## OUTHWESTERN POWER RESOURCES ASSOCIATION

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## OUTHWESTERN POWER RESOURCES ASSOCIATION

Beginning in 1957, rural electric cooperatives and public power systems in the southwestern region joined together as members of the Southwestern Power Resources Association (SPRA). What began as the Committee on Power for the Southwest, SPRA continues as a voluntary organization of consumer-owned electric systems located in Arkansas, Kansas, Louisiana, Missouri, Oklahoma and Texas. These systems are customers of the Southwestern Power Administration, headquartered in Tulsa, Oklahoma, which markets hydroelectric power generated at 24 multi-purpose Corps of Engineers water projects in this region.

SPRA has a record of significant accomplishments on behalf of its membership. It supports appropriations for both the Corps of Engineers and the Southwestern Power Administration for water development studies, project construction, operation and maintenance (O&M), and the federal power marketing activities. We boast the first of its kind, tri-party Customer Trust Memorandum of Agreement (also known as the Jonesboro MOA), with Southwestern Power Administration and the US Army Corps of Engineers, allowing SPRA members to directly fund Corps non-routine O&M work necessary to ensure the reliability of hydropower projects.

SPRA has been a major force in defeating proposals to alter national policies requiring federal power be sold at cost and made available to nonprofit consumer-owned electric systems. These policies were enacted by Congress more than 90 years ago as a means to assure the benefits of national water resources development are retained by the public.

SPRA activities have benefited millions of rural and small town electric consumers in the Southwest region, while providing solid support for repayment of the federal investment in the power facilities in a consistent and timely manner. Grassroots support by its membership has assured the continued flow of federal power to the Southwestern region on a not-for-profit basis.

Arkansas Electric Cooperative Associated Electric Cooperative, Missouri Bentonville, Arkansas Brazos Electric Cooperative, Texas Carrollton City Utilities, Missouri Carthage City Utilities, Missouri Claiborne Electric Cooperative, Louisiana Clarksville Water & Light, Arkansas Dixie Electric Membership Corporation, Louisiana Fulton City Utilities, Missouri Grand River Dam Authority, Oklahoma Higginsville City Utilities, Missouri Jefferson Davis Electric Cooperative, Louisiana Jonesboro City Water & Light, Arkansas Kansas City Board of Public Utilities Kansas Electric Power Cooperative, Kansas Kansas Municipal Energy Agency, Kansas Kansas Power Pool Kaw Valley Electric Cooperative, Kansas Kennett City Utilities, Missouri Lafayette Utilities System, Louisiana Lamar City Utilities, Missouri Louisiana Energy and Power Authority, Louisiana Malden Board of Public Works, Missouri Missouri Joint Municipal Electric Utility Commission New Madrid Municipal Light & Power, Missouri Northeast Louisiana Power Cooperative, Louisiana Northeast Texas Electric Cooperative Oklahoma Municipal Power Authority, Oklahoma Paragould City Light & Water, Arkansas Paris City Utilities, Arkansas Piggott Municipal Light & Water, Arkansas Poplar Bluff City Utilities, Missouri Rayburn Country Electric Cooperative, Texas Sam Rayburn Dam Electric Cooperative, Texas Sam Rayburn G&T, Texas Sam Rayburn Municipal Power Agency, Texas Sikeston Board of Public Utilities, Missouri Southwest Louisiana Electric Membership Co-op Springfield Utilities, Missouri Tex-La of Texas Vinton Public Power Authority, Louisiana West Plains City Utilities, Missouri Western Farmers Electric Cooperative, Oklahoma

The Board and I are pleased to bring you this updated Membership Directory. Here you will find information on each SPRA member, as well as valuable information about SPRA such as its By-Laws, Committee Chairmen and members, service territory, and a host of additional infor-



Nicki Perryman-Fuller Executive Director

mation. It is my sincere hope that this Membership Directory provides

this Membership Directory provides valuable and useful information to each of you.

As you browse the pages of this Directory, I ask that you take note of each of SPRA's members. Each page contains a sophisticated organization with many missions. The most important of these missions is to serve its customers. While each member of SPRA is as unique as the individual customers it serves, each has made the conscious decision to unite for a larger cause- the protection and furtherance of Federal Hydropower. To SPRA's members, Federal Hydropower is a precious, cost-effective and environmentally friendly resource which benefits over 8 million end-users.

As the Executive Director, the responsibility to protect this vital resource is one that I take seriously. Part of that protection is ensuring that the relationships between SPRA, Southwestern Power Adminis-

tration, the Army Corps of Engineersnational associations, trade leaders, legislators, and others are strengthened. I intend to do everything in my power to build and maintain these relationships. I believe in the benefits of Federal Hydropower, and the power that is created when SPRA's members unite for this cause.

Thank you for the opportunity to serve you. If there is ever anything I can do for you, please don't hesitate to contact me.

#### **Biography**

Ms. Perryman-Fuller comes from Southwestern Power Administration (Southwestern), where she served as a Public Utilities Specialist and Attorney Advisor. She has also worked in Southwestern's Power marketing Liaison Office located in Washington, D.C., serving as the Deputy Assistant Administrator. In these roles, she has been involved in a wide variety of matters including regulatory, marketing and policy issues, as well as extensive work with Southwestern's customers.

Ms. Fuller graduated from Missouri State University with a Bachelor of Science degree in Political Science, as well as the University Of Tulsa College Of Law with her Juris Doctorate. While at TU, she served as a member of the Energy Law Journal.

Ms. Perryman-Fuller began her service with SPRA on July 1, 2014. She resides in Tulsa with her husband, John.

## **Executive Committee**

Brett Bradford, CLW&C Paragould, AR - President
Scott Williams, WFEC Anadarko, OK - Vice President
Roger Clark, AECI Springfield, MO - Secretary / Treasurer
Andrew Lachowsky, AECC Little Rock, AR - Past President
Rick Henley, CWL Jonesboro, Ar - Executive Member
Les Evans, KEPCo Topeka, KS - Executive Member
Chuck Bryant, CWEP Carthage, MO - Executive Member
David Wilkins, Kennett, MO - Executive Member

## **Board of Directors**

<u>Directors</u>	State Co-op / Muni	<u>Alternates</u>
Andrew Lachowsky	AR - Co-op	Ricky Bittle
Jake Rice	AR - Muni	Rick Henley
Les Evans	KS - Co-op	Chuck Terrill
Jannsen Bruse	KS - Muni	Bob Adam
Leslie Falks	LA - Co-op	John Vranic
Ken Stinson	LA - Muni	Mary Vice
Roger Clark	Мо - Со-ор	Kirk Clark
Bryan Feemster	Mo - Muni	Kevin Emery
Scott Williams	ОК - Со-ор	Gary Roulet
Drake Rice	OK - Muni	Mike Mushrush
David Naylor	ТХ - Со-ор	Tom Gebhard
Bruce Mintz	TX - Muni	(open)

## Federal Power Marketing Committee

Andrew Lachowsky - - AECC, AR - Chair

#### Mission:

To oversee the general operations of the Southwest Federal Hydropower System, including both the Southwestern Power Administration and the Corps of Engineers, and to make recommendations to the SPRA Board of Directors on policies or other specific actions the Association should take to maximize the value of energy and capacity available from the system, to maintain the reliability of the system, to protect the preference principle, and to maintain the lowest possible cost-based rates for the system, consistent with sound business principles.

Hydro Rehabilitation Group (Reports to the FPMC) Chuck Bryant - Carthage, MO - Chair

Competing Uses Committee Roger Clark - AECI, MO - Chair

#### Mission:

To identify, quantify and evaluate proposed changes in reservoir or river operations for the benefit of other stakeholders or fish and wildlife enhancement that might impact hydropower energy, capacity or operations; to propose SPRA policies to address the same; and to provide input into the drafting of public comments and participation at public meetings on these issues.

#### Hydropower Operations Committee Brett Bradford - CLWC, AR - Chair

#### Mission:

To review SWPA and Corps hydropower operations (including scheduling) and to make recommendations as to actions that should be taken to achieve the maxi mum possible value of energy and capacity from the Southwest Federal Hydro power System for SWPA's customers.

Developing Markets Task Force (Reports to the Hydro Ops) *Rick Henley -CWL, AR - Chair* 

Transmission Committee Rick Henley -CWL, AR - Chair

Responsibilities:

RTO transmission issues Section 1222 issues SPRA's New Address (8/1/2014)

9 East 4th Street Suite 404 Tulsa, Oklahoma 74103 Ph 918-622-7800 ~ Fx 918-622-8141 www.sprahydro.com



Nicki Fuller - Executive Director nfuller@sprahydro.com / cell: 417-839-1809

Barbara DelGrosso - Director of Operations bdg18@sbcglobal.net / cell: 918-688-7772

Charles Borchardt, Esq. - Counsel charlesborch@yahoo.com / cell: 405-760-1622

## American Public Power Association APPA

2451 Crystal Drive ~ Suite 100 Arlington, VA 22202 Ph 202-467-2900 Fx 202-467-2910 www.publicpower.org Page 9

Sue Kelly, President & CEO skelly@publicpower.org

Joe Nipper - Senior Vice President of Gov't Relations Ph 202-467-2931 / jnipper@publicpower.org

Joy Ditto - Vice President of Gov't Relations Ph 202-467-2954 / jditto@publicpower.org

Will Coffman - Senior Gov't Relations Rep Ph 202-467-2939 / wcoffman@publicpower.org

## National Rural Electric Cooperative Association NRECA

4301 Wilson Blvd. / Arlington, VA 22203-1860 Ph 703-907-5500 Fx 703-907-5514 www.cooperative.com

# Jo Ann Emerson, President/CEO joann.emerson@nreca.coop

Brian Cavey - Vice President Legislative Affairs Ph 703-907-5815 / brian.cavey@nreca.coop

Ashley Slater - Sr. Principal Legislative Affairs Ph 703-907-5832 / ashley.slater@nreca.coop

Pam Silberstein - Associate Dir. Power Supply Issues Ph 703-907-5739 / pam.silberstein@nreca.coop

## Membership Directory

# ARTICLE I Membership

# Section I. Requirements for Membership.

Any electric cooperative, public power system, state power agency or authority, reclamation district which generates electricity, or association thereof, located or doing business within the states of Missouri, Oklahoma, Texas, Arkansas, Louisiana or Kansas (hereafter referred as consumer-owned system), shall be eligible to apply for membership in the Southwestern Power Resources Association, Inc., (hereinafter referred to as the "Association") upon: (a) Filing a request for membership in the Association; (b) Agreeing to comply with and be bound by the Articles of Incorporation and Bylaws of the Association, and any rules and regulations adopted by its Board of Directors (hereinafter referred to as the "Board") and the membership at annual meeting; (c) By paying and agreeing to pay the annual dues as hereinafter specified; (d) Approval of the request for membership by the Board.

