



Southwest Power Pool, Inc.
BOARD OF DIRECTORS WORKSHOP
June 10 - 11, 2013
SPP Offices, Little Rock, AR

• A G E N D A •

Monday, June 10 *

Board of Directors

- 10:00 – 11:30 Commissioner Tony Clark on SPP Campus for Tour and Visit
- 11:30 – 1:00 Lunch
- 1:00 – 5:00 The Role of the Board and Management Mr. Mike Tankersley
National Association of Corporate Directors
- 6:00 – 8:00 Dinner

Tuesday, June 11 **

Board of Directors

- 7:30 Breakfast Available
- 8:15 – 9:45 Smart Meter Programs Mr. Scott Milanowski (OG+E) and Mr. Briston Jones (SPS)
- 9:45 – 10:15 Emergency Communications Planning Mr. Pete Hoelscher
- 10:30 – 12:00 Cyber Security at SPP Mr. Philip Propes
- 12:00 – 12:15 Commodities and Futures Trading Commission Update..... Mr. Paul Suskie
- 12:15 Lunch

*** 8:00 a.m. – 12:00 p.m. - SPP Oversight Committee meeting**

****2:00 p.m. – 4:00 p.m. - MARC Conference Tour on site at SPP**

Relationship-Based • Member-Driven • Independence Through Diversity
Evolutionary vs. Revolutionary • Reliability & Economics Inseparable