



Southwest Power Pool
TRANSMISSION WORKING GROUP MEETING

December 14, 2010

Net conference

• M I N U T E S •

Agenda Item 1 – Administrative Items

TWG Chair Noman Williams called the meeting to order at 9:05 a.m. The following people were in attendance:

TWG Members

Noman Williams, Sunflower Electric Power Corp
John Chamberlin, City Utilities of Springfield
Jason Fortik, Lincoln Electric System
Ronnie Frizzell, Arkansas Electric Cooperative
John Fulton, Southwestern Public Service Company
Joe Fultz, Grand River Dam Authority
Travis Hyde, Oklahoma Gas and Electric
Dan Lenihan, Omaha Public Power District
Randy Lindstrom, Nebraska Public Power District
Jim McAvoy, Oklahoma Municipal Public Authority
Nathan McNeil, Midwest Energy
Matt McGee, American Electric Power
Jason Shook, GDS Associates for ETEC
Don Taylor, Westar Energy
Harold Wyble, Kansas City Power & Light

Other Stakeholders and Staff

Syed Ahmad, Federal Energy Regulatory Commission
Roy Boyer, Southwestern Public Service Company
Tom DeBaun, Kansas Corporate Commission
Wayne Galli, Clean Line Energy
Terri Gallup, American Electric Power
Tony Gott, Associated Electric Cooperative
Rachel Hulett, SPP Staff
Deepthi Kasinadhuni, Grand River Dam Authority
Elena Larson, Kansas Corporate Commission
Ronda Redden, Oklahoma Gas and Electric
David Sargent, Southwestern Power Administration
Hassan Shah, SPP Staff
Paul Simoneaux, Entergy
Chris Underwood, Burns and McDonnell

Agenda Item 2 – 2011 ITP10 Scope

Rachel Hulett, SPP Staff, went through the latest 2011 ITP10 scope with the group. The group discussed and revised the scope (Attachment 1 – 2011 ITP10 Scope).



Don Taylor motioned and Jim McAvoy seconded for TWG to adopt the 2011 ITP10 scope as revised. The motion passed unopposed.

Agenda Item 3 – 2010 TPL Compliance Studies

The group discussed whether the 2010 TPL compliance studies/reports were sufficient. A couple of members provided comments to be incorporated into the reports. The final reports will be submitted to the SPP RE by end of the year for TPL compliance purposes.

Ronnie Frizzell motioned to approve the 2010 TPL compliance reports (near-term, long-term, and stability) via an email vote on Friday, December 17. The motion, which John Fulton seconded, was approved unanimously.

Agenda Item 4 – 2010 STEP Report

Rachel Hulett led the group through the major revisions in the latest 2010 STEP report. The group revised the STEP report¹. The group asked for the remainder of the week to review these revisions made. Staff will send out the updated 2010 STEP report today.

Don Taylor, seconded by John Fulton, motioned to endorse the 2010 STEP report (Section 3) as modified. This will be part of the email vote on December 17.

Randy Lindstrom motioned to endorse for BOD approval the 2010 STEP Appendix B projects for start of construction. Don Taylor seconded the motion. This will be part of the email vote on December 17.

Agenda Item 5 – Adjournment

Staff encouraged TWG members to review the 2010 ITP20 Report and provide comments to their respective MOPC representative(s).

With no further business, Noman Williams adjourned the meeting at 11:27 a.m.

Respectfully Submitted,

Rachel Hulett
TWG Secretary

Post Meeting Activities

On Friday, December 17, the TWG took an email vote on three motions. A quorum was reached with 18 voting members.

1. "Motion to approve the 2010 TPL compliance reports (Near-term, long-term, and stability)." The motion was approved with 17 for, 0 against, and 1 abstention. It was noted that NPPD abstained from the motion since NPPD objects to SPP Criteria of 1.05 pu overvoltage limits under contingency conditions. NPPD's criterion is a 1.1 overvoltage limit under contingency conditions.

¹ To see the updated report, copy and paste this link into your internet browser:
<http://www.spp.org/publications/Draft%202010%20STEP%20Report%2012%2014%2010.zip>



2. "Motion to endorse the 2010 STEP report (Section 3) as modified." The motion was approved unanimously.
3. "Motion to endorse the staff recommendation for the BOD to approve [2010 STEP] Appendix B projects for start of construction." The motion was approved unanimously.