Southwest Power Pool
Regional Entity

# Southwest Power Pool

## REGIONAL ENTITY TRUSTEES MEETING

## JULY 25, 2011

## KANSAS CITY COUNTRY CLUB PLAZA

## - A G E N D A –

## 8:30 am – 2:00 pm

**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- June 21, 2011 ..... John Meyer (1 minute)

**SPP RE Board of Trustees Input to NERC Board of Trustees**

4. SPP RE Board of Trustees Input to NERC Board of Trustees... ... Stacy Dochoda (30 minutes)
   - Action Requested- Approval of comments from SPP RE Trustees to the NERC Board of Trustees for August 3, 2011 BOT meeting

**Approval Authority Levels for Violation Penalties**

5. Approval Authority Levels for Violation Penalties... ..... Stacy Dochoda (15 minutes)
   - Action Requested- Trustee approval of a motion to: Increase the approval authority of the RE General Manager to include penalties up to $1 million.

**SPP RE NERC CIPC Alternates and NERC TIS Committee Representative**

6. Appointment of NERC TIS Representative and CIPC Alternates..... Alice Wright (15 minutes)
   - Action Requested- Appoint Eric Ervin and Ron Losh as the SPP RE NERC Critical Infrastructure Protection Committee alternates.
   - Action Requested- Appoint Jonathan Hayes as the SPP RE NERC Transmission Issues Subcommittee representative.

**REGIONAL STANDARDS AND RELIABILITY ASSESSMENT UPDATES**

7. Reliability Assessment ..... David Kelley (30 minutes)
   - Action Requested- Acceptance of 2011 LTRA

8. Under Frequency Load Shedding Regional Standard ..... David Kelley (20 minutes)

**NEW AND EMERGING ISSUES**

9. Enforcement Activities: Decline to Pursue Initiative..... Joe Gertsch (15 minutes)
10. Compliance Activities: Risk-Based Compliance Monitoring ..... Ron Ciesiel (30 minutes)

**NERC COMMITTEE REPRESENTATIVES' REPORTS**

11. Planning Committee Report ..... Noman Williams (30 minutes)
12. Operating Committee Report .....Jim Useldinger (30 minutes)
13. Critical Infrastructure Protection Committee Report ..... Robert McClanahan (30 minutes)
14. Compliance and Certification Committee..... Jennifer Flandermeyer (30 minutes)

**STAFF REPORTS**

15. General Manager's Report..... Stacy Dochoda (10 minutes)
16. Enforcement Report ..... Joe Gertsch (15 minutes )
17. Compliance Report ..... Ron Ciesiel (15 minutes)

**SPP Regional Entity Staff Written (Informational) Reports**

18. 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**

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

**FUTURE MEETINGS**

20. Future Meeting ..... Alice Wright (1 minute)
    October 24, 2011 Santa Fe, NM