



**REGIONAL ENTITY TRUSTEES MEETING
MARCH 22, 2016
Teleconference
2:00 p.m.**

Participants:

John Allen, Gerry Burrows, Mike Buyce, Dave Christiano, Ron Ciesiel, Debbie Currie, Anthony Davis, Andrea Doucette, Anthony Due, David Hudson, Joe Gertsch, Bo Jones, Tom Kleckner, Jeff Knottek, Stewart Lowery, Joshua Martin, Fred Meyer, Emily Pennel, Kevin Perry, John Rhea, Bruce Scherr, Scott Williams

Discussion:

Gerry Burrows called the public meeting to order at 2:00 p.m. Ron Ciesiel reminded everyone that the meeting was being conducted under the SPP RE Anti-Trust guidelines. Mr. Burrows noted the purpose of the meeting was to elect a new Chairman of the SPP RE Trustees, following the resignation of former Chairman John Meyer. Mr. Burrows nominated Dave Christiano as Chairman. Mr. Christiano seconded the nomination.

Only the SPP RE Trustees voted on this issue; the SPP Board and Members Committee were made aware of the meeting but did not vote.

Mr. Christiano noted that John Meyer had been a great leader of SPP RE for nine years and he will be missed. He stated that he and Mr. Burrows do not plan on making any major changes. The next SPP RE Trustees meeting will be in Santa Fe April 25. We will likely not add any new Trustees before the July meeting.

Mr. Christiano and Mr. Burrows recently attended a teleconference with SPP CEO Nick Brown and the Corporate Governance Committee. The Corporate Governance Committee decided to create a Task Force consisting of the Corporate Governance Committee members, excluding those representing systems that are not Registered Entities in the SPP RE footprint, and including Messrs. Burrows and Christiano.

A caller asked why Mr. Meyer resigned. Mr. Christiano indicated that Mr. Meyer was notified of a conflict between his service on the Peak Reliability Board and the SPP RE Trustees. Last fall SPP registered some functions in WECC, and Peak Reliability's by-laws state that a Peak Board member cannot be a Board member of a Registered Entity in the WECC region. This is to ensure the Peak Reliability Board's independence. Mr. Meyer has led SPP RE for nine years and Peak Reliability has only been in existence for two years, so Mr. Meyer felt he had more to offer on the Peak Board.

Mr. Christiano adjourned the meeting at 2:12 pm.

Submitted by,
Emily Pennel, SPP RE Trustees Secretary