#### Section 2. Associate Membership.

The Board may at its discretion accept as Associate Members without voting privileges, individuals, groups and organizations that agree to pay such annual membership dues as may be established by Board.

#### Section 3. Membership Certificates.

Membership in the Association shall be evidenced by a membership certificate which shall be in such form and contain such information as shall be determined by the Board.

#### Section 4. Annual Dues.

Each member and associate member shall pay such annual dues to the Association as may be established by the Board.

#### Section 5. Voting-Members.

The right to vote shall be limited to Members in good standing. A Member in good

standing shall satisfy the following requirements: (a) Acceptance and approval of membership by the Board; and (b) Payment of the current year's dues. Payment of annual dues by a generation and transmission cooperative or a municipal joint action agency for each of its eligible member utilities shall entitle each of their respective member utilities to full voting membership when present at annual meetings, special membership meetings, or committee meetings (except for the executive committee and the Board.

# Section 6. Withdrawal and Readmission to Membership

Any Member may, by giving written notice to the Secretary of the Association on or before November 1 of any year withdraw from membership effective as of the end of the calendar year in which said notice is given; provided, such Member shall pay in full all of its debts and obligations to the Association and must comply with all of its contracts with the Association. The Board may establish policies governing applications for membership from an entity that has previously withdrawn from the Association.

#### Section 7. Transfer of Membership.

Membership in the Association and certificates representing such membership shall not be transferable, except that in the event of merger or consolidation of a Member with another corporation, district, system or association, membership may be vested in a successor corporation, district, system or association, provided the latter is eligible to apply for membership and is accepted by the Board.

# Section 8. Expulsion and Removal of Members.

The Board may, by the affirmative vote of not less than two-thirds of the Members thereof, expel any Member who shall have violated or refused to comply with any of the provisions of the Articles of Incorporation of the Association or these

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By-Laws or any rules or regulations adopted from time to time by the Board or the membership at the annual meeting. Such expelled Member may be reinstated by the Board after complying with the requirements made by the Board for reinstatement.

# Section 9. Effect of Termination of Membership.

Termination of membership in any manner shall, except as provided in ARTICLE II hereof, operate as a release of all right and interest of said Member in the assets of the Association; provide however, that such termination of membership shall not release the Member from the debts or liabilities of such Member to the Association.

# ARTICLE II Rights and Liabilities Of Members

## Section I. Property interest of Members.

The Association shall not be operated for profit and no dividend or distribution of property among its Members shall be made prior to the dissolution of the Association. Upon dissolution, if there is property remaining after payment of debts and liabilities the same shall be given to organizations organized and operated exclusively for charitable, educational, religious or scientific purposes which said organizations shall qualify as tax exempt organizations under the Internal Revenue Code.

#### Section 2. Non-Liability for Debts.

Private property of the Members of the Association shall be exempt from execution for the debts or liabilities of the Association and no Member shall be liable or responsible for any debts or liabilities of the Association. This section shall not be amended without the unanimous written consent of all the Members of the Association.

## Membership Directory

# ARTICLE III Audit Of The Association Records

#### Section I. Independent Audit.

An audit of the Association records by a certified public accountant shall be conducted upon the discretion of the executive committee, at least once every three years reconciling each year. Such audit shall be delivered to the Board prior to the annual meeting. Each audit shall be accompanied by a statement of the auditor concerning the financial condition of the Association.

# $\begin{array}{c} \textit{ARTICLE} \ \textit{IV} \\ \textbf{Membership Meetings} \end{array}$

#### Section I. Annual Meetings.

An annual meeting of Members of the Association shall be held each year at a place, date and time to be determined by the Board; provided, however, that if a date has not been set by April 1, the annual meeting shall be held in Tulsa, Oklahoma on the third Thursday of May beginning at 10 a.m. local time at a location to be determined by the Board.

#### Section 2. Special Meetings.

Special meetings of the Members may be called by resolution of the Board, or upon written request signed by any six Directors, by the President or by thirty percent or more of the Members, and it shall be the duty of the Secretary to cause notice of such meetings to be given as herein after provided. Special meetings of the Members may be held at any place at which annual meetings may be held.

# Section 3. Notice of Members' Meetings.

Written, electronic or printed notice stating the place, day and hour of the meeting and, in case of special meeting or annual meeting at which business requiring special notice is to be transacted, the purpose or purposes for which the meeting is called, shall be delivered not less than ten (10) business days nor more than thirty (30) business days before the date of the meeting, either personally, electronically or by mail, by or at the direct-

tion of the Secretary, or upon a default in duty by the Secretary, by the persons calling the meeting, to each Member. If mailed, such notice shall be deemed to be delivered when deposited with the United States Postal Service addressed to the Member at his address as it appears on the records of the Association, with the postage thereon prepaid. The failure of any Member to receive such notice shall not invalidate any action which may be taken by the Members at such meeting.

#### Section 4. Delegates.

Each Member shall select one voting delegate and one alternate to cast its vote at any meeting of the Members of the Association and shall notify the Secretary of the name of the persons thus selected to act as its voting delegate. Each Member may change its voting delegate or alternate at any time, provided that written notice of the change shall be given to the Secretary prior to the meeting. Each Member may send as many representatives to the annual meeting in addition to the voting delegate and his alternate as a Member may deem desirable. A voting Member is defined to be a Member in good standing of the Association: Each consumer-owned system is deemed to be a Member and entitled to one vote.

#### Section 5. Quorum

The existence of a quorum shall be determined by the presiding officer.

# Section 6. Voting at Membership Meeting.

Each Member present shall be entitled to only one vote upon each matter submitted to a vote at the membership meeting and such vote shall be cast by its voting delegate, or by the alternate if the voting delegate is not present. All questions shall be decided by a vote of the majority of the Members voting thereon, except as otherwise provided by law or by these By -Laws.

# Section 7. Order of Business at Membership Meetings.

The order of business at the annual meeting and at any special meeting of the Members shall be as follows, except as otherwise determined by the Members in attendance at such meetings: (1) Report of the number of Members represented at the meeting by their voting delegate or alternates, in order to determine the existence of a Quorum; (2) Reading of unapproved minutes of previous Member meetings and the taking of necessary action thereon; (3) Presentation and consideration of reports of officers, directors and committees; (4)Informational program;(5) Election of Directors; (6) Unfinished business; (7) Adjournment.

#### Section 8. Rules.

Roberts Rules of Order Shall prevail in matters of parliamentary procedure.

# ARTICLE V Board of Directors

#### Section I. General Powers.

The business and affairs of the Association shall be managed by a Board consisting of two Members, one representing public power systems and one representing electric cooperatives from each of the States now or at any time hereafter named in Article I, Section 1 of these By-Laws. The Board shall exercise all of the powers of the Association except such as are by law or these By-Laws conferred upon or reserved to the Members.

#### Section 2. Flection & Tenure of Office.

A total of 12 Directors, two from each state, one representing the electric cooperative members and one representing the public power systems of said state, shall be elected to serve two-year terms on a rotating basis. At the annual meeting the six Director positions with expiring terms shall be filled by election by the members they represent to serve a term of two years.

#### Section 3. Qualifications.

All persons elected to the Board shall be

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either retail consumers, elected or appointed officials or persons employed or retained by Members in good standing of the Association. Failure of any Member from which a Director has been elected to maintain its membership in good standing by payment of the current annual dues shall terminate the term of such Director and such Director shall be removed from office. Removal of such Director from office shall be effective thirty (30) days after notice of such removal has been given by registered mail to such Director and to the Member of the Association of which such Director is a retail consumer, elected or appointed official or persons employed or retained by Members.

#### Section 4. Elections.

The voting delegates from each State shall meet in a caucus at each annual meeting and shall elect a Director and an alternate to succeed any Director and/or alternate from such State whose term will expire at such annual meeting.

#### Section 5. Vacancies.

In the event a Director should retire. resign or be removed, the alternate shall assume the position of Board Member until the next annual meeting. In the event an alternate should vacate the position for any reason, the seat will remain vacant unless or until filled by a majority vote fo the members of such state represented by the alternate. At the next succeeding annual meeting, the Members of said state shall nominate and elect a Director and/or alternate representing the State in which the vacancy occurred to fill the remainder of said term, if any, of the Director and/or alternate whose resignation(s) or removal(s) created the vacancy.

#### Section 6. Removal of Directors.

Any Member of the Board may bring charges against an officer or Director by filing them in writing with the Secretary together with a petition signed by thirty percent (30%) of the Members, request-

#### Membership Directory

ing the removal of the officer or Director in question. The removal shall be voted upon at the next regular or special meeting of the Members, and any vacancy created by such removal shall be filled by the Members from the State represented by the removed Director. The Director or officer against whom such charges have been brought shall be informed in writing of the charges at least fifteen (15) days before such meeting and shall have an opportunity at the meeting to be heard in person or by counsel and to present evidence; and the person or persons bringing the charges shall have the same opportunity. Any Director who fails to attend three consecutive regular Board meetings may be removed from office by an affirmative vote of two-thirds (2/3) of the Members of the Board.

