

**Southwest Power Pool Regional Entity
REGIONAL ENTITY TRUSTEES MEETING
June 24, 2008
Conference Call**

1. Chairman John Meyer opened the meeting at 1:35 pm to review and approve the 2009 SPP RE Business Plan and Budget for submission to NERC. Those in attendance were John Meyer, Dave Christiano, Gerry Burrow, Scott Smith, Tom Dunn, Charles Yeung, Michael Desselle, Ron Ciesiel and Alison Hayes, secretary.
2. After discussion, the Trustees requested that Charles Yeung make the following changes to the 2009 SPP RE Business Plan and Budget:
 - a. Page 4 – add a bullet under “Primary Objectives” reflecting the enhancement of reliability assessments and performance analysis.
 - b. Page 21 – Add to footnote #6 a reference to the explanation on page 24 pertaining to changes in SPP RE meeting and travel expenses.
 - c. Page 24 – Add explanation about how \$86,000 for net conferences was accounted for under the 2008 indirect costs.
3. Gerry Burrow made a motion to approve the 2009 Business Plan and Budget with the suggested changes and submit to NERC. Dave Christiano seconded the motion. The motion passed unanimously.
4. The Trustees requested that any significant changes to the document made by NERC, be provided to them for discussion.
5. Gerry Burrow will represent SPP RE in Kansas City at the SPP Board of Directors and RFC meeting July 29-30, 2008. No other Trustees will be in attendance.
6. Chairman Meyer requested that Michael Desselle and/or Alison Hayes make a formal presentation at the July 21, 2008 SPP RE Trustee meeting, regarding the current FERC audit.

The meeting was adjourned at 2:38 pm.

Respectfully submitted,

Alison Hayes
Corporate Secretary