



**REGIONAL ENTITY TRUSTEES MEETING**

**JUNE 13, 2016**

**SPP Corporate Center, Little Rock**

**A G E N D A**

**9:00 a.m. – 12:00 p.m.**

**Meeting Materials**

- 1. **Call to Order/Introductions.....Dave Christiano**  
Dave Christiano called the meeting to order at 9:00.
- 2. **Antitrust Guidelines .....Dave Christiano**  
Emily Pennel reviewed the guidelines.
- 3. **Approval of Meeting Minutes – April 25, 2016 .....Dave Christiano**  
The Trustees approved the minutes.

- 4. **2017 SPP RE Business Plan and Budget .....Debbie Currie**  
The 2017 SPP RE Business Plan and Budget is \$10.9 million, an increase of ~8% or \$0.77 million from 2016. While the majority of the budget increase is driven by inflationary costs and the 2017 audit schedule (including moving four CIP audits from 2016 to 2017 due to the delay in the CIP V5 effective date), SPP RE is also budgeting for a fourth Trustee and an increase in the use of SPP Engineering shared staff that support the Reliability Assessments and other NERC special studies. The budget reduced funds allocated for Standard Drafting Team reimbursement. Any penalty money received between now and June 30 will be credited to the budget.

The expenses have not changed from the preliminary budget that was reviewed at the April SPP RE Trustees meeting. We did not receive any stakeholder comments on the budget.

The final budget is due to NERC July 6. NERC posts all regional budgets for comment July 15. On August 11, NERC will present the NERC and regional budgets to the NERC Board of Trustees. NERC will submit the budget to FERC on August 24.

The Trustees approved SPP RE 2017 Business Plan & Budget, subject to adjustment for violation penalty payments received prior to July 1, 2016, plus other non-substantive changes required for filing with NERC.

- 5. **2016 State of Reliability Report.....Mike Hughes**  
The State of Reliability Report is prepared annually by NERC’s Performance Analysis Subcommittee, with the assistance of the Operating and Planning Committees. The report provides an objective view of historic reliability performance and identifies trends and risks to reliability. Data is used to develop 18 Adequate Level of Reliability



Metrics. The report includes seven key findings, along with numerous metrics to help the Electric Reliability Organization improve reliability.

- 6. SPP RE Trustees and Staff ..... Dave Christiano**  
Monica Evans will join SPP RE as Administrative Assistant on July 1, Alison Hayes will return June 16 as a Compliance Attorney, and Law Clerk Chris Bills has been promoted to Attorney.

The Trustees worked with a search firm to review 21 candidates for two new SPP RE Trustee positions. Eight candidates were interviewed. The Trustees selected two candidates for nomination as the new Trustees: Steve Whitley and Mark Maher. Mr. Whitley retired as CEO of New York ISO and Mr. Maher retired as CEO of WECC. The election will be held at the July Members Committee meeting.

- 7. New Action Items..... Ron Ciesiel**  
We will roll out an expanded misoperations chart at the July MOPC meeting.

- 8. Future Meetings..... Dave Christiano**

July 25, 2016: Rapid City  
October 24, 2016: Little Rock

Chairman Christiano adjourned the meeting at 10:43 a.m.

Respectfully submitted,  
Emily Pennel  
SPP RE Trustees Secretary