#### Section 7. Compensation of Directors.

Officers and Directors shall not receive compensation for their time or services but all officers may be reimbursed for reasonable and necessary expenses incurred in the performance of their official duties as determined by the Board.

#### Section 8. Committees.

The Board may establish an executive committee and such standing or temporary committees as are needed. The President of the Association shall nominate the members of the executive committee subject to appointment by the Board. Members of the executive committee shall serve until such time as a replacement is named and confirmed. Each Member in good standing of the Association may designate either a retail consumer, elected or appointed officials, employee or consultant of the Member to vote for the Member in any committee established by the Board, with the exception of the executive committee and the Board

## Section 9. Policies, Rules and Regulations.

The Board shall have the power to make and adopt such policies, rules and regulations not inconsistent with the law of these By-Laws, as it deems necessary for the management, administration and regulation of the Association.

# ARTICLE VI Meetings of Directors

#### Section I. Regular Meetings.

A regular meeting of the Board shall be held without notice immediately after, and at the same place as the annual meeting of the Members. Regular meetings of the Board shall be held at least three times each year and at such other times as may be determined by the Board.

#### Section 2. Special Meetings.

Special Meetings of the Board may be called by the President, by resolution of the Board, or by a Petition signed by six of the Directors. The President, or the Board or the Directors calling the special meeting shall fix the time and place, which may be at any place within any of the States listed in ARTICLE I, SECTION I of these By-Laws, for the holding of the meetings.

#### Section 3. Notice of Board Meetings.

Written notice of the time, place and purpose of any regular or special meeting of the Board other than the regular meeting held immediately after and at the same place as the annual meeting of the Members, shall be delivered to each Director not less than five (5) business days previous thereto, either personally or electronically or at the direction of the Secretary, or upon a default in duty by the Secretary, by the President or the Directors calling the meeting. If mailed, such notice shall be deemed to be delivered when deposited with the United States Postal Service, addressed to the Director at his address as it appears on the records of the Association, with postage thereon prepaid.

#### Section 4. Quorum.

A majority of the Board shall constitute a Quorum for the transaction of business at any meeting of the Board. If less than a majority is present at the meeting, a majority of the Directors present may continue the meeting from time to time without further notice.

#### Section 5. Manner of Acting.

The act of the majority of the Directors present at a Board Meeting at which a Quorum is present shall be the act of the Board

#### Section 6. Presence of Persons Other Than Directors.

At all regular or special meetings of the Board, duly authorized representatives of all Members shall be entitled to be present and have a voice in the proceedings, provided, however, only a Director or, if the Director is absent, the duly qualified alternate shall be entitled to vote.

#### Section 7. Representative of Director.

In the event that any Director is unable to attend a Board meeting, the elected alternate may attend such meeting with all the rights conferred on that Director by law or these By-Laws.

# ARTICLE VII Officers

#### Section 1. Number.

The officers of the Association shall be a President, Vice-President and Secretary/Treasurer.

#### Section 2. Election, Term of Office.

- (a) The officers shall be elected annually by the Board at the first meeting of the Board held immediately after, and at the same place as, the annual meeting of the Members.
- (b) Each officer shall hold office until the first meeting of the Board following the next succeeding annual meeting of the Members, subject to the provisions of these By-Laws relating to the removal of officers
- (c) The President and Vice-President shall be elected or appointed officials or employees of Members in good standing of the Association.

#### Section 3. Vacancies.

Except as otherwise provided in these By-Laws, a vacancy in any office may be filled by the Board for the unexpired portion of the term.

#### Section 4. Duties.

Each officer shall perform all duties incident to that office as set forth herein and such other duties as may be prescribed by the Board:

#### 1. President:

- (a) Shall be principal officer of the Association and shall, if present, preside at all meetings of the Board and at all meetings of the Members.
- (b) Shall sign certificates of membership, the issuance of which shall have been authorized by the Board, and may sign any deed, mortgages, deeds of trust, notes, bonds, contracts or other instruments authorized by the Board to be executed, except in cases in which the signing and execution thereof shall be expressly delegated by the Board or by these By-Laws to another officer or agent of the Association, or shall be required by law to be otherwise signed or executed.
- (c) In addition, shall perform all other duties incident to the office of President and such other duties as may be prescribed by the Board.

#### 2. Vice-President:

In the absence of the President or in the event of the Pre-sident's inability or refusal to act, the Vice-President shall perform the duties of the President, and when so acting, shall have the powers of and be subject to all the restrictions upon the President and shall perform such other duties as may be pre-scribed by the Board.

## 3. <u>Secretary/Treasurer:</u>

The Secretary/Treasurer shall:

(a) Be responsible for the recordings of the minutes of the meetings of the Members and of the Board.

- (b) See that all notices are duly given in accordance with these By-Laws or as required by law.
- (c) Be responsible for the custody of the corporate records under the seal of the Association and see that the seal of the Association is affixed to all certificates of membership prior to the issuance thereof, and to all documents, the execution of which on behalf of the Association under its seal, is duly authorized in accordance with the provisions of these By -Laws.
- (d) Be responsible for a register of the Post Office address of each Member, which shall be furnished by such Member.
- (e) Sign, with the President, certificates of membership, the issuance of which shall have been authorized by resolution of the Board.
- (f) Be responsible for the books of the Association in which a record of each Member is kept.
- (g) Keep on file at all times a complete copy of the By-Laws of the Association, containing all amendments thereto, which copy shall always be open to the inspection of any Member, and, at the expense of the Association, forward a copy of the By-Laws and of all amendments thereto to each Member or otherwise make available to the Members through the Members portal on the Association's web site.
- (h) Be responsible for all funds and securities of the Association.
- (i) Be responsible for receiving and giving receipts for monies due and payable to the Association from any source whatsoever, and deposit all such monies in the name of the Association in such financial institutions as shall be selected in accordance with the provisions of these By-Laws.
- (j) In addition, perform all the duties incident to the office of the Secretary/Treasurer and such other du-

ties as may be prescribed by the Board. The Secretary/Treasurer may assign such duties of this office as appropriate to the Executive Director subject to approval by the Board.

#### Section 5. Executive Director.

An Executive Director may be selected by the Board and shall perform such duties as the Board may require and shall have such authority as the Board may grant. The Executive Director shall be compensated such salary and benefits as may be established by the executive committee and shall serve at the pleasure of the Board.

#### Section 6. Bonds of Officers.

The Board may require any officer or employee of the Association charged with the responsibility for the custody of any of its funds or property, to give bond in such sum and with such surety as the Board shall determine.

#### Section 7. Reports.

The officers of the Association shall submit an annual report to the Members, covering the business of the Association for the previous fiscal year and showing the condition of the Association at the close of such fiscal year.

# ARTICLE VIII Contracts, Checks and Deposits

#### Section I. Contracts.

Except as otherwise provided in these By-Laws, the Board may authorize any officer, agent or employee to enter into any contract or execute and deliver any instruments in the name and on behalf of the Association. Such authority shall be defined and determined by resolution of the Board.

#### Section 2. Checks, Drafts, etc.

All checks, drafts or other orders for the payment of money, and all notes or other evidences of indebtedness issued in the name of the Association shall be signed by such officer, agent or employee of the Association, and in such manner as shall be determined by resolution of the Board.

Section 3. Deposits.

All operating funds of the Association shall be deposited to the credit of the Association in such financial institutions as the Board deems prudent and appropriate. Accounts in such financial institutions shall be insured by the Federal Deposit Insurance Corporation or its successor agencies. All reserve funds of the Association shall be invested in such instruments as the Board deems prudent and appropriate.

## ARTICLE IX Waiver of Notice

Any Member, Director or officer may waive, in writing, before or after the meeting, any notice of meetings required to be given by these By-Laws.

# ARTICLE X Fiscal Year

The fiscal year of the Association shall begin on the first day of January of each year and end on the 31st day of December of the same year.

#### ARTICLE XI Seal

The Corporate seal of the Association shall be in the form of a circle and shall have inscribed thereon the name of the Association.

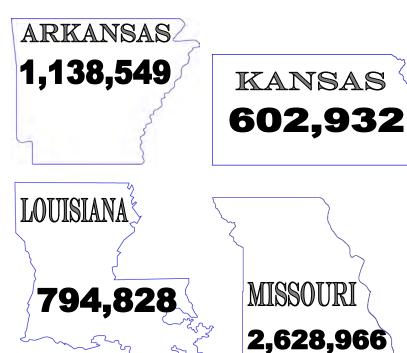
# ARTICLE XII Amendments

These By-Laws, other than Section 2 of ARTICLE II, may be altered, amended or repealed by the affirmative vote of not less than two-thirds (2/3) of the Members present and voting at any regular or special meetings; provided, that notice of such meeting shall have contained a copy of the proposed alterations, amendment or repeal. After any alteration, amendment or repeal of these By-Laws has been adopted, all Members shall be notified of such action as soon as is conveniently possible.

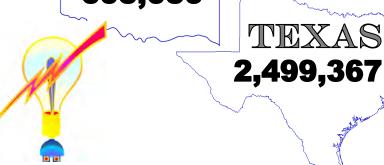
#### Membership Directory

# 8,267,672

People benefit from the hydropower generated at the 24 multi-purpose Corps projects & marketed by Southwestern Power Administration.



