

Southwest Power Pool
BOARD OF DIRECTORS/MEMBERS COMMITTEE MEETING
Teleconference
June 23, 2010

Agenda Item 1 - Administrative Items

SPP Chair Mr. Jim Eckelberger called the meeting to order at 8:05 a.m. The following Board of Directors/Members Committee members were in attendance or represented by proxy:

Mr. Larry Altenbaumer, director
Ms. Phyllis Bernard, director
Mr. Julian Brix, director
Mr. Nick Brown, director
Mr. Mike Deggendorf, Kansas City Power and Light
Mr. Jim Eckelberger, director
Mr. Kelly Harrison, Westar Energy
Mr. Rob Janssen, Dogwood Energy
Mr. Brett Kruse, Calpine Energy Services
Mr. Joshua Martin, director
Mr. Les Evans, proxy for Mr. Steve Parr, Kansas Electric Power Cooperative
Mr. Pat Pope, Nebraska Public Power District
Mr. Gary Roulet, Western Farmers Electric Cooperative
Mr. Richard Ross, proxy for Mr. Stuart Solomon, American Electric Power
Mr. Harry Skilton, director
Mr. Gary Voigt, Arkansas Electric Cooperative
Mr. Mike Wise, Golden Spread Electric

Ms. Cheryl Robertson presented proxies and following a phone call to the Members Committee not yet on the call, a quorum was declared (Proxies – Attachment 1). Others in attendance were asked to introduce themselves (Attendance – Attachment 2).

Agenda Item 2 – Issuance of Notice to Construct for Priority Projects

Mr. Nick Brown referenced action of the Board of Directors on April 27 approving construction of the Priority Projects with notifications to construct letters for the six projects to be issued after a favorable ruling from the FEREC on SPP highway/byway cost allocation methodology. Mr. Brown reported that the cost allocation filing (FEREC Docket ER10-1069-000) was unanimously approved by FEREC on June 17 without conditions. As such, Mr. Brown moved and Mr. Harry Skilton seconded that the Board of Directors authorize SPP Staff to issue letters of Notification to Construct for the six Priority Projects listed in the “SPP Priority Projects Phase II Final Report”. Hearing no discussion, Mr. Eckelberger asked for a roll call vote of the Members Committee. The vote resulted in Mr. Mike Deggendorf, Mr. Mike Wise, Mr. Rob Janssen, Mr. Richard Ross for Mr. Stuart Solomon, Mr. Les Evans for Mr. Steve Parr, Mr. Kelly Harrison, Mr. Gary Voigt, Mr. Gary Roulet and Mr. Brett Kruse voting yes; Mr. Pat Pope voting against and no abstentions. The Board provided votes to Ms. Duckett via email or phone.

The meeting adjourned at 8:18 a.m.

Following the meeting, Ms. Duckett announced the motion passed.

Stacy Duckett, Corporate Secretary

Subject: FW: 6/23 Board/Members Committee Call Proxy

From: Steve Parr <sparr@Kepco.org>
To: Stacy Duckett
Cc: Evans, Les
Sent: Tue Jun 22 09:02:55 2010
Subject: 6/23 Board/Members Committee Call Proxy

Hello Stacy, I will not be able to participate in the call tomorrow and am naming Les Evans as my proxy for the Members' Committee. If you need anything else on this, please let me know.

Thanks and best wishes.

Stephen E. Parr
Executive Vice President and CEO
Kansas Electric Power Cooperative, Inc.
600 SW Corporate View
Topeka, Kansas 66615
(785) 271-4831
Fax: (785) 271-4884

Subject: FW: Called Meeting of the Board of Directors/Members Committee 6/23/10

From: jssolomon@aep.com [mailto:jssolomon@aep.com]

Sent: Monday, June 21, 2010 7:49 PM

To: Cheryl Robertson; Stacy Duckett

Subject: Re: Called Meeting of the Board of Directors/Members Committee 6/23/10

I have a conflict and cannot make this call. Richard Ross has the proxy for AEP.

Stacy, didn't the Board already approve the Priority Projects, with NTCs to issue automatically if/when the FERC approved HWBW?

Thanks.



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ATTENDANCE LIST

Name	System
Jim Eckelberger	Director
Harry Skilton	Director
Larry Altenbaumer	Director
Phyllis Bernard	Director
Julian Brix	Director
Nick Brown	Director
Josh Martin	Director
Michael Deggendorf	Kansas City Power & Light
Kelly Harrison	Westar Energy
Rob Janssen	Dogwood Energy
Brett Kruse	Calpine Energy
Les Evans	Kansas Electric Power Coop.
Pat Pope	NPPD
Gary Roulet	Western Farmers
Richard Ross	AEP
Gary Voigt	Arkansas Electric Coop. Co.
Mike Wise	Golden Spread Electric Coop.
Bill Dowling	Midwest Energy
Steve Gaw	
Tom Hesterman	Sunflower
David Hudson	Xcel Energy
David Jones	
Jim Krajecki	Custom Energy Services
Brett Leopold	ITC Great Plains
Mike Moffet	Sunflower
Brice Barton	Trade Wind Energy
Jason Fortik	Lincoln Electric System
Keith Tynes	SPP
Emily Pennel	SPP
Carl Holmes	Kansas Legislature
Dennis Reed	Westar Energy
David Savage	Res-Americas
Patrick Smith	Kansas Corp. Comm.
Heather Starnes	SPP
Katherine Prewitt	SPP
Tom Stuchlik	Westar Energy
Brian Thumm	ITC Holdings
Bary Warren	Empire
Tom Wright	Kansas Corp. Comm.
Les Dillahunty	SPP
David Rogers	Nobel Power
Dan Lenihan	OPPD
Soren A. Nielsen	Novus Windpower
Bruce Cude	Xcel Energy
Stacy Duckett	SPP