Southwest Power Pool

REGIONAL ENTITY TRUSTEES MEETING

JANUARY 28, 2013

SPP CORPORATE CENTER, LITTLE ROCK

- A G E N D A –

8:00 am – 12:00 pm

ADMINISTRATIVE ITEMS

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

CONSENT AGENDA

3. Approval of Meeting Minutes – Oct. 29, 2012..... John Meyer (1 minute)

GENERAL MANAGER'S REPORT

4. 2012 End of Year Report .....Ron Ciesiel (30 minutes)

RESPONSE TO 2012 STAKEHOLDER SURVEY

5. Staff responses to 2012 survey results .....Ron Ciesiel (20 minutes)

ENFORCEMENT REPORT

6. Enforcement Report .....Joe Gertsch (20 minutes)

NERC REPRESENTATIVE PRESENTATION

7. Planning Committee Report..... Noman Williams (20 minutes)

COMPLIANCE GROUP REPORT

8. Compliance Report .....Ron Ciesiel (30 minutes)

REGIONAL STANDARDS UNDER DEVELOPMENT

9. Standards Process Manual Task Force Update ..... Emily Pennel (5 minutes)

2013 METRICS

10. Review/Approval of 2013 SPP RE Goals/Metrics .....Ron Ciesiel (30 minutes)

Written Reports

11. NERC Representatives Written Reports - Comments or Questions .....(5 minutes)
    a. Operating Committee Report.....Jim Useldinger
    b. Compliance and Certification Committee..... Jennifer Flandermeyer
    c. Interchange Subcommittee .....Jeremy West
    d. Critical Infrastructure Protection Committee Report ..... Robert McClanahan

12. RE Staff Written Reports - Comments or Questions .....(5 minutes)
    a. Year-to-Date Financial Statement..... Ron Ciesiel
    b. Outreach Activity .....Emily Pennel
    c. Past Action Items .....Emily Pennel

SUMMARY OF NEW ACTION ITEMS

13. New Action Items ..... Emily Pennel (5 minutes)

FUTURE MEETINGS

14. Future Meetings ..... John Meyer (1 minute)

April 29, 2013 - Kansas City
June 18, Little Rock
July 29, 2013 - Denver
October 28, 2013- Tulsa