

Monday, March 9, 2014

1:00 - 2:00 p.m.

Conference Call

1. CALL TO ORDER
2. PRELIMINARY MATTERS
  - a. Declaration of a Quorum
3. UPDATES
4. BUSINESS MEETING
5. REPORTS/PRESENTATIONS
  - a. **SPC Task Force on New Members**.....Kristine Schmidt \ Dana Murphy  
Discuss Draft of Final Report and Comments Submitted by RSC Members.
  - b. **2015 RSC Goals**.....Dana Murphy  
Update Status of 2015 RSC Goals.
  - c. **April 27, 2015 RSC Meeting** .....Dana Murphy  
Discuss Draft Agenda.
  - d. **Topics for April Educational Session and July Retreat**..... Dana Murphy  
Discuss Potential Educational Session Topics and Retreat Topics.
6. OTHER RSC MATTERS
7. ACTION ITEMS
8. SCHEDULING OF NEXT REGULAR MEETINGS, SPECIAL MEETINGS OR EVENTS
 

RSC Meetings:

  - April 27, 2015 – Tulsa, OK
  - July 27, 2015 – Kansas City, MO
  - October 26, 2015 – Little Rock, AR
9. ADJOURN

## 2015 RSC Goals

- I. **Long-term Congestion Rights** - Complete all approvals of the work of the LTCRTF necessary for SPP's compliance filing per FERC's order on SPP's LTCR filing. Complete no later than January 2015.
- II. **Provide RSC Input to the SPCTF on New Members** - The SPCTF has sought guidance on SPP's proposed process improvement on new member integration. The input relates to how the RSC can be informed about possible new membership in SPP. Complete no later than January 2015.
- III. **Add new members to the Regional State Committee** - With the addition of the Integrated System (IS) to the SPP RTO the Regional State Committee is expected add new members on to the RSC on October 1, 2015. This goal has three (3) main aspects:
  - (a) **RSC Bylaws** - Update the RSC bylaws as it relates to clarification of membership. Complete no later than July 2015.
  - (b) **Outreach and Education for New RSC members** - Incorporate new RSC member states in educational sessions and invite to RSC meetings.
  - (c) **Add New RSC Members** - Seat new RSC members upon IS transmission facilities being placed under the SPP Tariff.
- IV. **EPA Clean Power Plan** – Monitor EPA proposed Rule 111(d) for consideration of a need for further RSC action related to the final rule.
- V. **RSC Retreat** - Hold a RSC Retreat in 2015 (Tentatively Kansas City in July).
- VI. **Communications** - Maintain effective communications amongst RSC, CAWG, SPP Board, SPP Staff and SPP Members.

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**Monday, April 27, 2015**  
**1:00 - 5:00 p.m.**  
**Hyatt Regency Tulsa Downtown**  
**Tulsa, Oklahoma**

1. **CALL TO ORDER**
2. **PRELIMINARY MATTERS**
  - a. **Declaration of a Quorum**
  - b. **Adoption of Minutes from January 26, 2015 and March 9, 2015**
3. **UPDATES**
  - a. **RSC First Quarter Financial Report**
  - b. **SPP**
  - c. **FERC**
4. **BUSINESS MEETING**
5. **CAWG REPORT AND VOTING ITEMS**
  - a. **CAWG Report**.....**Jason Chaplin**  
This report provides an update on CAWG activity.
6. **REPORTS/PRESENTATIONS**
  - a. **Seams Update**.....**Carl Monroe**  
This report will provide an update on the pending matters at FERC related to the MISO Seam, as well as an update on the completed SPP-AECI Join Coordinated System Plan Study.
  - b. **Strategic Planning Committee Task Force on New Members**  
.....**Dana Murphy and Kristine Schmidt**  
This report will include an update on the Task Force's Final Report.
  - c. **Regional Allocation Review Task Force**.....**Steve Stoll**  
This report will provide an update on the activities of the RARTF.
  - d. **EPA Rule 111(d) Update**.....**Lanny Nickell**  
This report will update the RSC on SPP's analysis related to proposed Rule 111(d).
  - e. **Integrated Marketplace Update**.....**Bruce Rew**  
This report will update the RSC on the Integrated Marketplace.
7. **OTHER RSC MATTERS**
8. **ACTION ITEMS**
9. **SCHEDULING OF NEXT REGULAR MEETINGS, SPECIAL MEETINGS OR EVENTS**

