

**Southwest Power Pool
SETTLEMENT USER GROUP
Face-to-face MEETING
Wednesday, February 16, 2011
DFW Hyatt, Dallas: 10:00 a.m. – 6:00 p.m.**

-A G E N D A-

1. Call Meeting to Order (10:00 am).....Bill Olson
 - Sign-in, Introductions
2. Charge Type training (10:30 am)Ken Donald
 - DA Market Make Whole Payment
 1. Split eligibility periods
 2. Start-Up eligibility
 3. Transition Costs
 4. RUC Remainder Stat-Up Cost
3. Charge Type training (11:30 am)Ken Donald
 - DA Market Make Whole Payment Cost Allocation
 1. Netting of DA Market cleared quantities
4. LUNCH (45 minutes around 12:00 pm)
5. Charge Type training (1:00 pm)Ken Donald
 - RTBM (RUC) Make Whole Payment
 1. Split eligibility periods
 2. Start-Up eligibility
 3. Start-Up cancellation
 4. Claw backs
6. BREAK (15 minutes around 3:00 pm)
7. Charge Type training (3:15 pm)Ken Donald
 - RTBM (RUC) Make Whole Payment Cost Allocation
 1. Net Energy Deviation for load, Interchange and Virtual Bids / Offers
 2. Resources Committed in DA and raising Limits in RT
 3. Resources Committed in DA and lowering Limits in RT
 4. Resources Committed in DA and offline in RT
 5. Resources Committed in DA and changing to Manual in RT
 6. Resources Self Committed in RT
 7. Resources Committed in RT and offline in RT
 8. Resources operating outside their tolerance band
8. Adjourn Meeting (5:00 pm)Bill Olson