Southwest Power Pool

REGIONAL ENTITY TRUSTEE MEETING

April 29, 2009

Skirvin Hotel – Oklahoma City, OK

• A G E N D A •

8:30 a.m. – 2:30 p.m.

1. Administrative Items ..... Chairman John Meyer
2. Review of Past Action Items ..... Mrs. Alison Hayes
3. General Manager's Report ..... Ms. Stacy Dochoda
    a. Facilities
    b. RE Organizational Chart
    c. Training
    d. 2008 True Up
    e. Budget
    f. FERC Audit Recommendations Status
    g. ERO Three-Year Assessment Survey Update
    h. Nebraska Update
4. Quarterly Activity Report ..... Mr. Ron Ciesiel
    i. Post-June 18th Violations
    j. Criteria 5
    k. Personnel Report
5. Standards Development Report ..... Mrs. Alison Hayes
6. Legal Report ..... Mrs. Alison Hayes
    l. Settlements
    m. Hearing Procedure Training
7. Future Meetings ..... Mrs. Alison Hayes
8. Summary of New Action Items ..... Mrs. Alison Hayes