

Approved: March 9, 2011  
Date

## MINUTES OF THE SENATE UTILITIES COMMITTEE

The meeting was called to order by Chairman Pat Apple at 1:30 p.m. on March 3, 2011, in Room 548-S of the State Capitol.

All members were present except:  
Senator Emler, excused  
Senator Love, excused

Committee staff present:  
Mary Torrence, Office of the Revisor of Statutes  
Cindy Lash, Kansas Legislative Research Department  
Heather O'Hara, Kansas Legislative Research Department  
Ann McMorris, Committee Assistant

Conferees appearing before the Committee:  
Heather Starnes, Southwest Power Pool

Others attending: See attached list.

### Approval of Minutes

Moved by Senator Taddiken, seconded by Senator Petersen, to approve the minutes of the meetings of the Senate Utilities Committee held on February 16 and 17, 2011. Motion carried.

### Presentation for Southwest Power Pool

Heather Starnes, Manager, Regulatory Policy, Southwest Power Pool, presented a power point program in which she gave the background of the SPP, the current status of membership and their future strategic plans. SPP will build a robust transmission system, develop efficient market processes and create member value. (Attachment 1)

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The meeting was adjourned at 2:25 p.m.

Respectfully submitted,  
Ann McMorris, Committee Assistant

Attachments - 1