



**Southwest Power Pool, Inc. – Entergy**  
**ENTERGY SPP RTO REGIONAL PLANNING PROCESS MEETING**  
**May 24, 2012**  
**NET CONFERENCE**  
• M i n u t e s •

**Agenda Item 1 – Administrative**

Eddie Filat called the meeting to order at 10:05 a.m. A list of attendees is shown at the end of this document. Eddie reviewed the agenda and Tim McGinnis provided the Anti-trust guidelines.

**Agenda Item 2 – 2011 ESRPP Final Report**

Eddie Filat summarized the 2011 ESRPP Final report. Roy Boyer asked if SPP would provide a slide summarizing the transfer capability increase for the Nebraska to Entergy transfer. Eddie mentioned that the slide was left off by accident and will be added to the report within a week.

**Agenda Item 3 – Process Overview**

Eddie Filat presented the 2012 ESRPP process overview. There were no questions or comments.

**Agenda Item 4 – 2012 ESRPP Study Scope**

Eddie Filat presented the 2012 ESRPP Study Scope. Roy Boyer asked what timeframe we have for the August 7<sup>th</sup> meeting. Eddie mentioned that the Entergy Summit will last until 3:30 p.m. and the 2012 ESRPP meeting will be from 4:00 to 5:00 p.m. on the same day.

**Agenda Item 5 – Nominated Studies for 2012 ESRPP Study**

Eddie Filat mentioned the request for Nominated Studies for 2012 ESRPP Cycle will be emailed out within a week. There were no questions or comments.

**Agenda Item 6 – Other Discussion**

There were no questions or comments.

### **Agenda Item 7 – Adjournment**

Eddie Filat adjourned the meeting at 10:45 a.m.

### **Attendance List**

<b>Company</b>	<b>Last Name</b>	<b>First Name</b>
Southwest Power Pool	Filat	Eddie
Southwest Power Pool	McGinnis	Tim
Southwest Power Pool	Odom	Michael
Southwest Power Pool	Cook	English
Southwest Power Pool	Kelley	David
Southwest Power Pool	Roubique	Ben
Associated Electric Cooperative, Inc.	Gott	Tony
American Electric Power	McGee	Matt
American Electric Power	Rainbolt	Scott
Xcel Energy	Boyer	Roy
KGen Power	Lee	Tina
Entergy	Datta	Samrat
Entergy	McNeece	Matt
Entergy	Aluko	Olumide
Entergy	Salini	Nainder
Ameren	Feltz	Rick
Xcel Energy	Wetterlin	Carolyn
Midwest Energy	McNeil	Nathan