

**Southwest Power Pool
SETTLEMENT USER GROUP MEETING
Thursday, December 16, 2010
Conference Call
2:30 p.m. – 4:30 p.m.**

- A G E N D A -

1. Call Meeting to Order (2:30 pm).....Bill Olson
 - Introductions
2. Minutes Approval November 18, 2010 (2:35 pm)Bill Olson

Current Settlements

3. Dispute Metrics (2:40 pm)Shane Hill

Integrated Marketplace

4. Credit Policy (2:50 pm)
 - Joint sub-group status.....Philip Bruich
 - Integrated Marketplace challenges.....Ken Donald
5. EQR Action Item (3:10 pm)
 - RTO / ISO reconciliation workbook.....Bill Olson
 - Integrated Marketplace protocols.....Ken Donald
 - MISO Business Practices Manual.....Ken Donald
6. BREAK (5 minutes around 3:30 pm)
7. MWG Update (3:35 pm)
 - ARR / TCR changesKen Donald
 - Regulation Cost AllocationKen Donald
 - MWP Cost AllocationBill Olson
8. Interactive training exercise (3:45 pm)Ken Donald / John Luallen
9. Charge Type training schedule (4:20 pm)Ken Donald
10. Next meeting (4:25 pm)Philip Bruich
11. Adjourn Meeting (4:30 pm)Bill Olson