Southwest Power Pool Regional Entity

TRUSTEE MEETING

Past Action Items Status Report

October 29, 2012

	Action Item	Date Originated	Status	Comments
1	Joe Gertsch will prepare an analysis to assess the continued appropriateness of a 12-month violation caseload target.	7-30-12	Complete	Analysis was presented at 10/29/12 Trustees meeting.
2	Joe Gertsch will expand his report to include additional information regarding the number of reported violations by discovery method.	7-30-12	Complete	Joe began adding this information to the monthly Enforcement report in August 2012.
3	SPP RE will publish its description of "high impact" violations as defined in the SPP RE 2012 Metrics.	7-30-12	Complete	This information was published in the 7/30/12 newsletter
4	Ron Ciesiel and Sheila Scott will investigate and attempt to resolve the technical issues associated with the phone system used during the quarterly Trustee meetings.	7-30-12	Pending	Will develop plan to test in advance the hotel A/V system at each location. Will start using Verizon online conference function to mute individual or all phone lines. Scheduled and participated in A/V test in advance of 10/29/12 meeting.