



Southwest Power Pool
REGIONAL STATE COMMITTEE
Teleconference
April 11, 2011

• M I N U T E S •

Administrative Items:

The following members were in attendance:

Jeff Cloud, Oklahoma Corporation Commission (OCC)
Jeff Davis, Missouri Public Service Commission (MOPSC)
Patrick Lyons, New Mexico Public Regulation Commission (NMPRC)
Olan Reeves, Arkansas Public Service Commission (APSC)
Mike Siedschlag, Nebraska Power Review Board (NPRB)
Barry Smitherman, Public Utility Commission of Texas (PUCT)
Thomas Wright, Kansas Corporation Commission (KCC)

President Jeff Davis called the meeting to order at 9:05 a.m. with roll call and a quorum was declared. He then requested a roll call of others in attendance (Attendance – Attachment).

President Davis asked for nominations to fill the vacant RSC Vice-President position. **Mike Siedschlag moved to elect Barry Smitherman. Jeff Cloud seconded the motion, which passed unanimously. Thomas Wright moved to elect Jeff Cloud to serve as Secretary/Treasurer, the position previously held by Barry Smitherman. Barry Smitherman seconded the motion, which passed unanimously.**

Updates

Energy

Carl Monroe presented information of MISO's filing at FERC related to interpretation of a particular provision of SPP-MISO JOA for use in helping integrate Entergy into MISO. Mr. Monroe also informed the group that SPP has presented to Entergy for its review our cost allocation proposal or what upgrades Entergy would be bearing as a portion of the cost if they should join the SPP RTO.

SPC Response to RSC's October 2010 Motions

Michael Desselle presented an overview of discussions from the SPC Task Force and the SPC related to the RSC motions. He included information that would be provided in reviewing both assignments and novations and that all novations would be approved by the Board of Directors. Chairman Smitherman indicated that while he appreciated all the information that would be provided, he felt that it was most important for himself and the RSC that they know whether a novation resulted in an increased return on equity (ROE) or cost of capital. Chairman Smitherman also wants RSC to have more than just a review of cost increases. Mr. Desselle indicated that this is a topic for further discussion.

Business Meeting

Approval of Seams Consultant

Sam Loudenslager report that the Cost Allocation Working Group (CAWG) authorized to engage the Brattle Group to act as the seams cost allocation consultant. Mr. Loudenslager offered an estimate of \$500,000 for cost, but indicated that the scope for Phase II is still not very detailed. The cost could be less. Brattle will provide information to RSC at the July meeting for Phase I and then end of the year for Phase II.

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Thomas Wright moved to approve the engagement of the Brattle Group as a seams cost allocation consultant. Olan Reeves seconded the motion, which passed unanimously.

Sam Loudenslager also had two questions for Carl Monroe related to Entergy cost allocation issues:

- (1) has MISO presented a cost allocation proposal to Entergy; and
- (2) Is MISO aware that we have presented a proposal for cost allocation to Entergy.

Cost Allocation Working Group Chair

Sam Loudenslager will no longer serve as Chair for the CAWG and suggested that Bill Reid (Oklahoma Corporation Commission) fill that position. All were in agreement.

Scheduling of Next Regular Meeting, Special Meetings or Events:

Draft Agenda for April 25, 2011 RSC Meeting

President Davis stated that an additional agenda item was needed for the April 25 Agenda regarding amending the RSC Budget to allow for a seams consultant.

Review of draft schedule for future RSC phone calls

President Davis inquired if today's meeting time was convenient for everyone in the event another RSC teleconference is scheduled. He suggested that monthly calls may be required in order to be prepared for quarterly meetings. It was the consensus that the Monday 9:00 a.m. time frame would work well.

With no further business, the meeting was adjourned at 9:45 a.m.

Respectfully Submitted,

Paul Suskie

Monday, April 11 2011

9:00 - 10:00 a.m. CST

Conference Call

Special Meeting Agenda

1. CALL TO ORDER
2. PRELIMINARY MATTERS
 - a. Declaration of a Quorum
 - b. Election to fill the vacant RSC Officer position (action item)
3. UPDATES
 - a. Entergy (5 Mins.)
 - b. SPC Response to RSC's October 2010 Motions (5 Mins.)
4. BUSINESS MEETING
 - a. Approval of Seams Consultant (action item) Sam Loudenslager (15 Mins.)
 - b. CAWG Chair Sam Loudenslager (10 Mins.)
5. SCHEDULING OF NEXT REGULAR MEETING, SPECIAL MEETINGS OR EVENTS
 - a. Draft Agenda for April 25, 2011 RSC Meeting (5 Mins.)
 - b. Review of draft schedule for future RSC phone calls (10 Mins.)
6. ANNOUNCEMENTS/ADJOURNMENT



Southwest Power Pool, Inc.
SPP REGIONAL STATE COMMITTEE MEETING
Teleconference
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ATTENDANCE LIST

Name	System
Jeff Davis	Missouri Public Service Commission
Olan Reeves	Arkansas Public Service Commission
Barry Smitherman	Public Utility Commission of Texas
Jeff Cloud	Oklahoma Corporation Commission
Patrick Lyons	New Mexico Public Regulation Commission
Michael Siedschlag	Nebraska Public Power District
Thomas Wright	Kansas Corporation Commission
Ricky Bittle	Arkansas Electric Cooperative
Patrick Clary	FERC
Doug Collins	Omaha Public Power District
Bruce Cude	Xcel Energy
Tom DeBaun	Kansas Corporation Commission
Michael Desselle	SPP
Kip Fox	American Electric Power
Steve Gaw	Wind Coalition
Richard Greffe	Public Utility Commission of Texas
John Hyatt	SPP
Tom Hestermann	Sunflower
Carl Huslig	ITC Transco
Rich Kosch	Lincoln Electric System
Jake Langthorn	Oklahoma Gas & Electric
Elena Larson	Kansas Corporation Commission
Sam Loudenslager	Arkansas Public Service Commission
Josh Martin	Director
Adam McKinnie	Missouri Public Service Commission
Mike Moffet	Sunflower
Pat Mosier	Arkansas Public Service Commission
Harshikecsh Panchal	Constellation
Julie Parsley	On behalf of ETA
Dennis Reed	Westar Energy
Bill Reid	Oklahoma Corporation Commission
David Ried	Omaha Public Power District
Cheryl Robertson	SPP
Jim Sanderson	Kansas Corporation Commission
Andrew Schulte	Kansas Corporation Commission

Walt Shumate
Harry Skilton
Heather Starnes
Paul Suskie
Brian Thumm
Bary Warren
Mark Watson

On behalf of Edison Electric
Director
SPP
SPP
ITC Holdings
Empire District
Platts