

**Southwest Power Pool
SETTLEMENT USER GROUP
Minutes
Conference Call
July 10, 2014
1:00 – 3:00pm Central**

Call to Order

Bill Olson, (Xcel), called the meeting to order of the Settlement User Group (SUG) at 01:00pm on July 10, 2014, and welcomed everyone to the meeting. Attending the meeting were Philip Bruich(SPP), Tony Alexander(SPP), John Luallen(SPP), Brent Wilcox(SPP), Ryan Gay(SPP), Dana Boyer(SPP), Catie Dial(SPP), Ellen Bailey(SPP), Amy Casavechia(SPP), Micah Bailey(SPP), Will Vestal(SPP), Kim Williams(SPP), Tennille Tims(SPP), Natasha Brown(SPP), Christina Labij(Acciona), Sean Liechty(AcesPower), Barbara Holloway(AECC), Arthur Ashby(AECC), Chris Werner(AEP), Ananda Buckingham(AEP), Tommy Abbott(AEP), Carole Myser(AEP), Steve Wolf(BPU), Diego Arroyo(BP), Benson Varghese(BP), C Tarwater(CES), Robert Safuto(CES), Suzy Nathan(Constellation), Larry Cox(SPRM), John Tennyson(SPRM), Michael Yester(CYCG), Ken Czarnecki(CYCG), Suzy Nathan(Constellation), Kristy Tackett(EDE), Terry Wright(EDE), Aaron Wright(EDE), Jamie Wheeler(GRDA), Hailey McKewon(GRDA), Gina Wilson(ITCTransco), Isabelle Mimar(HydroCA), Robert Stillwell(INDN), Wende Oliaro(KCPL), Susan Braun(KCPL), Beth Herrington(KCPL), Lorri Paustian(KCPL), Phuong Phu(KCPL), Shawn Geil(KEPCO), Dick Kahle(LES), Brad Lefler(LES), Kevin Kingsley(MDU), Aaron Rome(MWE), Rebecca Atkins(MPUA), Jodi Kovar(MPUA), Jill Jones(NMPP), Dianne Dobrusky(NMPP), Billy Cutsor(NMPP), Michele Matteson(NPPD), Scott Jackson(NPPD), Todd Klein(NPPD), Chuck Keep(NPPD), Farrokh Rahimi(OATI), Carrie Scribner(OGE), Amos(OGE), NikiJo Smith(OMPA), Joe Waszak(OPPD), Amanda Underwood(OPPD), Lavanya Suresh(PSI Software), Ron Chartier(SECI), Shirley Shumate(SPA), Veronica Carson(SPA), Heather Bolland(TEA), Michelle Trenary(TNSK), Ken Laughlin(TresAmigas), Maryjo Montoya(Xcel), Matt Schmidt(Xcel), Carrie Dixon(Xcel), Ashwini Koppula(Ventyx), Chelsey Cairns(Westar), Curt Dedonder(Westar), Mandi Howell(WFEC).

Minutes Approval

Minutes were reviewed and approved for the April 10, 2014 meeting.

EIS Market Status Update – Will Vestal, SPP Settlement Analyst, reported the last EIS settlement date was June 28. No other resettlements are planned.

Transmission Settlements Update – Ryan Gay, SPP Transmission Settlements Supervisor, reported the months of 2013 are being resettled due to changes in Schedule 11 least cost interconnect methodology and RRR filing changes. These resettlements will occur in 2-3 months increments going forward.

Integrated Marketplace Disputes Update – Dana Boyer, SPP Senior Settlement Analyst, presented an overview of dispute metrics for the first few months since go-live. Dispute volume has been low and most disputes granted relate to changes in metering and bilateral settlement schedules.

Integrated Marketplace Project Pinnacle- John Luallen, SPP Lead Settlements Analyst, provided an update on Environment Build-out, Long-term Congestion Rights, Regulation Compensation, MPRR 80/MCRR 103 and Market to Market.

Pseudo-Tie Out Update - Tony Alexander, SPP Marketplace Settlements Manager, reported that Pseudo-Tie Out functionality was implemented into production on June 12. Previous operating dates back to March 1 will be handled with Finals and R2 Resettlements.

Future Resettlements – Catie Dial, SPP Senior Settlement Analyst, provided an update on Resettlements scheduled for the next few months. These include Pseudo-tie Out, MPRR 80/MCRR 103 and some corrections to DA cleared quantities for Operating Reserve Spin, Supplemental, Reg Up/Down.

Local Reliability Assessment – Philip Bruich, SPP Director of Settlements, reported a situation where Make Whole Payments for Local Reliability Assessments need to be allocated on a Settlement Area basis rather than the entire SPP load footprint. These will be handled with a monthly miscellaneous adjustment until the systems can be updated for automation. SPP is also awaiting a FERC response to include DA activity as well. Market participants can submit an RMS ticket to receive the dollar impact manual calculations for operating dates since Marketplace go-live.

New Business – Philip Bruich mentioned the Fall User Conference dates have been set for September 25-26 at the SPP Corporate Campus. Please make plans to attend and register online at spp.org.

Questions were raised related to timing around priority of member requested enhancements. The Project Pinnacle FERC-mandated projects are top priority until March 1, 2015. Erin Jester, CWG Staff Secretary, will report on the enhancement priority process and the SPP system change release process at the July 10 SUG meeting.

Future SUG Meetings

Please register online at the SPP corporate website.

August 14, 1:00 PM to 3:00 PM
September 25-26, Fall Settlements Conference, SPP Corporate Center
November 13, 1:00 PM to 3:00 PM
December 11, 1:00 PM to 3:00 PM

Adjourn Meeting

With no further business, Bill thanked everyone for participating and adjourned the call at 2:40 pm.

Respectfully submitted,

Philip Bruich
Secretary