

**Southwest Power Pool
SETTLEMENT USER GROUP
Minutes
Conference Call
March 10, 2011**

Call to Order

Bill Olson called the meeting to order of the Settlement User Group (SUG) at 01:00pm on March 10, 2011, and welcomed everyone to the meeting. Attending the meeting were Bill Olson(Xcel), Philip Bruich(SPP), Ken Donald(Utilicast), Tony Alexander(SPP), Josh Davis(SPP), Kim Farris(SPP), John Luallen(SPP), Athur Sabb(SPP), Shane Hill(SPP), Dena Giessmann(SPP), Catie Dial(SPP), Dana Boyer(SPP), Sean Liechty(AcesPowerMkt), Chris Werner(AEP), Doug Clark(AEP), Karen Nguyen(CALP), Kevin Drachenberg(CALP), Rhonda Robinson(CALP), Kristy Tackett(EDE), Kari Hollandsworth(GSEC), Jill Coffey(KCPL), Brad Lafler(LES), Tom Sobotka(NPPD), Tony Delacluyse(PCI), Ron Chartier(SECI), Michelle Trenary(TNSK), MaryJo Montoya(Xcel), Kathy Shuerger(Xcel).

Minutes Approval

Minutes were reviewed and approved for the January 12, 2011 meeting. There was no SUG meeting in February because of the face-to-face training session in Dallas.

Dispute Metrics– Shane Hill (SPP) presented a monthly summary of dispute activity for the EIS market for the month of February. Beginning in April, the report will also include open disputes at month end.

PRR 131- Dena Giessmann(SPP Project Mgmt) provided a status update for PRR 131 Data API, which is designed to facilitate automation of shadow settlements for market participants by providing data programmatically. Participants may elect to subscribe to the service at a later time if they do not wish to currently participate in the project. The data will include Near Real-Time Schedule for Control Area, Near Real-Time Schedule for Transmission Customer, Sum of Loss MW by location, Daily Settlement Summary for Transmission Customer.

The project schedule as follows:

- Member Development: June 6 – August 19
- Vendor Testing: August 22 – August 26
- Member Testing: August 29 – October 7
- Implementation: October 11

LIP Re-Pricing Partial Hour May 30, 2010–Catie Dial(SPP) discussed the need to resettle May 30, 2010 due to a couple of intervals that were later determined to require

re-pricing. Since the determination was made past the deadline for posting pricing correction, a FERC filing was necessary. A response is expected within 60-90 days from the time this filing was made on February 14. The resettlement will likely be an R10 in May.

Charge Type Training - Ken Donald(Utilicast) presented training examples for DA Make Whole Payments and Cost Allocation. This included an interactive take home assignment review.

Future SUG Meetings

Please register online at the SPP corporate website.

There will be a face-to-face one day Marketplace training session at the KC Airport-Marriott on Wednesday, June 14, 2011, 10am -4pm. The training will target a review of Integrated Marketplace FAQ, TCR/ARR as well as several other charge types not previously covered. ***There will be no teleconference or webconference for this event.***

Next SUG teleconference/Webconference:

Thursday, April 14, 2011 1:00pm – 3:00pm Central

Thursday, May 12, 2011 1:00pm – 3:00pm Central

Adjourn Meeting

With no further business, Bill thanked everyone for participating and adjourned the call at 2:50pm.

Respectfully submitted,

Philip Bruich
Secretary