

**Southwest Power Pool
SETTLEMENT USER GROUP MEETING
Wednesday, January 12, 2011
Conference Call
1:00 p.m. – 2:45 p.m.**

-A G E N D A-

1. Call Meeting to Order (1:00 pm).....Bill Olson
 - Introductions
2. Minutes Approval December 16, 2010 (1:05 pm)Bill Olson

Current Settlements

3. Dispute Metrics (1:10 pm)Shane Hill

Integrated Marketplace

4. Credit Policy (1:20 pm)Philip Bruich
 - FERC order on netting options
 - Joint sub-group status
5. Charge Type training (1:35 pm)Ken Donald
 - ARR / TCR auction settlement
6. BREAK (5 minutes around 2:00 pm)
7. Interactive training exercise (2:05 pm)Kim Farris / John Luallen
 - DA Market & RTBM Energy & Operating Reserves
8. Next meeting (2:30 pm)Philip Bruich
 - February 16 face-to-face: DFW Hyatt, Dallas (no dial-in or WebEx)
 - Agenda: Charge Type training
 1. DA Market Make Whole Payment
 2. DA Market Make Whole Payment Cost Allocation
 3. RTBM (RUC) Make Whole Payment
 4. RTBM (RUC) Make Whole Payment
9. Adjourn Meeting (2:45 pm)Bill Olson