0KLAH0MA 603,030



### Arkansas Electric Cooperatives, Inc.

www.aeci.com

Duane Highley, President / CEO duane.highley@aecc.com P.O. Box 194208 1 Cooperative Way (72209-5433) Little Rock, AR 72219-4208 Ph 501-570-2200 Fx 501-570-2240

Kirkley Thomas, Vice President Gov't Affairs kirkley.thomas@aeci.com

#### **Arkansas Municipal Power Association**

Zachary David Wilson, Counsel zdwp@cei.net P.O. Box 5578 North Little Rock, AR 72119-5578 Ph 501-376-4090 Fx 501-376-4491

#### U.S. Senators

John Boozman (R)	Mark Pryor (D)
320 Hart	255 Dirksen
Washington, DC 20510	Washington, DC 20510
Ph 202-224-4843	Ph 202-22-2353
Fx 202-224-1371	Fx 202-228-0908
boozman.senate.gov	pryor.senate.gov
	mark.pryor@pryor.senate.gov

2014-2015 SPRA

## Arkansas Electric Cooperative Corp.

P.O. Box 194208 (72209-5433) 1 Cooperative Way (72219-4208) Little Rock, AR Ph 501-570-2200 Fx 501-570-2485 www.aecc.com Generation & Transmission

#### Contacts

Duane Highley, President/CEO duane.highley@aecc.com

Andrew Lachowsky, Vice Pres. Planning, Rates & Market Operations alachowsky@aecc.com
Direct Line: 501-570-2435

#### U.S. Representative

Tim Griffin (R-2nd)

1232 Longworth HOB Washington, DC 20515 Ph 202-225-2506 Fx 202-225-5903 griffin.house.gov

## City of Bentonville

117 West Central Avenue Bentonville, AR 72712 Ph 479-271-3135 Fx 479-271-5994 www.bentonvillear.com 30,000Customers

#### Contacts

Bob McCaslin, Mayor bmccaslin@bentonvillear.com Travis Matlock, P.E. Engineering Director tmatlock@bentonvillear.com

#### U.S. Representative

Steve Womack (R-3rd)

1119 Longworth HOB Washington, DC 20515 Ph 202-225-4301 Fx 202-225-5713 womack.house.gov

## Clarksville Light & Water

P.O. Box 1807 400 West Main Clarksville, AR Ph 479-754-3148 Fx 479-754-8181 4.422 Customers

#### Contacts

John Lester, General Manager john.lester@clarksvillelightwater.com

## U.S. Representative

Tom Cotton (R-4th)

415 Cannon HOB Washington, DC 20515 Ph 202-225-3772Fx 202-225-1314 cotton.house.gov

## Jonesboro City Water & Light

SPRA Members - ARKANSAS

P.O. Box 1289 400 East Monroe Street (72401) Jonesboro, AR 72403-1289 Ph 870-935-5581 Fx 870-930-3301 33,592 Customers

#### Contacts

Jake Rice, Manager jrice@jonesborocwl.org Rick Henley, Energy Marketing Administrator rhenley@jonesborocwl.org

#### U.S. Representative

Rick Crawford (R-1st)

1711 Longworth HOB Washington, DC 20515 Ph 202-225-4076 Fx 202-225-5602 crawford.house.gov

### SPRA Members - ARKANSAS

## Paragould City Light, Water & Cable

P.O, Box 9 1901 Jones Road (72450) Paragould, AR 72451 Ph 870-239-7700 Fx 870-239-7798 www.clwc.com 13,001 Customers

#### Contacts

Darrell Phillips, General Manager / CEO dphillips@paragould.com Brett Bradford, Admn. of Power purchases/sales brettb@paragould.com

## U.S. Representative

Rick Crawford (R-1st)

1711 Longworth HOB Washington, DC 20515 Ph 202-225-4076 Fx 202-225-5602 crawford.house.gov

## City of Paris

P.O. Box 271 100 N. Express Street (72855-3210) Paris, AR 72855-0271 Ph 479-963-2450 Fx 479-963-3807 1,927 Customers

#### Contacts

Roger Goodson, Elec. Superintendent rgoodsonparis@yahoo.com

## U.S. Representative

Tom Cotton (R-4th)

415 Cannon HOB Washington, DC 20515 Ph 202-225-3772Fx 202-225-1314 cotton.house.gov

## Piggott Municipal Light, Water & Sewer

194 West Court Street Piggott, AR 72454 Ph 870-598-5176 Fx 870-598-2768 2,199 Customers

#### Contacts

David Finley, Power Plant Superintendent 870-598-3208 / davidfinley@centurytel.net

Brian Haley, Utility Director 870-598-3243 / brian.haley@centurytel.net

## U.S. Representative

Rick Crawford (R-1st)

1711 Longworth HOB Washington, DC 20515 Ph 202-225-4076 Fx 202-225-5602 crawford.house.gov

## Kansas Electric Cooperatives, Inc.

Bruce Graham, Chief Executive Officer bgraham@kec.org
P.O. Box 4267
7332 SW 21st Street (66615-1318)
Topeka, KS 66604-0267
Ph 785-478-4554 Fx 785-478-4852
www.kec.org

Dave Holthaus - Vice President, Gov't Relations dholthaus@kec.org Kim Christiansen - Manager, Gov't Relations kchristiansen@kec.org

#### Kansas Municipal Utilities

Colin Hansen, Executive Director chansen@kmunet.org 101 1/2 North Main Street McPherson, KS 67460 Ph 620-241-1423 Fx 620-241-7829 www.kmunet.org

#### U.S. Senators

Jerry Moran (R)	Pat Roberts (R)
361-A Russell	109 Hart
Washington, DC 20510	Washington, DC 20510
Ph 202-224-6521	Ph 202-22-4774
Fx 202-228-6966	Fx 202-224-3514
moran.senate.gov	roberts.senate.gov

Membership Directory 2014-2015 SPRA

## Kansas City Board of Public Utilities

540 Minnesota Avenue Kansas City, KS 66101 Ph 913-573-9000 Fx 913-573-9990 www.bpu.com 63,243 Customers

#### Contacts

Don Gray, General Manager / dlgray@bpu.com
Bob Adam, Manager Electric Supply
badam@bpu.com

U.S. Representative

Kevin Yoder (R-3rd)

215 Cannon HOB Washington, DC 20515 Ph 202-225-2865 Fx 202-225-2807 yoder.house.gov

## Kansas Electric Power Cooperative

P.O. Box 4877 600 SW Corporate View Topeka, KS 66615 Ph 785-273-7010 Fx 785-271-4888 www.kepco.org Generation & Transmission

#### Contacts

Chuck Terrill, CEO/Executive Vice President cterrill@kepco.org

Les Evans, Senior Vice President / COO levans@kepco.org

U.S. Representative

Lynn Jenkins (R-2nd)

1027 Longworth HOB Washington, DC 20515 Ph 202-225-6601 Fx 202-225-7986 lynnjenkins.house.gov

## Kaw Valley Electric Cooperative, Inc.

P.O. Box 750640 1100 SW Auburn Road (66615) Topeka, KS 66675-0640 Ph 785-478-3444 Fx 785-478-1088 9,243 Consumers

#### **Contacts**

Gerald A. Manning, General Manager jmanning@kve.coop

### U.S. Representative

Lynn Jenkins (R-2nd)

1027 Longworth HOB Washington, DC 20515 Ph 202-225-6601 Fx 202-225-7986 lynnjenkins.house.gov

## Kansas Municipal Energy Authority

6300 W. 95th Street Overland Park, KS 66212 Ph 913-677-2884 Fx 913-677-0804 www.kmea.com *Wholesale Only* 

#### Contacts

Bob Poehling, General Manager poehling@kmea.com

Neal Daney, Manager, Power Supply daney@kmea.com

Jannsen Bruse, Manager, Project & Asset Mgmt. bruse@kmea.com

#### U.S. Representative

Kevin Yoder (R-3rd)

215 Cannon HOB Washington, DC 20515 Ph 202-225-2865 Fx 202-225-2807 yoder.house.gov

## Kansas Power Pool

250 West Douglas Place ~ Suite 110 Wichita, KS 67202 Ph 316-264-3166 Fx 7316-264-3434 www.kansaspowerpool.org *Wholesale only* 

#### Contacts

Mark Chesney, CEO & General Manager mchesney@kansaspowerpool.org

U.S. Representative

Mike Pompeo (R-4th)

107 Cannon HOB Washington, DC 20515 Ph 202-225-6216 Fx 202-225-3489 Pompeo.house.gov

## Membership Directory

# The U.S. Federal Power Program

**There** are four Power Marketing Administrations (PMAs) — Bonneville Power Administration (BPA), Western Area Power Administration (WAPA), Southwestern Power Administration (SWPA) and Southeastern Power Administration (SEPA). The PMAs market federally generated hydropower, with a right of first refusal granted to not-for-profit entities, including public power systems and rural electric cooperatives. PMA rates are set to cover all of the costs of generating and transmitting the electricity, as well as repayment with interest of the federal investment in these hydro projects. PMA power rates are reviewed annually and set in accordance with Department of Energy Order RA 6120.2 federal law, including Section 5 of the Flood Control Act of 1944.

**Traditionally**, all revenues collected from ratepayers, including projected operation and maintenance (O&M) costs of the dams, were sent directly to the Treasury with the expectation that Congress would appropriate the dollars back to the PMAs to repair and maintain these aging hydro facilities.

As Congressional appropriations continue to dwindle, SPRA members recognize this growing funding problem as a threat to the reliability of the federal power system. In 1999, a tri-party funding agreement was reached between Southwestern, the Corps of Engineers and Jonesboro City Water and Light, allowing Southwestern's customers to directly pay for specific O&M projects deemed essential to maintain the reliability of Southwestern's federal energy and power delivery. The Jonesboro Memorandum of Agreement (MOA) was the first of its kind in the nation becoming the template for success. Our gratitude goes to Mr. Ron Bowen (now retired from Jonesboro CWL) for taking on this responsibility and setting the example of "working for the good of the whole." This MOA has evolved to The Customer Trust MOA and continues to allow federal power customers to directly fund Corps O&M and decrease the need to replace hydro with more expensive thermal energy.

**As** one of the few providers of cost-based wholesale power, the PMAs serve as a valuable yardstick against which consumers, regulators and policymakers can measure the profit margin embedded in the cost of power from other sources.

**By** taking a pro-active stand in assuring a healthy federal power system, SPRA members (Southwestern's customers) have demonstrated their commitment to renewable, clean, affordable and competitive electricity.

