

**Southwest Power Pool - Competitive Transmission Process Task Force  
Charter  
January 1, 2017**

**PURPOSE**

The Competitive Transmission Process Task Force (CTPTF) responsibility is to assist SPP members and staff with supporting and responding to the FERC Order 1000 issues which impact the SPP and stakeholders. CTPTF will coordinate developing solutions and guidance to the issues presented from staff and stakeholders.

**REPRESENTATION**

The CTPTF will be composed of at least six and up to 15 members, including a chairman.

Members of the CTPTF should have experience and knowledge in one or more of the following areas:

- Electric Transmission Engineering Design
- Electric Transmission Project Management and Construction
- Electric Transmission Operations and Maintenance
- Electric Transmission Rate Design and Analysis
- Electric Transmission Finance

**DURATION**

The CTPTF will be a temporary task force. This task force has been in existence since 2011, under the Strategic Planning Committee, and has provided a similar scope of work since that time. It is expected that Order 1000 issues will continue to arise through at least the first two cycles of competitive transmission projects. The CTPTF will sunset on January 31, 2019, unless extended by the MOPC.

**MEETINGS**

All meetings of the CTPTF, whether in person or telephonic, shall be open to participation by all stakeholders in SPP, and advance notice of such meetings shall be provided via the SPP website. Meeting materials including discussion topics, handouts and other meeting information will be posted via the SPP website as early as possible. The task force may engage other SPP stakeholders and consultants (as deemed necessary by the CTPTF to participate in discussions related to particular topics, though this will not make such stakeholders voting members of the task force. Stakeholders with proposals or alternative ideas shall be allowed to present their proposals or alternatives to the task force.

**SPP STAFF SUPPORT**

The SPP Staff shall have at least one individual in attendance for all meetings of the CTPTF to serve as a Staff Liaison and Secretary for the task force who will be responsible for keeping and issuing minutes for the CTPTF meetings. Other members of the SPP Staff may be requested to assist in particular endeavors of the task force.

**REPORTING**

During the course of completing a review, the CTPTF will provide status reports to the MOPC at least on a quarterly basis at the regularly scheduled meetings. The task force may make additional status reports to other SPP stakeholder groups as it deems necessary.

#### **KEY DELIVERABLES OF THE TASK FORCE**

The CTPTF scope of work and key deliverables include the following:

1. Develop and recommend changes to SPP business practices, protocols, and tariff, as necessary, to improve the SPP Transmission Owner Selection Process.