ATTACHMENT 2

Southwest Power Pool
Regional Entity

Southwest Power Pool

REGIONAL ENTITY TRUSTEE MEETING

April 29, 2009

• PAST ACTION ITEMS STATUS REPORT •

	Action Item	Date Originated	Status	Comments
1.	Ron Ciesiel will expand the "Violated Standards" chart to reflect high risk violations in future report	1/28/09	Completed	See meeting materials
2.	Charles Yeung, Michael Desselle and Scott Smith will develop an internal process for determining final true-up numbers for RE budget and provide to the Trustees.	1/28/09	Completed	
3.	Charles Yeung, Michael Desselle and Scott Smith will provide a complete true-up report to the Trustees in late February, prior to the March 2nd NERC deadline.	1/28/09	Completed	
4.	Alison Hayes will schedule a conference call with Trustees in late February to discuss final RE budget true-up numbers.	1/28/09	Completed	
5.	Charles Yeung and/or Michael Desselle will speak with Rick Sergel about the Trustees concerns regarding Regional UFLS Standards and present the above Resolution.	1/28/09	Completed	Rick Sergel addressed at 2/10 NERC BOT meeting
6.	Charles Yeung or Michael Desselle will present the UFLS Trustee Resolution to the SPCWG.	1/28/09	Completed	Presented 1/29/09 at SPCWG meeting
7.	Charles Yeung and/or Michael Desselle will discuss monitoring SPP UFLS Criteria with David Hodges.	1/28/09	Completed	Per Michael Desselle
8.	Charles Yeung will post NERC 3-year Assessment information on the RE email exploder.	1/28/09	Completed	Posted 1/29/09
9.	Alison Hayes will publicly post and coordinate a teleconference with Trustees to discuss the final FERC audit compliance report.	1/28/09	Dismiss	Trustees held private conference call to discuss.