



MINUTES NO. 99

Southwest Power Pool
BOARD OF DIRECTORS/MEMBERS COMMITTEE SPECIAL MEETING
Teleconference
June 10, 2005

Agenda Item 1 – Administrative Items

SPP Chair Mr. Jim Eckelberger called the meeting to order at 8:03 a.m. and thanked everyone for attending. The following Board of Directors/Members Committee members were in attendance or represented by proxy:

Ms. Phyllis Bernard, director
Mr. Nick Brown, Southwest Power Pool
Mr. David Christiano, City Utilities of Springfield, MO
Mr. Gene Anderson, for Mr. Harry Dawson, Oklahoma Municipal Power Authority
Mr. Michael Desselle, American Electric Power
Mr. Jim Eckelberger, director
Mr. Kevin Easley, Grand River Dam Authority
Mr. Doug Henry, Westar
Mr. Joshua Martin, director
Mr. Mike Palmer, Empire District Electric Company
Mr. Gary Roulet, Western Farmers Electric Cooperative
Mr. Harry Skilton, director
Mr. Jim Stanton, Calpine
Mr. Gary Voigt, Arkansas Electric Cooperative Corporation

Others in attendance were: Bary Warren (Empire); Mel Perkins and Bill Wylie (OG+E); Gerry Burrows (KCPL); Tom Stuchlik (Westar); Craig Roach (Boston Pacific); Carl Huslig (Aquila); Denise Bode and Joyce Davidson (OCC); Tracy Hannon (SWPA); Tony Ingram and John Rogers (FERC); Ron Gary (City of Lafayette); Mike Small (Wright & Talisman); and Terry Lane (Ameren). SPP Staff in attendance included Les Dillahunty, Pat Bourne, and Stacy Duckett.

Agenda Item 2 – Tariff Filing Options

Mr. Mel Perkins provided an update regarding the Markets and Operations Policy Committee (MOPC) acceptance of tariff language for market implementation that must be filed by June 15. There was discussion regarding the type of filing to be made: informational, request for declaratory order, or a 205 filing. The SPP Staff planned to make a 205 filing. Some were concerned about the costs, primarily for the members, if a 205 filing is made, which could be substantial. In the alternative, there was concern that FERC may not give the filing due attention if it is not a 205 filing. The MOPC amended their recommendation to request an informational filing. This amendment received 61% support falling short of the 66% needed to pass. Following additional discussion, the MOPC voted to send this issue concerning the type of filing to the Board of Directors with one no vote.

Mr. Pat Bourne provided an overview of the filing options, and why Staff planned to pursue a 205 filing. This type of filing is more efficient, will receive a more immediate response from the commission, and the tariff language will ultimately have to be filed pursuant to Section 205. Mr. Nick Brown provided additional background. Mr. Mike Small and Mr. Tony Ingram also provided opinion/additional background. Following discussion, Ms. Phyllis Bernard moved and Mr. Harry Skilton seconded to direct the Staff to file the tariff revisions under Section 205 of the Federal Power Act, noting issues still pending. The Members Committee endorsed the motion with one no vote. The Board of Directors was asked to vote via email to Ms. Stacy Duckett. Ms. Duckett is to report the outcome. The motion passed (Attachment).

Adjournment

With no further business, Mr. Eckelberger thanked everyone for participating and adjourned the meeting at 8:35 a.m.

Stacy Duckett, Corporate Secretary

Stacy Duckett

From: Stacy Duckett
Sent: Friday, June 10, 2005 9:10 AM
To: SPP BOD Member Committee (EXPLODER)
Subject: Vote - 205 filing format

The motion passed to submit the tariff language for market implementation as a Section 205 filing, noting in the filing letter those issues that are still under discussion in the stakeholder process.

Stacy