#### Page 34

#### Association of Louisiana Electric Cooperatives

Randy Pierce, CEO rpierce@alec.coop 10725 Airline Highway Baton Rouge, LA 70816-4213 Ph 225-293-3450 Fx 225-296-0924 www.alec.coop

## Claiborne Electric Cooperative, Inc.

SPRA Members - LOUISIANA

P.O. Box 719 12525 Highway 9 Homer, LA 71040 Ph 318-927-3504 Fx 318-927-6636 www.our.coop 23.598 Consumers

#### Contacts

Mark A. Brown, General Manager / CEO mark@our.coop

#### U.S. Senators

 David Vitter (R)
 Mary Landrieu (D)

 516 Hart
 703 Hart

 Washington, DC 20510
 Washington, DC 20510

 Ph 202-224-4623
 Ph 202-224-5824

 Fx 202-228-5061
 Fx 202-224-9735

 vitter.senate.gov
 landrieu.senate.gov

## U.S. Representative

John Fleming (R-4th)

416 Cannon HOB Washington, DC 20515 Ph 202-225-2777 Fx 202-225-8039 fleming.house.gov

## <u>Dixie Electric Membership Cooperative</u>

Page 35

P.O. Box 15659 16262 Wax Road (70739-4964) Baton Rouge, LA 70895-5659 Ph 225-261-1221 Fx 225-262-1750 www.demco.org 100,221 Consumers

#### Contacts

John Vranic, General Manager / CEO johnv@demco.org Leslie Falks, Board Member lfalks2@gmail.com

#### U.S. Representative

Bill Cassidy (R-6th)

1131 Longworth HOB Washington, DC 20515 Ph 202-225-3901 Fx 202-225-7313 cassidy.house.gov

## <u>Jeff Davis Electric Cooperative</u>

P.O. Drawer 1229 906 North Lake Arthur Ave. (70546-4630) Jennings, LA 70546-1229 Ph 337-824-4330 Fx 337-824-8936 www.jdec.org 9.055 Consumers

#### Contacts

Michael Heinen, General Manager jeffdec@bellsouth.net

## U.S. Representative

Charles W. Boustany, Jr. (R-3rd)

1431 Longworth HOB Washington, DC 20515 Ph 202-225-2031 Fx 202-225-5724 boustany.house.gov

### SPRA Members - LOUISIANA

## Lafayette Utilities System

P.O. Box 4017-C (70502) 1314 Walker Road (70506-1100) Lafayette, LA 70502-4017 Ph 337-291-8490 Fx 337-291-8318 www..lus.org 63.911 Customers

#### Contacts

Terry Huval, Director of Utilities thuval@lus.org Michael Boustany, Electric Operations Mgr. mbous@lus.org Karen Hoyt, Engineer III / khoyt@lus.org

## U.S. Representative

Charles W. Boustany, Jr. (R-3rd) 1431 Longworth HOB Washington, DC 20515 Ph 202-225-2031 Fx 202-225-5724 boustany.house.gov

## Louisiana Energy & Power Authority

210 Venture Way Lafayette, LA 70507-5319 Ph 337-269-4046 Fx 337-269-1372 www..lepa.com Wholesale Customers Only

#### Contacts

Cordell Grand, General Manager grandca@lepa.com

### U.S. Representative

Charles W. Boustany (R-3rd)

1431 Longworth HOB Washington, DC 20515 Ph 202-225-2031 Fx 202-225-5724 boustany.house.gov

## Northeast Louisiana Power Cooperative

P.O. Box 1577 1411 Landis Street (71295-2644) Winnsboro, LA 71295-2644 Ph 318-435-4523 Fx 318-435-3887 www.nelpco.coop 17,041 Meters

#### Contacts

Jeff Churchwell, General Manager jchurchwell@nelpco.coop Sherry Anders Randall, Accounting sanders@nelpco.coop

### U.S. Representative

Vance McAllister, (D-5th)

316 Cannon HOB Washington, DC 20515 Ph 202-225-8490 Fx 202-225-5639 mcallister.house.gov

# Southwest Louisiana Electric Membership Cooperative

P.O. Box 90866 3420 NE Evangeline Thruway (70507-2554) Lafayette, LA 70509-0866 Ph 337-896-5384 Fx 337-896-2533 www.slemco.com 104,915 Consumers

#### Contacts

J.U. Gajan, CEO/General Manager gajanju@slemco.com Stephanie Holder stephanie.holder@slemco.com

### U.S. Representative

Charles W. Boustany, Jr. (R-3rd)
1431 Longworth HOB
Washington, DC 20515
Ph 202-225-2031 Fx 202-225-5724
boustany.house.gov

## Missouri Statewides

## Vinton Public Power Authority

1200 Horridge Street Vinton, LA 70668-3820 Ph 337-589-7453 Fx 337-589-6127 Wholesale Customers Only

#### Contacts

The Honorable Kenneth Stinson, Mayor mayor@cityofvinton.com

Mary Vice, City Clerk cityclerk@cityofvinton.com

## U.S. Representative

Charles W. Boustany, Jr. (R-3rd)

1431 Longworth HOB Washington, DC 20515 Ph 202-225-2031 Fx 202-225-5724 boustany.house.gov

### Association of Missouri Electric Cooperatives

Barry Hart, Executive Vice President / CEO bhart@amec.org

P.O. Box 1645 2722 East McCarty Street (65101-4428) Jefferson City, MO 65102-1645

Ph 573-635-6857 Fx 573-635-2314

www.amec.org

David Klindt, Vice President - dklindt@amec.org

## Missouri Public Utility Alliance: Missouri Association of Municipal Utilities

Duncan Kincheloe, General Manager / CEO dkincheloe@mpua.org

1808 I-70 Drive, SW Columbia, MO 65203 Ph 573-445-3279 Fx 573-445-0680 www.mpua.org

Ewell Lawson - Mgr. Gov't Relations / elawson@mpu.org
Darren Dunlap - Energy Trader & Scheduler

ddunlap@mpua.org

#### U.S. Senators

Roy Blunt (R)	Claire McCaskill (D)
260 Russell	506 Hart
Washington, DC 20510	Washington, DC 20510
Ph 202-224-5721	Ph 202-224-6154
Fx 202-224-8149	Fx 202-228-6326
blunt.senate .gov	mccaskill.senate.gov

## Associated Electric Cooperative, Inc.

P.O. Box 754 2814 South Golden Springfield, MO 65801 Ph 417-881-1204 Fx 417-885-9252 www.aeci.org Generation & Transmission

#### Contacts

Jim Jura, CEO/General Manager jjura@aeci.org

Roger Clark - Dir. Engineering & Operations / rclark@aeci.org Kirk Clark - Supervisor, Power Marketing / kclark@aeci.org

## U.S. Representative

Billy Long (R-7th)

1541 Longworth HOB Washington, DC 20515 Ph 202-225-6536 Fx 202-225-5604 long.house.gov

## Carrollton Municipal Utilities

P.O. Box 460 500 South Main (64633) Carrollton, MO 64633-0460 Ph 660-542-0360 Fx 660-542-1645 Www.carrollton.com 2,136 Customers

#### Contacts

James R. Paul, Superintendent carrolltonmu@sbcglobal.net

#### U.S. Representative

Sam Graves (R-6th)

1415 Longworth HOB Washington, DC 20515 Ph 202-225-7041 Fx 202-225-8221 graves.house.gov

## Carthage Water & Electric Plant

Page 45

P.O. Drawer 611 627 West Centennial (64836-1620) Carthage, MO 64836-0611 Ph 417-237-7300 Fx 417-237-7310 7,508 Customers

#### Contacts

Robert (Bob) Williams, General Manager williams@cwepnet.com

Chuck Bryant, Electric Superintendent cbryant@cwepnet.com

Kevin Emery, Electric Production Supervisor kemery@cwepnet.com

## U.S. Representative

Billy Long (R-7th)

1541 Longworth HOB Washington, DC 20515 Ph 202-225-6536 Fx 202-225-5604 long.house.gov

## City of Fulton

P.O. Box 130 18 East 4th Street Fulton, MO 65251-0130 Ph 573-592-3111 Fx 573-592-3169 www.fultonmu.org 5.442 Customers

#### Contacts

Darrell Dunlap, Utilities Superintendent futility@fultonmo.org

#### U.S. Representative

Blaine Luetkemeyer (R-3rd)

2440 Rayburn HOB Washington, DC 20515 Ph 202-225-2956 Fx 202-225-5712 luetkemeyer.house.gov

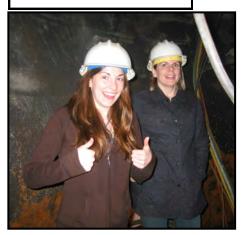


## Rehabilitation Work

Ozark and Webbers Falls Projects are undergoing rehabilitation under one contract.

Both of these Projects have slant-axis shafts. The Rehabilitations are being funded through SPRA's Customer Trust, formerly named the Jonesboro MOA.







