

**Southwest Power Pool
MARKET SETTLEMENT TASK FORCE MEETING
Thursday, January 14, 2010
Conference Call
2:00 p.m. – 4:00 p.m.**

-A G E N D A-

1. Call Meeting to Order (2:00pm).....Bill Olson
 - Introductions
2. Minutes Approval December 10, 2009 (2:05pm).....Bill Olson
3. Settlements User Group Next Steps (2:10pm).....Philip Bruich
4. Future Market Settlement Protocols (2:40pm).....Ken Donald
 - Non-Asset energy charge types(**VOTING ITEM**)
 - Load vs. obligation phrasing of cost allocation(**VOTING ITEM**)
 - BREAK (10 minutes around 3pm)
 - Ramped vs. block accounting for interchange
 - Virtual Offers Structure
 - Gross vs. net, MW vs. MWh(**VOTING ITEM**)
 - Meter upload, residual, calibration process(**VOTING ITEM**)
5. Next MSTF Meeting (3:50pm).....Bill Olson
6. Adjourn Meeting (4:00pm).....Bill Olson