



Southwest Power Pool, Inc. – Entergy

ENTERGY SPP RTO REGIONAL PLANNING PROCESS MEETING

June 16, 2011

NET CONFERENCE

• M i n u t e s •

1:30 – 3:00 PM

Agenda Item 1 - Administrative

Eddie Filat called the meeting to order at 1:30 p.m. A list of attendees is attached at the end of these Minutes. Eddie reviewed the agenda.

Ben Roubique reviewed the anti-trust guidelines.

Agenda Item 2 - 2010 ESRPP Final Report

Eric Burkey reviewed the final 2010 ESRPP report. Claudiu Cadar asked why cost estimates were different for the Arkansas IPPs to SPP South transfer in the revised report. Eric Burkey explained that the estimates were re-calculated using a new cost estimating tool supplied by Entergy. Claudiu Cadar also asked if the projects supplied by GDS were considered when establishing a solution for the AEPW to Entergy Arkansas transfer study. Eric Burkey answered, yes. Eric also mentioned that all the projects supplied by GDS were evaluated. Claudiu Cadar later asked why the ISES-Osage project was removed from the 2009 ESRPP cycle and was then used as a solution for the 2010 ESRPP study. Eric Burkey said that the upgrade was used because it solved all the overload issues seen with the transfer.

Agenda Item 3 – Process Overview

Eddie Filat presented the 2011 ESRPP overview. Kip Fox asked if this information is available or will be provided. Eddie Filat stated that all information regarding this meeting is posted on Entergy's OASIS and the SPP's TWG website. Kip Fox asked if there will be any horizon projects from the CP in the base model. Ben Roubique replied that the ICT will consider this during the study process. Kip Fox also asked if there will be any special study (Tier 1) consideration in our process for Entergy switching to Midwest ISO. Ben Roubique mentioned that the 2011 ESRPP will not take Entergy's proposal to join Midwest ISO into consideration.

Agenda Item 4 – 2011 ESRPP Study Scope

Eddie Filat presented the 2011 ESRPP study scope. There were no questions or comments.

Agenda Item 5 – Nomination Studies for 2011 ESRPP Cycle

Eddie Filat presented the 2011 ESRPP nomination cycle. There were no questions or comments.

Agenda Item 6 – Other Discussion

Eric Burkey mentioned that the Step 1 projects from the 2010 cycle can be nominated for a Step 2 study for the 2011 cycle. The Step 2 studies from the 2010 cycle will not be considered toward the 2011 cycle.

Agenda Item 7 – Adjournment

Eddie Filat adjourned the meeting at 2:40 p.m.

Attendance List

	Company	Last Name	First Name
1	American Electric Power	Fox	Kip
2	American Electric Power	Gallup	Terri
3	American Electric Power	McGee	Matt
4	Southwest Power Pool	White	Wesley
5	Southwest Power Pool	Roubique	Ben
6	Southwest Power Pool	Lucas	Antoine
7	Entergy Texas	Olson	Carl
8	KGen Power	Lee	Tina
9	Occidental Energy Ventures	Harris	Brenda
10	PSM Consulting	Galarza	Ricardo
11	Southwest Power Pool	Filat	Eddie
12	Xcel Energy	Boyer	Roy
13	KCPL	Flucke	Jim
14	GDS	Cadar	Claudiu
15	Entergy Services, Inc.	Kamireddy	Srinath
16	Entergy Services, Inc.	Aluko	Olumide
17	Southwest Power Pool	Cook	English
18	Southwest Power Pool	Burkey	Eric