## City of Higginsville

P.O. Box 110 1922 North Main Street Higginsville, MO 64037-1527 Ph 660-584-2106 Fx 660-584-2953 www.higginsville.org 2,526 Customers

#### Contacts

Don Trigg, Electric Superintendent electricsupt@ctcis.net

## U.S. Representative

Vicky Hartzler (R-4th)

1023 Longworth HOB Washington, DC 20515 Ph 202-225-2876 Fx 202-225-2695 hartzler.house.gov

## City of Kennett

303 South Anthony Street Kennett, MO 63857-3016 Ph 573-888-2835 Fx 573-888-3312 www.clgw.net 5,765 Customers

#### Contacts

David Wilkins, Superintendent of Utilities dwilkins@clgw.net

## U.S. Representative

Jason Smith (R-8th)

2230 Rayburn HOB Washington, DC 20515 Ph 202-225-4404 Fx 202-226-0326 jasonsmith.house.gov

## City of Lamar

1104 Broadway Street Lamar, MO 64759-1759 Ph 417-682-5554 Fx 417-682-3288 www.cityoflamar.org 2,482 Customers

#### Contacts

Lynn Calton, City Administrator lynncalton@tiadon.com

## U.S. Representative

Vicky Hartzler (R-4th)

1023 Longworth HOB Washington, DC 20515 Ph 202-225-2876 Fx 202-225-2695 hartzler.house.gov

## Malden Board of Public Works

111 East Laclede Street Malden, MO 63863-2296 Ph 573-276-2238 Fx 573-276-2239 www.maldenmo.com 2,356 Customers

#### Contacts

Ted Bellers, Director of Utilities ted@newwavecomm.net

## U.S. Representative

Jason Smith (R-8th)

2230 Rayburn HOB Washington, DC 20515 Ph 202-225-4404 Fx 202-226-0326 jasonsmith.house.gov

## City of New Madrid

P.O. Box 96 560 Mott Street New Madrid, MO 63869-0096 Ph 573-748-2458 Fx 573-748-5402 1,706 Customers

#### Contacts

Chad Eggen, City Administrator chad@new-madrid.mo.us

## U.S. Representative

Jason Smith (R-8th)

2230 Rayburn HOB Washington, DC 20515 Ph 202-225-4404 Fx 202-226-0326 jasonsmith.house.gov

## City of Poplar Bluff

P.O. Box 1268 2901 Barron Road Poplar Bluff, MO 63902-1268 Ph 573-686-8003 fax 573-686-8695 9,556 Customers

#### Contacts

Heath Kaplan, City Manager hkaplan@pbutilities.com William (Bill) Bach, General Manager bbach@pbutilities.com

### U.S. Representative

Jason Smith (R-8th)

2230 Rayburn HOB Washington, DC 20515 Ph 202-225-4404 Fx 202-226-0326 jasonsmith.house.gov

## Sikeston Board of Municipal Utilities

SPRA Members - MISSOURI

107 East Malone Sikeston, MO 63801-4251 Ph 573-471-3328 Fx 573-471-7288 www.sikestonbmu.org 9,121 Customers

#### Contacts

Edward Throop, General Manager ethroop@sbmu.net

U.S. Representative

Jason Smith (R-8th)

2230 Rayburn HOB Washington, DC 20515 Ph 202-225-4404 Fx 202-226-0326 jasonsmith.house.gov

## Springfield City Utilities

P.O. Box 551 301 East Central Street (65802-3834) Springfield, MO 65801-0051 Ph 417-863-9000 Fx 417-831-8402 www.cityutilities.net 111.328 Customers

#### Contacts

Scott Miller, CEO/General Manager scott.miller@cityutilities.net

Bryan Feemster - Director - Electric Supply bryan.feemster@cityutilities.net / 417-831-8853

John Stephens - Director -Power System Control john.stephens@cityutilities.net / 417-831-8470

John Tennyson - Manager - Power Marketing john.tennyson@cityutilities.net / 417-874-8048

#### U.S. Representative

Billy Long (R-7th)

1541 Longworth HOB Washington, DC 20515 Ph 202-225-6536 Fx 202-225-5604 long.house.gov

## City of West Plains

P.O. Box 710 1910 Holiday Lane West Plains, MO 65775 Ph 417-256-7176 Fx 417-256-4953 www.westplains.net 6.131 Customers

#### Contacts

Tom Stehn, City Administrator / Engineer tom.stehn@westplains.net

Jeff Hanshaw, Electric Superintendent jeff.hanshaw@westplains.net

#### U.S. Representative

Jason Smith (R-8th)

2230 Rayburn HOB Washington, DC 20515 Ph 202-225-4404 Fx 202-226-0326 jasonsmith.house.gov

#### Oklahoma Association of Electric Cooperatives

Chris Meyers, General Manager cmeyers@oaec.coop P.O. Box 54309 2325 East I-44 Service Road (73111) Oklahoma City, OK 73154-1309 Ph 405-478-1455 Fx 405-478-0246 www.oaec.coop

#### Municipal Electric Systems of Oklahoma

Tom Rider, General Manager tom@meso.org 308 NE 27th Street Oklahoma City, OK 73105-2717 Ph 405-528-7564 x2 Fx 405-524-5095 1-800-636-6376 www.meso.org

#### U.S. Senators

Tom Coburn (R) ~ departing Senate 11/2014 Jim Inhofe (R) 172 Russell 205 Russell Washington, DC 20510 Washington, DC 20510 Ph 202-224-5754 Ph 202-224-4721 Fx 202-224-6008 Fx 202-228-0380 inhofe.senate.gov coburn.senate .gov

## Grand River Dam Authority

P.O. Box 409 Vinita, OK 74301-0409 Ph 918-256-5545 Fx 918-256-5289 www.grda.com/grda/html 79 Customers

#### Contacts

Daniel Sullivan, CEO dsullivan@grda.com

At the following address: P.O. Box 772 - Locust Grove, OK - 74352 Fx 918-824-8990

Charles Barney, AGM of Thermal & Hydro generation cbarney@grda.com / 918-824-7517 Mike Stafford, Supt. of Compliance & System Operations mstafford@grda.com / 918-824-7104 Albert Campbell, Supt. Of Transmission Operations acampbell@grda.com / 918-824-7236

### U.S. Representative

Markwayne Mullin (R-2nd)

1113 Longworth HOB Washington, DC 20515 Ph 202-225-2701 Fx 202-225-3038 mullin.house.gov

## Oklahoma Municipal Power Authority

P.O. Box 1960 2701 W. I-35 Frontage Road (73013) Edmond, OK 73083-1960 Ph 405-359-2500 Fx 405-359-1071 www.ompa.com Wholesale Customers Only

#### Member Cities:

Altus, Blackwell, Comanche, Copan, Duncan, Edmond, Eldorado,
Fairview, Frederick, Geary, Goltry, Granite, Hominy, Kingfisher, Lexington,
Laverne, Mangum, Marlow, Manitou, Newkirk, Okeene, Olustee,
Orlando, Pawhuska, Perry, Ponca City, Pond Creek, Prague, Purcell, Ryan,
Spiro, Tecumseh, Tonkawa, Walters, Watonga, Waynoka,
Wetumka, Wynnewood, Yale

Participating Cities:
Clarksville, AR and Paris, AR

#### Contacts

Dave Osburn, General Manager dosburn@ompa.com

Drake Rice, Director of Member Services drakerice@ompa.com

Mike Mushrush, Director of Operations mikemushrush@ompa.com

#### U.S. Representative

James Lankford (R-5th)

228 Cannon HOB Washington, DC 20515 Ph 202-225-2132 Fx 202-226-1463 lankford.house.gov

## Western Farmers Electric Cooperative

P.O. Box 429 701 NE 7th Street (73005-2231) Anadarko, OK 73005-2231 Ph 405-247-3351 Fx 405-247-4451 www.wfec.com Generation & Transmission

#### Contacts

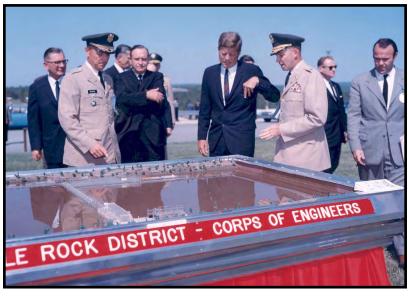
Gary Roulet, General Manager/CEO g roulet@wfec.com / ph x4225

Scott Williams - s\_williams@wfec.com / ph x4563 Roy Klusmeyer - r\_klusmeyer@wfec.com / ph x4275 Mitch Williams - m williams@wfec.com / ph x4340

#### U.S. Representative

Frank Lucas (R-3rd)

2311 Rayburn HOB Washington, DC 20515 Ph 202-225-5565 Fx 202-225-8698 www.house.gov/lucas lucas.house.gov



President John F. Kennedy dedicated the Greers Ferry Dam on October 3, 1963.

This was one of his last major public appearances before his assassination in November of that same year.



Membership Directory

#### Texas Electric Cooperatives, Inc.

Mike Williams, President/CEO williams@texas-ec.org 1122 Colorado Street—24th Floor Austin, TX 78701 Ph 512-454-0311 Fx 512-486-6206 www.texas-ec.org

#### **Texas Public Power Association**

Mark Zion, Executive Director mzion@tppa.com 701 Brazos, Suite 1005 Austin, TX 78701 Ph 512-472-5965 Fx 512-472-5967 www.tppa.com

#### U.S. Senators

Ted Cruz (R)	John Cornyn(R)	
185 Dirksen	517 Hart	
Washington, DC 20510	Washington, DC 20510	
Ph 202-224-5922	Ph 202-224-2934	
Fx 202-224-0776	Fx 202-228-2856	
cruz.senate .gov	cornyn.senate.gov	

2014-2015 SPRA

## Brazos Electric Power Cooperative, Inc.

P.O. Box 2585
2404 LaSalle Avenue (76706-3928)
Waco, TX 76702-2585
Ph 254-750-6500 Fx 254-750-6393
www.brazoselectric.com
Generation & Transmission

#### Contacts

Clifton Karnei, Executive Vice President/GM ckarnei@brazoselectric.com

### U.S. Representative

Bill Flores (R-17th)

1030 Longworth HOB Washington, DC 20515 Ph 202-225–6105 Fx 202-225-0350 flores.house.gov

## Northeast Texas Electric Cooperative

2221 H.G. Mosley Parkway - Suite 100 Longview, TX 75604 Ph 903-757-3282 Fx 903-215-8621 Generation & Transmission

#### Contacts

Rick Tyler, General Manager ricktyler@ntecpower.com Jason Atwood, V.P. engineering & Operations jatwood@ntecpower.com

#### U.S. Representative

Louie Gohmert (R-1st)

2243 Rayburn HOB

Washington, DC 20515

Ph 202-225-3035 Fx 202-225-5866

gohmert.house.gov

#### SPRA Members - TEXAS

## Rayburn Country Electric Cooperative

P.O. Box 37
980 Sids Road (75032-6512)
Rockwall, TX 75087-0037
Ph 469-402-2100 Fx 469-402-2120
www.rayburnelectric.com
Generation & Transmission

#### Contacts

John Kirkland, President jkirkland@rayburnelectric.com

Annette Kirkland, Administrative Director akirkland@rayburnelectric.com

David Naylor, Executive Vice President dnaylor@rayburnelectric.com

### U.S. Representative

Ralph Hall (R-4th) ~ departing 11/2014 2405 Rayburn HOB Washington, DC 20515 Ph 202-225-6673 Fx 202-225-3332 ralphhall.house.gov

John Ratcliff (R-4th) - incoming ADDRESS ??

