



Southwest Power Pool, Inc.

**Recommendation to the Corporate Governance Committee
MOPC Chair and Vice-Chair
December 11, 2012**

Organizational Roster

The following persons were consulted for the recommendation:

Bill Dowling – Current MOPC Chair	Nick Brown – CEO
Todd Fridley – Current MOPC Vice-Chair	Board Members

Background

Bill Dowling has requested that he be replaced at the end of 2012 as Market Operations and Policy Committee (MOPC) Chair.

Analysis

Normally the Vice-Chair of the MOPC is expected to be the next MOPC Chair. Todd Fridley was approached to consider being nominated for the next MOPC Chair. Based on changes in his job responsibilities KCPL would like Todd not to take the MOPC Chair position. Based on the need for a Chair and Vice-Chair, the group above was consulted to determine their thoughts on MOPC representatives of members who could be approached to serve. Those names were vetted to the group to discuss a ranking of both the Transmission Owners and Non-Transmission Owners. Carl Monroe approached each of those in order to see if they and their company were willing to have them serve a role in the leadership of the MOPC. Based on those discussions the recommended people were again vetted with members of the group to determine those that are to be recommended.

Recommendation

The recommendation is to nominate Rob Janssen, Dogwood to be the Chair of the MOPC and Noman Williams, Sunflower to be the Vice-Chair.

Action Requested

The CGC recommend to the SPP Board of Directors Rob Janssen as the Chair of the MOPC and Noman Williams as the Vice-Chair.

**Southwest Power Pool
Critical Infrastructure Protection Working Group
Organizational Group Scope Statement
April 3, 2007 Draft – August 30, 2012**

Purpose

The purpose of the Critical Infrastructure Protection Working Group (CIPWG) is to advance the physical and cyber security of the electricity infrastructure within the SPP ~~Region footprint.~~ This group will serve as a forum for discussing security issues, for establishing security policies, and procedures, and best practices for SPP Member-common resources, and will serve as an interface between the NERC ~~CIP~~ Critical Infrastructure Protection Committee (CIPC) and the SPP membership.

Scope of Activities

The CIPWG:

- a. Serves as an expert advisory panel to the SPP Board of Directors, committees, working groups and ~~m~~Members regarding cyber and physical security, to include best practices, emerging risks, and acceptable security compliance processes.
- b. Provides a forum for discussion of physical and cyber security issues within impacting the ~~SPP Region~~ electric sector.
- c. Serves as the primary interface between ~~the security-related electric sector agencies~~ CIPC and the SPP membership, including:
 1. Serving as a conduit for information flow between the CIPC and SPP ~~M~~Members.
 - ~~1.2.~~ 2. Developing guidance and recommendations to the CIPC ~~M~~Members representing the SPP Region.
 - ~~2.3.~~ 3. Facilitating discussions, advisory notices, and security preparedness information between the FBI, DHS, DOE and the SPP membership.
- d. Develops policies and procedures ~~best-practice recommendations~~ for SPP-managed resources, including:
 1. Security of SPP ~~Frame Relay~~ Network (SPPNET) member connections.
 2. Acceptable use policies for SPP-managed wide area networks (SPPNET, Internet, etc). Security and acceptable use of confidential SPP (RTO) and Member data, focusing on data submission, distribution, and storage.
 3. Security of SPP-managed systems and applications, including ICGP, Automated Reserve Sharing (ARS), and scheduling data transfer.
 4. 3. Incident reporting and dissemination, focused primarily on regionally-impacting security events possibly warranting NERC Event Analysis and/or DOE reporting.

~~Assist the SPP Compliance Manager with the conduct and evaluation of compliance self-certification and field audits of NERC security standards.~~
- e. Works on behalf of SPP membership to solicit, gather, and present comments, feedback, and information requests to NERC, FERC, and other regulatory and enforcement bodies for security-related standards development, interpretation requests, and security application discussions.
- f. Provides security and/or CIP subject-matter experts (SMEs) to other SPP organizational groups, as requested.

Representation

The Critical Infrastructure Protection Working Group (CIPWG) is composed of at least thirteen

voting members, including the chair and vice chair. CIPWG shall maintain a representation with a member's personnel directly responsible for cyber and physical security activities and programs. CIPWG meetings will be open in accordance with SPP practices and may allow for an executive session as called by the chair. Regular executive sessions may be deemed necessary by the chair due to the confidential nature of security discussions.

The voting membership of the CIPWG represents those open to SPP members subject to the NERC CIP Cyber Security Critical Infrastructure Protection (CIP) Standards (CIP-002-1 through CIP-009-1). The voting Members of the CIPWG are nominated by SPP member companies and selected by the Chairman of the SPP Board of Directors. The chairman is appointed by the Chairman of the SPP Board of Directors and will serve a term of two years coincident with the two-year term of the Chair of the SPP Board of Directors. SPP Bylaws do not prevent renewal of the current Chair's term.

Duration

The CIPWG is permanent with a periodic review of responsibilities by the MOPC.

Reporting

The CIPWG reports to the MOPC.