

**Southwest Power Pool**  
**ECONOMIC STUDIES WORKING GROUP**  
**January 5, 2012**  
**Teleconference**  
**2:00 pm – 4:00 pm**

**• SUMMARY OF ACTIONS TAKEN •**

1. The ESWG endorsed the 2012 ITP10 Report and the process followed to develop the recommended plan.

**Southwest Power Pool**  
**ECONOMIC STUDIES WORKING GROUP**

**January 5, 2012**

**Teleconference**

**2:00 pm – 4:00 pm**

**• MINUTES •**

**Agenda Item 1 – Administrative Items & Agenda Review**

Chair Alan Myers (ITC Great Plains, LLC) called the meeting of the Economic Studies Working Group (ESWG) to order at 2:00 p.m., welcomed those in attendance, and asked for introductions (Attachment – Attendance List). No items were added to the agenda (Attachment – Agenda).

**Agenda Item 2 – 2012 ITP10 Finalization**

Tim Miller (SPP staff) recapped the 2012 ITP10 Report contents and the process followed and developed by the ESWG. The group discussed sections of the report, requested minor changes, and considered endorsement of the 2012 ITP10 Report and the process followed. Chairman Alan Myers (ITC Great Plains, LLC) entertained a motion to endorse the report and the process:

**A motion to endorse the 2012 ITP10 Report and the process followed to develop the recommended plan was made by Kip Fox (AEP) and seconded by Paul Dietz (Westar). The motion was approved unanimously.**

**Adjournment**

Alan Myers (ITC Great Plains, LLC) requested if any other items needed discussion at the meeting. Finding none, the meeting was adjourned at 2:57 p.m. on Thursday, January 5, 2012.

Respectfully Submitted,

Tim Miller  
Secretary

**Southwest Power Pool, Inc.**  
**ECONOMIC STUDIES WORKING GROUP**

**January 5, 2012**

**Teleconference**

**2:00 pm – 4:00 pm**

**• A T T E N D A N C E L I S T •**

<b>Name</b>	<b>Representing</b>
Alan Myers	ITC Great Plains
Kip Fox	American Electric Power
Tim Miller	SPP staff
Paul Dietz	Westar
Kurt Stradley	Lincoln Electric System
David Ried	Omaha Public Power District
Bennie Weeks	SPS / Xcel
Bruce Walkup	AECC
Tim Owens	Nebraska Public Power District
Greg Sweet	Empire District
Nathan McNeil	Midwest Energy
Dan Lenihan	Omaha Public Power District
Tony Gott	AECI
Brittney Miller	Arkansas Public Service Commission
Hamid Maghdan	Quanta Technology
Roy Boyer	Xcel Energy
John O'Connor	Nebraska Public Power District
Jim Foley	Omaha Public Power District
Noumvi Ghomsi	Missouri Public Service Commission

**ECONOMIC STUDIES WORKING GROUP**

**January 5, 2012**

**Teleconference**

**• A G E N D A •**

**2:00 pm – 4:00 pm**

1. Administrative Items & Agenda Review..... Alan Myers
2. 2012 ITP10 Finalization..... Tim Miller