Washington, DC 20515 Ph 202-225-6673 Fx 202-225-3332 johnratcliff.house.gov

## Sam Rayburn Dam Electric Cooperative

P.O. Box 631623 Nacogdoches, TX 75963-1623

#### **Contacts**

Edd Hargett, General Manager eddh@gtpower.com

## U.S. Representative

Louie Gohmert (R-1st)

2243 Rayburn HOB Washington, DC 20515 Ph 202-225-3035 Fx 202-225-5866 gohmert.house.gov

## Sam Rayburn G&T, Inc.

P.O. Box 631623 2905 Westward Drive (75964-1231) Nacogdoches, TX 75963-1623 Ph 936-560-9532 Fx 936-560-9215 Generation & Transmission

#### Contacts

Edd Hargett, General Manager eddh@gtpower.com

## U.S. Representatives

Louie Gohmert (R-1st)

2243 Rayburn HOB Washington, DC 20515 Ph 202-225-3035 Fx 202-225-5866 gohmert.house.gov

## Sam Rayburn Municipal Power Agency

P.O. Box 10047 Liberty, TX 77575 Ph 936-334-0104 Fx 832-747-1047 Wholesale Customers Only

#### Contacts

Bruce Mintz, Esq. - Executive Director ebruce@mintzlaw.net

### U.S. Representative

Steve Stockman (R-36)

326 Cannon HOB Washington, DC 20515 Ph 202-225-1555 Fx 202-226-0396 stockman.house.gov

## Tex-La Electric Cooperative of Texas

P.O. Box 631623 2905 Westward Drive (75964-1231) Nacogdoches, TX 75963-1623 Ph 936-560-9532 Fx 936-560-9215 Generation & Transmission

#### Contacts

Edd Hargett, General Manager eddh@gtpower.com

#### U.S. Representatives

Louie Gohmert (R-1st)

2243 Rayburn HOB Washington, DC 20515 Ph 202-225-3035 Fx 202-226-1230 gohmert.house.gov

## GDS Associates, Inc.

(Representing East Texas G&T Cooperatives & Sam Rayburn Municipal Power Agency)

> 919 Congress Avenue, Suite 800 Austin, TX 78701 Ph 512-494-0369 Fx 512-494-0205

James Striedel, Consultant james.striedel@gdsassociates.com

Tom Gebhard, Jr., Consultant / tom.gebhard@gdsassoc.com

## Holland & Knight LLP Law Firm

(Representing East Texas Cooperatives) 800 17th Street, NW - Suite 1100 Washington, DC 20006 Ph 202-955-3000 Fx 202-955-5564

Patrick Burchette, Esq. - Counsel patrick.burchette@hklaw.com

Michael McCarty Esq. - Counsel michael.mccarty@hklaw.com

Gillis, Borchardt, Barthel LLP (Representing VPPA) 160 Old Derby Street, Suite 227 Hingham, MA 02043 Ph 781-749-2432 Fx 781-740-0768

Ralph J.Gillis, Esq. - Counsel - rjg@gbbllp.com Ralph "RB" Gillis, Esq. - Counsel - rbg@gbbllp.com

## **Senate**

**Committee on Appropriations** (Jurisdiction over appropriations for SWPA and Corp. \* On Energy and Water Subcommittee.)

Mary Landrieu (D-LA)\* / Mark Pryor (D-AR) / John Boozman (R-AR) / Jerry Moran (R-KS) / Roy Blunt (R-MO)

Committee on Armed Services (Issue of interest - Defense Authorization Bill provision to allow DOD to sell renewable energy, including new energy and capacity at Corps hydropower plants.)

Claire C. McCaskill (D-MO) / James Inhofe (R-OK) / David Vitter (R-LA) / Roy Blunt (R-MO)

Committee on Energy and Natural Resources (Jurisdiction over general utility issues. Water & Power Subcommittee has jurisdiction over PMAs.)

Mary Landrieu (D-LA)

Committee on Environment and Public Works (Jurisdiction over Corps; \*Transportation & Infrastructure Subcommittee drafts Water Resources Development Act.)

James Inhofe (R-OK) / David Vitter (R-LA)\* / John Boozman (R-AR)\*



**Committee on Appropriations (**Jurisdiction over appropriations to PMAs & Corps - \* On Energy and Water Subcommittee.)

Tom Cole (R-OK) / Steve Womack (R-AR) / Kevin Yoder (R-KS)

**Committee on Armed Services** (Issue of interest - Defense Authorization Bill provision to allow DOD to sell renewable energy, including new energy and capacity at Corps hydropower plants.)

John Fleming, Jr. (R-LA) / Vicky Hartzler (R-MO) / Jim Bridenstine (R-OK)

 $\begin{tabular}{ll} \textbf{Committee on Natural Resources} & \textbf{(*Water \& Power Subcommittee has jurisdiction over PMAs.)} \end{tabular}$ 

Louie Gohmert (R-TX)\* / John Fleming, Jr. (R-LA) / Bill Flores (R-TX) / Vance McAllister (R-LA) / Jason Smith (R-MO) / Markwayne Mullin\* (R-OK)

Committee on Transportation and Infrastructure (Jurisdiction over Corps: \*Water Resources and Environment Subcommittee drafts Water Resources Development Act.)

Sam Graves (R-MO) / Rick Crawford (R-AR)\* / Markwayne Mullin\* (R-OK)

#### Southwestern Power Administration

Southwestern was established in 1943 by the Secretary of the Interior as a Federal Agency that today operates within the Department of Energy as authorized by Section 5 of the Flood Control Act of 1944.

As one of four Power Marketing Administrations in the United States, Southwestern markets hydroelectric power in Arkansas, Kansas, Louisiana, Missouri, Oklahoma, and Texas from 24 U.S. Army Corps of Engineers multipurpose dams with a generating capacity of approximately 2.174 MW.

By law, Southwestern's power is marketed and delivered to not-for-profit municipal utilities and rural electric cooperatives. Southwestern has over one hundred such "preference" customers, and these entities ultimately serve over 8.2 million end-use customers.

Southwestern operates and maintains 1,380 miles of high-voltage transmission lines, substations, and a communications system that includes microwave, VHF radio, and state-of-the-art fiber optics. Southwestern's staff works from its headquarters located in Tulsa, Oklahoma and field offices located in Gore, Oklahoma; Jonesboro, Arkansas; and Springfield, Missouri. Power scheduling and plant dispatching are conducted on a 24-hour basis from the Springfield Operations Center.

Annual revenue for Southwestern has averaged approximately \$181 million over the last five years. This revenue is used to pay the cost of operating and maintaining the generation and transmission facilities and to repay the principal and interest on the Federal Investment.

Southwestern's mission is to market and reliably deliver Federal hydroelectric power with preference to public bodies and cooperatives. This is accomplished by maximizing the use of Federal assets to repay the Federal investment and participating with other water resource users in an effort to balance their diverse interests with power needs within broad parameters set by the U.S. Army Corps of Engineers, and implementing public policy.

## Southwestern Power Administration U.S. Department of Energy 1 W. 3rd Street, Ste. 1600 / Tulsa, OK 74103-3502 Ph 918-595-6600 Fx 918-595-6656 www.swpa.gov

Chris Turner, PE- 918-595-6601 Administrator chris.turner@swpa.gov

(open) - 918-595-6690 Asst. Admn. Corporate Operations @swpa.gov

Larry Yadon, Esq. - 918-595-6607 Office of General Counsel larry.yadon@swpa.gov

Ron Szatmary - 918-595-6634 Dir. Office of Corporate Services ron.szatmary@swpa.gov

Scott Carpenter - 918-595-6694 Dir. Office of Corporate Facilities scott.carpenter@swpa.gov

Fritha Ohlson - 918-595-6684 Dir. Division of Resources & Rates fritha.ohlson@swpa.gov

Marshall Boyken - 918-595-6646 Dir. Div. of Electric Power Marketing marshall.boyken@swpa.gov

Tracy Stewart - 918-595-6677 Dir. Div. of Reliability Compliance & Transmission Policy tracey.stewart@swpa.gov

Mike Wech - 417-891-2626 Director (Springfield) Division of Scheduling & Operations mike.wech@swpa.gov

Membership Directory

Christine Bax - 918-595-6606 Executive Assistant to Administrator christine.bax@swpa.gov

Doug Hart - 918-595-6631 Dir. Div. of Financial Management doug.hart@swpa.gov

Stephanie Bradley - 918-595-6676 Div. of Resources & Rates stephanie.bradley@swpa.gov

Beth Nielsen - 918-595-6762 Div. of Electric Power Marketing elizabeth.nielsen@swpa.gov

Mike Denny, PE - 918-595-6683 Div. of Resources & Rates michael.denny@swpa.gov

Ashley Corker, PE - 918-595-6682 Div. of Resources & Rates ashley.corker@swpa.gov

Danny Johnson, PE - 918-595-6781 Dir. Div. of Maintenance danny.johnson@swpa.gov

Carlos Valencia - 918-595-6707 Dir. Div. of Transmission Engr. & Planning carlos.valencia@swpa.gov

Doug Johnson - 417-891-2669 Dir. Div. of System Protection & Comm. doug.johnson@swpa.gov

DOE - PMA Liaison
Barbara Turpen-Smith
Deputy Asst. Administrator
smith@wapa.gov
Rm 8-G-027 Forrestal Bldg.
1000 Independence Ave. SW
Washington, DC 20585
Ph 202-586-3192
Fx 202-586-6261

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Chris Turner, Administrator Southwestern Power Administration

(Began his service with Southwestern on June 29, 2012.)

Mr. Turner brings to Southwestern 30 years' experience in the electric utility industry, including various leadership positions involving transmission and distribution construction, energy trading, bulk power operations, resource planning, and compliance with North American Electric Reliability Corporation (NERC) standards.

