



**REGIONAL ENTITY TRUSTEES MEETING
AUGUST 30, 2018
TELECONFERENCE
A G E N D A
11:00 a.m. – 12:00 p.m.**

1. Call to Order/Introductions.....Dave Christiano
2. Antitrust GuidelinesDave Christiano
3. Approval of Meeting Minutes – 06/28/2018Dave Christiano
4. Motion to Terminate RDA.....Ron Ciesiel/SPP RE Trustees
*Draft motion: The SPP RE will terminate the Regional Delegation Agreement at 5:00 p.m. CDT on August 31, 2018
5. Closing Remarks Ron Ciesiel / RE Trustees

SPP Regional Entity Antitrust Guidelines

It is SPP RE's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or which might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition.

**REGIONAL ENTITY TRUSTEES MEETING
JUNE 28, 2018
A G E N D A
2:00 p.m. CDT**

1. **Call to Order/Introductions**.....**Dave Christiano**
Chairman Christiano called the meeting to order at 2:01 p.m.
2. **Antitrust Guidelines****Dave Christiano**
The group reviewed the guidelines.
3. **Approval of Meeting Minutes – 04/23/2018**.....**Dave Christiano**
The minutes were approved.
4. **Approval of Meeting Minutes – 06/19/2018**.....**Dave Christiano**
The minutes were approved.
5. **Transition Update**..... **Ron Ciesiel**
The transition has gone very well. By tomorrow we will have transferred all of our CMEP data to SERC, MRO, and NERC. We've transferred ~500,000 files, destroyed physical files over seven years old, and are destroying non-regulatory files.

Eleven staff are immediately moving from SPP RE to the RTO. Ron Ciesiel, Kevin Perry, Joe Gertsch, and Debbie Currie will remain on staff at SPP RE through August 31 to close out any remaining issues. Debbie Currie will then transfer to the RTO.

We are in excellent financial condition. We are underrunning our proposed transition budget and will be transferring remaining money to MRO and SERC. There will not be a separate independent audit of SPP RE. We will produce a 2Q unaudited report to NERC in July 2018, as we usually do. SPP, Inc. will include SPP RE information in its annual audit in early 2019.

The Trustees congratulated Sara Patrick on her appointment to CEO of MRO. Sara thanked SPP RE staff for their support in sharing knowledge and data.

By Monday morning, July 2, the Registered Entities' data will be available in webCDMS under their new RE.

6. **2018 Goals & Metrics****Ron Ciesiel/SPP RE Trustees**
We adjusted our annual metrics process to a six-month metrics dashboard ending on June 30. Staff performance was very good overall. A staff quality control team reviewed our metrics performance and evidence showing the metrics were met. On a June 19 Trustee/staff call, the Trustees approved



metrics performance at 138.4%. The Trustees publically approved the 2018 goals & metrics results and performance pay awards.

7. Motion to Cease CMEP Activities.....Ron Ciesiel/SPP RE Trustees

The Trustees approved a motion that SPP RE will cease all Compliance Monitoring and Enforcement activities at 5:00 p.m. CDT on June 29, 2018. Steve Whitley suggested we send a memo to the CEOs of SERC, MRO, and NERC advising them of this vote.

8. Closing RemarksRon Ciesiel / RE Trustees

Ron Ciesiel thanked everyone for his 20 years at SPP and 11 years with SPP RE. Registered Entities really came around to supporting the CMEP program. He thanked the RE staff for their ethics and professionalism.

Trustee Whitley noted that SPP RE is ending on a very proud note. SPP RE was so professional with its work and did a wonderful job with outreach.

Trustee Maher said he appreciated SPP RE's outreach and the maturity of the organization. He acknowledged the disturbance caused by shutting down an organization and appreciates employees' hard work in the transition process.

Trustee Christiano noted that he and Ron are the only remaining original members of SPP RE. Dave remembered John Meyer's and Gerry Burrows' contributions to SPP RE.

The meeting was adjourned at 2:52 p.m.

Emily Pennel
SPP RE Trustees Secretary

TELECONFERENCE ATTENDEES

Angela Wheat	SWPA
Douglas Webb	CCPL
Louis Guidry	Cleco
Mike Bryce	JPRM
Ryan Stewart	NERC
Sara Patrick	MRO
Scott Williams	JPRM
Sing Tay	OFE
Tom Kleckner	RTO Insider
Heather Starnes	
Terri Ryle	
Terri Ryle	OFE
Paul Mehlhoff	