ATTACHMENT 3

Southwest Power Pool, Inc.

Regional Entity Trustee's Meeting

April 29, 2009

Regional Entity Facilities

Old RE Facilities

- RE staff have occupied approximately ¼ of one floor at the Plaza West Building in Mid-town Little Rock
- The RE is now out of space with one new employee recently working from home, the General Manager has been in a leased office on another floor and two new employees are scheduled to start in May

New RE Facilities

- RE space is 5700 square feet located in a building in west Little Rock
- SPP engineering staff will be located on the 2nd floor
- Phase I: ~ 2900 square feet, move-in approximately May 1, 2009
    - 10 cubicles, 4 offices, 1 conference room
- Phase II: ~ 2800 square feet move-in approximately June 1, 2009
    - Room for expansion cubicles plus 4 offices and a very large conference room