After graduating from The Citadel with a Bachelor's degree in Electrical Engineering, he went to work for Georgia Power as a Test Engineer. During his 17-year career with Georgia Power, Mr. Turner obtained his Master's degree in Business Administration and his Professional Engineer's license.

Mr. Turner's career has included service to the Southern Company (Mirant), PacifiCorp, Seattle City Light, and Pacific Gas and Electric (PG&E).

Mr. Turner resides in Tulsa with his wife and children.

## U.S. Department of the Army

Jo-Ellen Darcy Assistant Secretary for Civil Works 108 Army Pentagon, Rm. 3E446 Washington, DC 20310-0108 Ph 703-697-7401 Fx 703-697-7401

asacw.hqda.pentagon.mil

Corps Headquarters HQUSACE 441 G Street, NW (Rm #3192) (Government Accounting Office Building) Washington, DC 20314-1000 Ph 202-761-4100 Fx 202-761-1163

LTG Thomas P. Bostick USA, PE Commander, Chief of Engineers Ph 202-761-0001 Fx 703-693-4410 usarmy.pentagon.hqda-oce.mbx.daen-zc@mailmil

Steven L. Stockton Director of Civil Works (Rm 3L92) Ph 202-761-0100 Fx 202-761-8992

#### Divisions & Districts

## Mississippi Valley Division

BG Duke DeLuca Division Commander 1400 Walnut Street Vicksburg, MS 39180-3435 Ph 601-634-5750 ccmvd-pa@usacc.army.mil

# USACE, St. Louis District COL Anthony Mitchell

COL Anthony Mitchell
District Engineer
1222 Spruce
St. Louis, MO 63103-2833
Ph 314-331-8010
Email Address: Anthony.mitchell@usace.army.mil

SPRA Contact: Sandra Spence

573-735-4097 / Sandra.j.spence@usace.army.mil

# USACE, Vicksburg District COL John Cross

District Engineer 4155 Clay Street Vicksburg, MS 39183-3435

Ph 601-631-5010 Email Address john.w.cross@usace.army.mil

SPRA Contacts::

Brenda Meeks, Prog. Proj. Mgr.
501-767-4490 / Brenda.m.meeks@usace.army.mil
Dusty Wilson, Project Mgr. Blakely Mtn.
501-767-2401 x3030 / dustin.a.wilson@usace.army.mil

### Northwestern Division

BG John Kem Division Commander

P.O. Box 2870 Portland, OR 97208 Ph 503-808-3700 cenwd-pa@usace.army.mil

USACE, Kansas City District

COL Andrew Sexton

District Commander

601 East 12th, 700 Federal Bldg.

Kansas City, MO 64106

Ph 816-389-3486

Email Address: andrew.d.sexton@usace.army.mil SPRA Contact: Pete Hentschel, Proj. Mgr. 816-389-3641 / peter.w.hentschel@usace.army.mil

#### Southwestern Division

BG David Hill

Division Commander

1100 Commerce Street

Dallas, TX 75242-0216

Ph 469-487-7005

ceswd-pa@usace.army.mil

USACE, Fort Worth District

COL Charles Klinge

District Commander

P.O. Box 17300

Fort Worth, TX 76102

Ph 817-886-1515

Email Address: charles.h.klinge@usace.army.mil

SPRA Contact: Terry Bachim

817-886-1606 / terry.l.bachim@usace.army.mil

USACE, Little Rock District

COL Courtney Paul District Engineer

District Engineer

700 West Capitol Avenue

Little Rock, ÅR 72201

Ph 501-324-5531

terri.l.shrum@usace.army.mil

SPRA Contact: Lee Beverly, Prog. Proj. Mgr. 501-340-1067 / lee.a.beverly@usace.army.mil

USACE, Tulsa District

COL Richard Pratt

District Engineer

1645 South 101st East Avenue

Tulsa, OK 74128-4629

Ph 918-669-7201

richard.a.pratt@usace.army.mil

SPRA Contact: Beau Biffle, Chief Hydro Sec. 918-669-4363 / beau.j.biffle@usace.army.mil

# SWPA's 17— Dam

FY On-Line	Installed Capacity (kW)	Est. Avg. Annual Energy (Millions kWh)
1965	112,000	172
1970	100,000	129
1953	340,000	785
1985	58,000	90
1965	140,000	613
1965	90,000	260
1953	45,000	191
1964	96,000	189
1968	70,000	228
	1965 1970 1953 1985 1965 1965 1965	On-Line         Capacity (kW)           1965         112,000           1970         100,000           1953         340,000           1985         58,000           1965         140,000           1953         45,000           1964         96,000

# Interconnected System

Project Authorized Purposes	Basin	Date of Final Alloca- tion	Capital Joint Use Power %	O&M Joint Use Power %
flood control, hydropower, water supply, fish & wildlife, recreation	WHITE	11-15-78	68.88%	67.84%
flood control, hydropower, water supply, incidental recreation	RED	07-02-84	11.10%	7.72%
flood control, hydropower, water supply, fish & wildlife & recreation	WHITE	12-13-57	52.29%	49.10%
flood cont, hydro, water supply, water qual. fish & wildlife, rec, incid. navigation	MISS	08-25-98	1.87%	0.01%
hydropower & navigation	ARK	08-30-76	51.97%	53.33%
flood control, hydropower, navigation, water supply, fish & wildlife & recreation	ARK	09-27-83	16.37%	14.39%
flood control, hydropower incidental recreation & incidental navigation	ARK	12-13-57	19.14%	48.05%
flood control, hydropower, water supply, fish & wildlife, recreation	WHITE	11-11-76	62.21%	59.02%
flood control, hydropower, navigation, water supply, fish & wildlife, & inc. rec.	ARK	02-04-81	6.33%	10.94%

# SWPA's 17—Dam

Project	FY On-Line	Installed Capacity (kW)	Est. Avg. Annual Energy (Millions kWh)
Norfork (AR)	1944	80,550	184
Ozark (AR)	1973	100,000	429
Robert S. Kerr (OK)	1971	110,000	459
Stockton (MO)	1973	45,200	55
Table Rock (MO)	1959	200,000	495
Tenkiller (OK)	1954	39,100	95
Harry S Truman (MO)	1982	160,000 53,300 (actual)	244
Webbers Falls (OK)	1974	60,000	213

Membership Directory 2014-2015 SPRA

# Interconnected System (cont.)

Project Authorized Purposes	Basin	Date of Final Allocation	Capitai Joint Use Power %	O&M Joint Use Power %
flood control, hydropower, water supply, fish & wild- life, recreation	WHITE	12-13-57	29.04%	36.00%
hydropower, navigation, fish & wildlife & recreation	ARK	05-15-82	13.46%	17.84%
hydropower, navigation, fish & wildlife & recreation	ARK	01-12-81	18.35%	32.35%
flood control, hydropower, recreation, water supply	MISSOURI	05-08-97	18.95%	0.04%
flood control, hydropower, water supply, fish & wild- life, recreation, navigation	WHITE	04-16-76	68.94%	72.92%
flood control, hydropower, water supply & incidental recreation	ARK	12-13-57	25.65%	34.59%
flood control, hydropower, recreation & fish & wild-	MISSOURI	05-03-03	10.60%	20.80%
life			18.6%	36.7%
navigation, hydropower, recreation & fish & wild- life	ARK	02-27-81	4.96%	15.76%

## 2 Dams Marketed under Exchange Energy Arrangements

Project	FY On-Line	Installed Capacity (kW)	Est. Avg. Annual Energy (Millions kWh)	<b>→</b>
Blakely Mountain (AR)	1956	75,000	169	
DeGray (AR)	1972	68,000	97	

## 5 Isolated Projects Marketed as Project Sales

Project	FY On-Line	Installed Capacity (kW)	Est. Avg. Annual Energy (Millions kWh)
Denison (OK & TX)	1945	70,000	219
Narrows (AR)	1950	25,500	30
Robert D. Willis (TX)	1989	7,350	37
Sam Rayburn (TX)	1966	52,000	114
Whitney (TX)	1955	30,000	73

Membership Directory 2014-2015 SPRA

## **Federal Power Marketing Administrations**

#### ~ Territories & Facilities ~

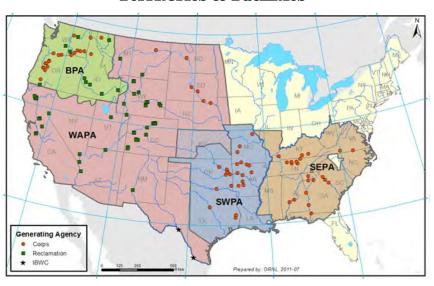
#### 2 Dams Marketed under Exchange Energy Arrangements

Project Authorized Purposes	Basin	Date of Final Allocation	Capital Joint Use Power %	O&M Joint Use Power %
flood control, hydropower, water supply, incidental recreation	RED	12-13-57	65.48%	51.40%
flood control, hydropower, water supply, navigation, recreation	RED	06-21-82	15.67%	12.83%

## **5 Isolated Projects Marketed as Project Sales**

Project Authorized Purposes	Basin	Date of Final Allocation	Capital Joint Use Power %	O&M Joint Use Power %
flood control, hydropower, water supply, streamflow reg. navigation, recreation	RED	12-13-57	14.45%	49.20%
flood control, hydropower & incidental recreation	RED	12-13-57	26.76%	21.88%
hydropower, flood control & fish & wildlife	NECHES	No Cost Allocation	0%	0%
flood control, hydropower, streamflow reg., f&w, water supply & inc. recreation	NECHES	09-27-96	16.67%	0.11%
hydropower, flood control, streamflow reg. & incidental recreation	BRAZOS	12-13-57	5.44%	22.21%

## Membership Directory





Ted Coombes' Retirement Dinner ~ June 17, 2014
Thank you, Ted, for 19 years of service to SPRA members.
You were a great champion for the
Federal Hydropower System!