



Southwest Power Pool, Inc.
MITIGATED OFFER TASK FORCE
October 15, 2012

Known Risks

- Highly technical material to be reviewed and documented.

- Aggressive schedule to complete on time.
 - Recent events have further delayed the recommendations document from Monitoring Analytics.

 - Contents & General Chapter Available

 - Remainder available 10/22, provided via email

- We are going to rely heavily on everyone's work & feedback

Draft Timeline

- ~~Identify task force members (August 14-15, 2012)~~

- ~~Kick-Off Conference Call (1 Hour), September 12, 2012~~

- ~~SPP staff to present initial framework to the MWG (September 18-19, 2012)~~

- Task Force Conference Call (2 hours) October 15, 2012, 9:00 AM Central

- Task Force member assignments (general & individual portions), for completion by Nov. 12, 2012

- Task Force Conference Call (4 hours) November 12, 2012

- Task Force member assignments (total), for completion by December 17, 2012

- Face to Face Task Force meeting (8 hours), December 17, 2012 in Dallas, TX

- Post new MPRR by January 1, 2013

- Discuss MPRR at January MWG



- Task Force Conference Call (4 hours) January 21, 2013
- Post revised MPRR by February 1, 2013
- Discuss revised MPRR at February MWG
- Task Force Conference Call (4 hours) February 25, 2013
- Post revised MPRR by March 1, 2013
- **Finalize MPRR at March MWG**
- **Joint MWG/RTWG/ORWG meeting to approve MPRR ?**
- MPRR to the MOPC (April 16, 2013)
- MPRR to the BOD (April 30, 2013)

Individual Assignments

General Individual Resource Types

MOTF Website

http://www.spp.org/committee_detail.asp?commID=121