

Southwest Power Pool**SPECIAL BOARD OF DIRECTORS/MEMBERS COMMITTEE MEETING****Teleconference****December 17, 2010****Agenda Item 1 - Administrative Items**

Mr. Josh Martin serving as Board Chairman called the meeting to order at 10:04 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. Kevin Easley, Grand River Dam Authority
Mr. John Olsen, proxy for Mr. Kelly Harrison, Westar Energy
Ms. Cindy Holman, Oklahoma Municipal Power Authority
Mr. Rob Janssen, Dogwood Energy
Mr. Jeff Knottek, City Utilities of Springfield
Mr. Brett Kruse, Calpine
Mr. Joshua Martin, director
Mr. Steve Parr, Kansas Electric Power Cooperative
Mr. Richard Ross, proxy for Mr. Stuart Solomon, American Electric Power
Mr. Mike Wise, Golden Spread Electric

Agenda Item 2 – PRR 233

Mr. Bill Dowling presented a recommendation from the Markets and Operations Policy Committee for PRR 233 (PRR 233 Recommendation – Attachment). Ms. Phyllis Bernard moved for approval; Mr. Julian Brix seconded the motion. The Members Committee voted in unanimous approval. The Board was instructed to email votes to Ms. Stacy Duckett. Ms. Duckett reported via email that the motion passed.

Adjournment

Mr. Nick Brown moved to adjourn the meeting; Mr. Julian Brix seconded the motion. The meeting was adjourned at 10:09 a.m.

Respectively submitted,

Stacy Duckett, Corporate Secretary

Subject: MOPC background material for Dec. 17th Netconference/Special BOD/MC meeting

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

Sent: Wednesday, December 15, 2010 3:23 PM

To: Stacy Duckett

Cc: Ross, Richard C. (AEP); Fox, Kip; Gallup, Terri

Subject: Re: FW: MOPC background material for Dec. 17th Netconference/Special BOD/MC meeting

Stacy: It's very likely that I will not be able to make this call because of pre-existing commitments. AEP will be voting "YES" on PRR 233 but for the purposes of the meeting I'm designating Richard Ross as my proxy.

I will go ahead and register just in case I can make it back in time for the vote.

Stuart Solomon
President and Chief Operating Officer
Public Service Company of Oklahoma
212 East Sixth Street
Tulsa, Oklahoma 74119
918/599-2555
918/599-3388 (fax)
jssolomon@aep.com

Subject: FW: BOD/Members call tomorrow

From: Cindy Holman <cholman@ompa.com>

To: Stacy Duckett

Cc: Janssen, Rob

Sent: Thu Dec 16 14:43:53 2010

Subject: BOD/Members call tomorrow

Stacy, I have another obligation at 9:30 and must leave the call at that time. Rob Janssen will have my proxy if the vote takes place subsequent to that time.

Thanks, Cindy

The MWG recommends approval of PRR 233 by the MOPC at the December 17, 2010 meeting.

Action Requested: Approval of PRR 233 by the MOPC at the December 17, 2010 meeting.

PRR Number	Description	MWG Meeting Vote	RTWG Meeting Vote	ORWG Meeting Vote
233	Revise Protocol language regarding assignment of DBA responsibilities. The DBA will have the ability to opt-out of the DBA assignment after serving one year which will prompt SPP to perform an analysis to assign a new DBA.	December 1, 2010 Approved with no oppositions and two abstentions (Westar and AEP)	December 8, 2010 Approved with one abstention (AEP)	December 2, 2010 Unanimous