

**Southwest Power Pool
MARKET SETTLEMENT TASK FORCE
Minutes
Conference Call
December 10, 2009**

Call to Order

Bill Olson called the meeting to order of the Market Settlement Task Force (MSTF) at 02:00pm on December 10, 2009, and welcomed everyone to the meeting. Attending the meeting were Bill Olson(Xcel), Philip Bruich(SPP), Ken Donald(Utilicast), Barbara Holloway(AECC), Steve Tegmeier(LES), Jill Coffey(KCPL), Susan Quinn(Westar), Stephen Espey(TEA), Sandra Hallauer(KCPL), Deepa(PCI), Karl Bodenheimer(KCPL), Melie Vincent(AcesPowerMkt), Kathy Shuerger(Xcel), Ken Roberts(SEC), Will Amos(OGE), Kristy Tackett(EDE), Jamie Wheeler(GRDA), Joyce Summers, Rick Brenneman(Xcel), Jim Medford(Westar), Mary Jo Montoya(Xcel), Sean Liechty(AcesPowerMkt), Kari Hollandsworth(GSEC) and Steve Shull(EDE).

Minutes Approval

Minutes were reviewed for the November 12, 2009 meeting. Melie Vincent motioned for approval of minutes. Motion passed unanimously.

Resettlement 11 – June 22-26, 2007

Philip discussed a presentation that had been delivered to the MWG related to resettlement of operating days June 22-26, 2007 resulting from curtailment of certain firm schedules during a TLR 5 event. These days will be resettled on December 18-22 this month. Details for schedules that were revised can be requested from Customer Relations. There was also a request to confirm that schedules were not being changed in RTO_SS to avoid interchange checkout revisions.

Future Market Update

Ken Donald provided an update on the future markets protocols development by the MWG. He also presented examples for various options to settle regulation/reserves cost allocation, over-collection of loss rebates and make whole pricing cost allocation. There was also discussion around alternate meter submittal approaches to support the model at a lower level than settlement location or to utilize a different footprint wide residual load calculation rather than the current SA approach. These approaches will be discussed in more detail at the next meeting.

Settlement Working Group Next Steps

Philip provided an update for the Settlement Working Group formation. There is an agenda item on the December 14 MWG for discussion of the SWG charter. Provided approval is received, the next step would be to seek MOPC approval at their January 12 meeting. Solicitations for nominations would then be sent by SPP to MOPC member representatives.

Future MSTF Meetings

The next MSTF conference calls are scheduled as follows:

January 14 2-4p m

Adjourn Meeting

With no further business, Bill thanked everyone for participating and adjourned the call at 4:00 pm on December 10, 2009.

Respectfully submitted,

Philip Bruich
Secretary