

**Southwest Power Pool**  
**SYSTEM PROTECTION AND CONTROL WORKING GROUP**  
**WebEX MEETING**  
**SEPTEMBER 25, 2015**

**• M I N U T E S •**

**Attendees:**

Heidt Melson, XCEL Engery  
Tanner Seibel, Basin Electric  
Shawn Jacobs, OG&E  
Rick Gurley, AEPW  
Mathew Thykkuttathil, SUNC  
Steven Wadas, NPPS  
Thomas Teafatiller, SPP RE  
Bud Averill, GRDA  
Tom Miller, ITC Holdings  
Ken Zellefrow, SPRM  
Doug Bowman, SPP

Doug Bowman called the meeting to order at 1pm and welcomed everyone. There were 9 SPCWG members participating in the call with a total of 11 participants.

Tanner Seibel presented new information on Basin's Rapid City HVDC SPS. Tanner's presentation was meant to provide needed information on SPS modifications to the SPCWG in order that the Rapid City HVDC SPS would be approved. There was much discussion and many questions by the members.

Heidt Melson made a motion to approve the SPS with conditions as follows:

- Basin to verify the existence of redundant DC Systems
- Basin to provide as-built drawing

Rick Gurley seconded the motion.

A vote was taken and it was unanimously approved.

The remaining item entailed SPCWG approval of the Crossroads Wind Farm modification.

Drawings had been reviewed prior to the meeting.

Steven Wadas made a motion to approve the SPS modification.

Heidt Melson seconded the motion.

A vote was taken and it was unanimously approved.

**Respectfully Submitted,**

**Douglas Bowman**  
**SPCWG Staff Secretary**