**RSC Meetings:**

  - April 27, 2015 – Tulsa, OK**
  - July 27, 2015 – Kansas City, MO**
  - October 26, 2015 – Little Rock, AR**

## 10. ADJOURN

### \* NOTE: ADDITIONAL INFORMATIONAL MATERIAL ATTACHED

Attached to the RSC's meeting agenda and background material is additional material that is either for informational or reporting purposes.

DRAFT

# Regional State Committee Conference Call

March 9, 2015



# POTENTIAL TOPICS FOR APRIL EDUCATIONAL SESSION AND JULY RETREAT

# Potential Topics for April Educational Session and July Retreat :

- High Level Overview of Cost Allocation and Rates
- Process for Project Reevaluation
- SPP “Building Blocks”
- Bright Line Date for New Members
- Company Perspective on Renewables
- Others?

**Southwest Power Pool, Inc.**  
**REGIONAL STATE COMMITTEE**  
 Pending Action Items Status Report

<b>No.</b>	<b>Action Item</b>	<b>Date Originated</b>	<b>Status</b>	<b>Comments</b>
5	Consideration of RSC Bylaws changes related to membership eligibility	Ongoing	Action needed before IS Parties join SPP (expected join date is October 1, 2015)	Discussed at December 1, 2014 meeting and January 2015 Educational Session. Action is needed by July 2015 meeting. A small group of RSC Commissioners (Albrecht, Davis and Nelson, along with Commissioner Kalk from North Dakota) will review the bylaws and report back to the RSC for further consideration.
7	SPC Task Force on New Members – Discuss 3 RSC Action Items	September 29, 2014	Proposed Interim Report with Final Report expected in April 2015	Discussed at October 27, 2014 Meeting and December 1, 2014 Meeting. On January 2015 Educational Session for discussion and January 2015 Meeting Agenda as a voting item. Feed back was provided to SPC TF on NM on items 1 and 2 on January 26, 2015 and the TF will revise its Interim Report. The RSC will continue to discuss item 3 on the bright line date.
9	Goals and Objectives for 2015 RSC Year	December 1, 2014	Ongoing	Discussed at December 1, 2014 meeting and draft goals were reviewed on January 26, 2015. Goals are attached to action items.
10	RSC Retreat	January 25, 2014	In Process	Consensus on holding retreat in Kansas City in connection with the July RSC meeting. SPP staff is making arrangements.



No.	Action Item	Date Originated	Status	Comments
11	Educational Session on SPP "Building Blocks"	January 25, 2014	In Process	Educational Session on the SPP "Building Blocks."
1	EPA 111(d) : (1) Lanny Nickell to provide scope document on compliance analysis and an update on when SPP reliability analysis will be completed (2) Commissioner Reeves to provide update on possibility of studies to be performed by BPC and GPI, what services those entities are providing	8/25/2014	Completed	Addressed at 9/29/14 Meeting
2	RARTF: Update on RARTF and New Metrics	8/25/2014	Completed	Addressed at 9/29/14 Meeting
3	Seams Project Task Force: CAWG will consider the issue at next meeting and bring back to RSC for discussion	8/25/2014	Completed	Addressed at 9/29/14 Meeting; On 10/27/14 Meeting as a voting item
4	SPC Task Force on New Members: RSC should email Commissioner Murphy with any concerns or topics. Update to be provided at next RSC meeting	8/25/14	Completed	Addressed at 9/29/14 Meeting

No.	Action Item	Date Originated	Status	Comments
6	EPA's Clean Power Plan – RSC Comments	September 29, 2014	Complete	Discussed at October 27, 2014 RSC Meeting. Comments filed on November 24, 2014.
8	Cost Allocation for Non-Order 1000 Seams Projects	October 27, 2014	Complete	RSC vote taken in December 2015 approving 60% threshold. Approved on January 25, 2015.