Southwest Power Pool Regional Entity

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TRUSTEE MEETING

June 24, 2009

Southwest Power Pool RE – Little Rock, AR

• A G E N D A •

1:00 p.m. – 5:00 p.m.

1. SPP RE 2010 Business Plan and Budget .....Stacy Dochoda

   Action Requested – Trustee Approval

2. 2009 Proposed Unbudgeted Additions to Staff .....Stacy Dochoda

   a. Compliance

   b. Administrative

   Action Requested – Trustee Approval

3. SPP 3 – Year Self Assessment .....Stacy Dochoda

   Action Requested – Trustee Approval

4. SPP RE 2009 Goal Metrics .....Stacy Dochoda

   Action Requested – Trustee Approval

5. SPP, Inc. Compliance Monitoring Proposal .....Stacy Dochoda

   Action Requested – Trustee Approval

6. Proposal to change SPP RE process for Settlements and

   Penalties due to addition of RE GM .....Stacy Dochoda

   Action Requested – Trustee Approval

7. Standards Development .....Mak Nagle

   Action Requested – None

8. Compliance Report .....Ron Ciesiel

   Action Requested – None

9. Lubbock Power & Light Registration Appeal Decision .....Ron Ciesiel

   Action Requested – None

10. NERC Wide Compliance Statistics through May 31, 2009 .....Ron Ciesiel

    Action Requested – None