Southwest Power Pool
Regional Entity

2009
Southwest Power Pool

Regional State Committee, Board of Directors/Members Committee

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Regional Entity Trustees and Workshop

Future Meeting Dates & Locations

RSC/BOD/RET	January 26-28	Dallas
RSC/BOD/RET	April 27-29	Oklahoma City
*BOD	June 8-9	Little Rock
RSC/BOD/RET	July 27-29	Kansas City
RSC/BOD/RET (Annual Meeting of Members)	October 26-28	Tulsa
**BOD	December 8	Dallas

The RSC/BOD meetings are Mon/Tues with the RSC held on Monday afternoon and the BOD/Members Committee meeting on Tuesday. RET meetings are held on Wednesday mornings unless otherwise determined.

RE Compliance Workshop and RTO Forum

Spring Compliance Workshop	February 24-25	Little Rock
RTO Compliance Forum	February 26	Little Rock
CIP Standards “How To” Workshop	May 19-20	Dallas
Fall Compliance Workshop	November 17-18	Kansas City
RTO Compliance Forum	November 19	Kansas City

ATTACHMENT 13

SOUTHWEST POWER POOL REGIONAL ENTITIES

TRUSTEE MEETINGS

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MONTHLY CONFERENCE CALLS

APRIL 7, 2009 – DECEMBER 28, 2009

• A G E N D A •

1. Future Meeting/Conference Calls ..... Mrs. Alison Hayes

    a. April 7, 2009; 2:30 -3:30 PM ..... Conference Call

    b. May 26, 2009; 2:00 – 3:00 PM ..... Conference Call

    c. June 29, 2009; 2:00 – 3:00 PM ..... Conference Call

    d. July 29, 2009; 8:30 AM – 3:00 PM ..... Trustee Meeting

    e. August 31, 2009; 2:00 – 3:00 PM ..... Conference Call

    f. September 28, 2009; 2:00 – 3:00 PM ..... Conference Call

    g. October 28, 2009; 8:30 AM – 3:00 PM ..... Trustee Meeting

    h. November 30, 2009; 2:00 – 3:00 PM ..... Conference Call

    i. December 28, 2009; 2:00 – 3:00 PM ..... Conference Call