Southwest Power Pool

REGIONAL ENTITY TRUSTEES MEETING

June 21, 2011

SPP Regional Entity Office

Little Rock, Arkansas

- A G E N D A –

8 a.m. – 11:30 a.m.

ADMINISTRATIVE ITEMS

1. Call to Order, Introductions ..... John Meyer (5 minutes)
2. Antitrust Guidelines ..... Alice Wright (1 minute)

CONSENT AGENDA

3. Approval of Meeting Minutes- April 25, 2011 ..... John Meyer (1 minutes)

SPP RE 2012 Business Plan and Budget

4. Approval of SPP RE 2012 Business Plan & Budget ..... Stacy Dochoda (1 hour)

STAFF REPORTS

5. General Manager's Report ..... Stacy Dochoda (30 minutes)
6. Enforcement Report ..... Joe Gertsch (30 minutes)
7. Compliance Report ..... Ron Ciesiel (30 minutes)

SPP Regional Entity Staff Written (Informational) Reports

8. Written Reports- Comments or Questions ..... (5 minutes)
    a. Year-to-Date Financial Statement ..... Alice Wright
    b. SPP Regional Entity Outreach Activity ..... Alice Wright
    c. Past Action Items ..... Alice Wright

SUMMARY OF NEW ACTION ITEMS

9. New Action Items ..... Alice Wright (5 minutes)

FUTURE MEETING

10. Future Meeting ..... Alice Wright (1 minute)
    July 25, 2011 Kansas City, MO
    October 24, 2011 Santa Fe, NM