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(Final: October 30, 2009)

## **WSPP Executive Committee Meeting November 2-3, 2009**

The Boulders Resort  
34631 N. Tom Darlington Dr., Carefree AZ 85377  
See [wspp.org](http://wspp.org) link to this meeting for booking information

Dial-In: 866-642-1665

Passcode: 533741

**(Please do not place your call on hold; please mute your mobile)**

### **November 2**

Room check-in available at 4 pm

Resort Activities (Resort golf contact is

James Kinzer at [james.kinzer@theboulders.com](mailto:james.kinzer@theboulders.com) or 480-595-4655)

7:00 – 9:00 pm: WSPP Executive Committee Reception (h'ordeuvres; cash bar)

### **November 3**

8:00 – 8:30 am: Breakfast in meeting room

8:30 – 1:00 pm: Meeting

## **Meeting Agenda**

1. Welcome by Committee Chair
2. Discussion and vote on 2010 budget, discussion to include legal, operating agent, and consultant costs
3. Discussion and vote on revised investment policy (previously discussed)
4. Discussion and vote on proposed change to Bylaws Article 11 to provide for prompt Executive Committee consideration of actions requiring prompt determination
5. Discussion of status of Service Schedules D (Reserves) and E (Intra-Hour Firming)
6. Discussion of options to restructure WSPP committees
7. Discussion and vote on change to WSPP Agreement § 8.3 to provide for a threshold of 75% affirmative vote rather than 90%
8. Presentation by Ben Rees, Evolution Markets, Inc., regarding REC trading developments
9. Administrative matters, including explanation of General Counsel designation
10. New business
11. Adjourn