	Brenda	Director Power	brenda_harris@oxy.com	Net Conference
14		Bernstein	Glen		gbernstein@sidley.com	Net Conference

15	Southwest Power Pool	Jones	Ryan	Engineer II	rjones@spp.org	Net Conference
16	GDS Associates, Inc.	Chiles	John	Senior Project Manager	john.chiles@gdsassociates.com	Net Conference
17	Southwest Power Pool	Joe	Byers	Engineer II	jbyers@spp.org	Net Conference