

**Southwest Power Pool
OVERSIGHT COMMITTEE MEETING**

**May 4, 2015
Teleconference**

• M I N U T E S •

Agenda Item 1 – Administrative Items

Josh Martin called the meeting to order at 1 PM CDT. Members in attendance: Josh Martin (Director), Larry Altenbaumer (Director), and Phyllis Bernard (Director). Also in attendance were: Michael Desselle and Ben Bright.

Agenda Item 2 – Order 1000 Update

Ben Bright sought the Oversight Committee's direction to engage the Industry Expert Panel (IEP) following the Board's recent April 28 action approving the issuance of SPP's first competitive Request for Proposal (RFP) under Order 1000. Larry Altenbaumer moved and Phyllis Bernard seconded adoption of staff's recommendation to engage the IEP with contracts starting in May 2015 and running until December 31 (unless panelist is engaged in the IEP work which would run through the end of the evaluation). The OC further clarified that a "consulting firm" could not be retained as a voting member of the IEP, but that a "firm" could provide assistance to the IEP.

Finally, the OC endorsed staff's recommendation to set the RFP Response Window at 180 days for the competitive project.

Adjournment

Josh Martin thanked everyone for participating and adjourned the meeting at 1:30 PM.

Respectfully Submitted,

Michael Desselle