

Southwest Power Pool, Inc.
SPS SUBREGIONAL [LOCAL PLANNING] MEETING
August 18, 2010
Ambassador Hotel – Amarillo, Texas

• S U M M A R Y •

10:00 a.m. – 3:00 p.m.

William Mauldin and Josh Ross attended this meeting as representatives of SPP. SPS provided several presentations, including updates on their construction plan and their process for complying with the new SPP OATT Attachment AQ process. SPS representatives expressed an interest in STEP projects that will reduce north-south flowgate congestion in SPS. There were several questions and comments about Attachment AQ, largely pertaining to when delivery point requests are required. SPP staff explained that at the current time there are no guidelines set for differentiating between “normal load growth” and a “modified delivery point”. John Fulton commented that SPP needs to be sure that the process is designed to handle delivery point requests that ultimately are not built, as it is not uncommon for requested projects to never come to fruition. The last item on the agenda was a discussion about combining the SPS and SPP local area planning meetings. Meeting attendees generally expressed their support for this plan.

SPS Subregional [Local Planning] Meeting

August 18, 2010
10:00 AM – 3:00 PM CDT
Ambassador Hotel 3100 I-40W

Meeting Agenda

10:00 AM **Welcome – Introductions**

10:15 AM **SPS Transmission Topics**

- Update on SPS planning organization
- Update on current construction projects
- Updated Model Building information and load forecasts for 2010
- 2009 STEP- New SPS Budget Projects
- SPP Priority Projects
- Independent Transmission Projects
- SPS Transmission Planning Website
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11:45-12:45 **Buffet Lunch**

1:00 PM **Compliance Topics – Bryan Kauffman**

- SPS NERC Audit - November
- FAC-008/009 Data Coordination
- MOD-010/012 Data Coordination
- MOD-017 Issues
- PRC-023 Issues
- TOP-002 Issues
- TPL-002 FERC Order
- Others?

1:45 PM **SPP Attachment AQ Process – Annette Gallegos, Kevin Pera**

- Overview of new process for delivery point requests

2:15 PM **SPP Topics**

- SPP ITP and changes in schedules
- Combining SPS and SPP local planning meeting

3:00 PM **Adjourn**