

Southwest Power Pool
FINANCE COMMITTEE MEETING
June 4, 2010

Teleconference

• Summary of Action Items •

1. Approved minutes from April 1, 2010 meeting
2. Approved Organization Scope document for creation of Credit Working Group
3. Approved plan to proceed with construction of office building co-located with new SPP operations center, stop looking at existing office buildings for acquisition, confirmed budget for new facility project.

• Schedule of Follow up Items •

1. Identify entities with poor meter data quality and offer to assist in improving the quality of meter data submission. Report to the committee the results of this effort.
2. Draft organizational charter to propose forming a task force focused on meters within SPP.
3. Formal review of forecast administrative fee for 2011 and 2012 in July 2010.
4. Review/determine benefits & costs of individual SPP services
5. Report financial impact of extending depreciation lives on SPP's annual property tax bill.
6. Present potential roster for Credit Working Group to Finance Committee prior to Corporate Governance Committee action.

