



**Southwest Power Pool, Inc.**  
**BOARD OF DIRECTORS/MEMBERS COMMITTEE MEETING**  
**June 13 - 14, 2011**  
**Marriott Las Colinas – Irving, TX**

**• A G E N D A •**

**Monday, June 13**

- 12:00 – 1:30    Lunch Available
- 1:30 – 4:45    Settlements Process
- a. SPP .....Philip Bruich (SPP)
  - b. Member Perspective ..... Bill Olson (Xcel Energy)

**Tuesday, June 14**

- 7:30            Breakfast Available
- 8:30 – 10:30    Transmission Cost Estimating..... Kelly Harrison (Westar)
- 10:45 – 12:15   SPP Simulator..... Bruce Rew (SPP)
- 12:15 – 1:00    Lunch
- 1:00 – 3:00    Compliance Focus: Audits and Investigations ... Philip Propes and Mike Riley (SPP)
- 3:00            Adjourn