

Southwest Power Pool, Inc.
OVERSIGHT COMMITTEE
February 3, 2015
Conference Call

• M I N U T E S •

Agenda Item 1: Call to Order and Administrative Items

Chair Josh Martin started the meeting at 4:03PM. All committee members were present.

Agenda Item 2: Engagement of the Industry Experts for 2015

Paul Suskie and Ben Bright updated the committee on the status of the projects that were approved by the SPP BOD on January 27, 2015. That status included one project approved in the ITP10 that will be re-studied and two projects from the ITPNT that staff considers Short-term Reliability Projects. All three projects will be reviewed by the BOD again in April 2015.

The group then discussed the need to contract the industry experts now or wait until the BOD has final approval of the outstanding projects. The committee agreed to hold off on contracting until after the April BOD meeting. Staff was also directed to send a letter to each expert pool member explaining the situation.

Agenda Item 3: Summary of Action Items

1. Delay engagement of the industry expert pool until at least after the April BOD meeting.
2. Staff send a letter to each pool member explaining the situation.

Agenda Item 10: Announcements and Adjournment

The meeting was adjourned at 4:18PM.

Respectfully Submitted,

Paul Suskie



Southwest Power Pool, Inc.

SPP OVERSIGHT COMMITTEE

Tuesday, February 3, 2015

4:15 PM – 4:45 PM

Conference Call

• A G E N D A •

1. Call to Order and Administrative Items Josh Martin
2. Engagement of the Industry Experts for 2015 SPP Staff
3. Summary of Action Items SPP Staff