Southwest Power Pool

REGIONAL ENTITY TRUSTEES MEETING

APRIL 29, 2013

HILTON KANSAS CITY AIRPORT, KANSAS CITY

- A G E N D A –

8:00 am – 12:00 pm

ADMINISTRATIVE ITEMS

1. Call to Order, Introductions ..... John Meyer
2. Antitrust Guidelines ..... Emily Pennel

CONSENT AGENDA

3. Approval of Meeting Minutes – Jan. 28, 2013 ..... John Meyer

GENERAL MANAGER'S REPORT

4. General Manager's Report ..... Ron Ciesiel

2013 SUMMER RELIABILITY ASSESSMENT

5. SPP RE Summer Reliability Assessment Report ..... Debbie Currie and Jason Smith

ENFORCEMENT REPORT

6. Enforcement Report ..... Joe Gertsch

NERC REPRESENTATIVE PRESENTATION

7. Compliance and Certification Committee ..... Jennifer Flandermeyer

COMPLIANCE GROUP REPORT

8. Compliance Report ..... Ron Ciesiel

FINANCIAL REPORTS

9. Reconcile 2012 final numbers ..... Ron Ciesiel
10. First quarter 2013 numbers ..... Ron Ciesiel
11. 2014 preliminary business plan and budget ..... Ron Ciesiel

ISSUES ROUNDTABLE

12. Input for Trustees' discussion with NERC Board of Trustees ..... Gerry Burrows

YTD STAFF METRICS

13. Staff goals and metrics update ..... Ron Ciesiel

Written Reports

14. NERC Representatives Written Reports - Comments or Questions
    a. Operating Committee Report ..... Jim Useldinger
    b. Interchange Subcommittee ..... Jeremy West
    c. Critical Infrastructure Protection Committee Report ..... Robert McClanahan
    d. Planning Committee Report ..... Noman Williams

15. RE Staff Written Reports - Comments or Questions
    a. Outreach Activity ..... Emily Pennel

SUMMARY OF NEW ACTION ITEMS

16. New Action Items ..... Emily Pennel

FUTURE MEETINGS

17. Future Meetings .....John Meyer

June 18, 2013 - Little Rock
July 29, 2013 - Denver
October 28, 2013 - Little Rock