



**REGIONAL ENTITY TRUSTEES BUDGET APPROVAL CALL**

**JUNE 30, 2017**

**MINUTES**

**10:00 a.m. – 11:00 a.m.**

- 1. **Call to Order/Introductions** .....**Dave Christiano**  
Dave Christiano called the meeting to order at 10:05 am. In attendance: Ron Ciesiel, Monica Evans, Andrea Doucette, Dave Christiano, Gerry Burrows, Mark Maher, Steve Whitley.
- 2. **Antitrust Guidelines** ..... **Monica Evans**  
Monica Evans reviewed the guidelines.
- 3. **Approval of Meeting Minutes – April 24, 2017** .....**Dave Christiano**  
The Trustees approved the minutes.
- 4. **2018 SPP RE Business Plan & Budget Approval** .....**Debbie Currie**  
The 2018 SPP RE Business Plan and Budget is \$10.8 million, a decrease of less than 1% or \$72 thousand from 2017. While RE direct staffing remains stable, a reduction of ~1 FTE was made in the shared staff. Additional savings occurred with the completion of a major Information Technology project and reductions in travel and meeting costs.

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 5. NERC posts all regional budgets for comment July 13. On August 10, 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 unanimously approved the SPP RE 2018 Business Plan & Budget.

- 5. **Future Meetings**.....**Dave Christiano**  
  
July 24 Trustee Meeting: Denver  
Oct. 19 Misoperations Summit: KCPL/Kansas City  
Oct. 24-25 Fall Workshop: Dallas  
Oct. 30 Trustee Meeting: Little Rock  
Jan. 29 Trustee Meeting: Oklahoma City

Chairman Christiano adjourned the meeting at 10:12 a.m.

Respectfully submitted,  
Emily Pennel  
SPP RE Trustees Secretary