



**Southwest Power Pool**  
**REGIONAL STATE COMMITTEE**  
**Pre-Meeting Conference Call 10-11AM**  
**September 30, 2013**  
**• M I N U T E S •**

**Administrative Items**

President Tom Wright called the meeting to order at 10:00 a.m. with roll call. A quorum was declared. The agenda for the call was reviewed with no changes.

The following members were present on the call:

Tom Wright, Kansas Corporation Commission (KCC)  
Dana Murphy, Oklahoma Corporation Commission (OCC)  
Donna Nelson, Public Utility Commission of Texas (PUCT)  
Olan Reeves, Arkansas Public Service Commission (APSC)  
Stephen Stoll, Missouri Public Service Commission (MPSC)

Also on the call were Tom DeBaun (KCC); Meena Thomas and Laura Kennedy (PUCT); Pat Mosier (APSC); Trent Campbell, Geoff Rush, and Debbie Prater (OCC); John Krajewski (NPRB); Adam McKinnie, Mark Hughes, and Walt Cecil (MPSC); and Paul Suskie, Sam Loudenslager, and Tamika Barker (SPP).

**Order No. 1000 Regional Compliance Filing**

SPP Staff made a presentation on an Order 1000 Compliance issue. The FERC ordered SPP to determine whether SPP would pay for reliability projects that would be necessary in an adjacent transmission system due to projects in SPP that are selected in the ITP process. Consideration of this issue is needed for the SPP Order No. 1000 Regional Compliance Filing which is due November 18, 2013. SPP requested that the CAWG recommend how to address this issue. The CAWG voted to approve the following motion at their September 4, 2013 meeting:

For Order 1000 regional compliance purposes, the CAWG supports and recommends the RSC support continuing the existing policy of SPP not bearing the costs associated with upgrades in another transmission planning region necessitated by projects approved in SPP's Integrated Transmission Planning (ITP) process.

After discussion, the RSC stated that they would take this issue up at the October 28<sup>th</sup> RSC meeting.

**Review Agendas for Upcoming RSC Meeting and Educational Session**

Review agendas for October 28, 2013 Educational Session and RSC Meeting were reviewed and modified to include a RSC Financial Statement, consideration of the 2014 RSC budget, election of 2014 RSC officers, and an update of procedural schedule in the Entergy states of the ITC/Entergy transaction. The RSC also requested that for voting items, a pro/con analysis be provided at the time meeting materials are posted.

**ADJOURN**

The conference call adjourned at 10:45 a.m.

**Next meeting: October 28, 2013 – Little Rock, Arkansas**