

Southwest Power Pool**OVERSIGHT COMMITTEE MEETING****November 11, 2015****Conference Call****• M I N U T E S •****Call to Order**

Josh Martin called the meeting to order at 10 AM. All members of the Oversight Committee were present on the call. Staff participating on the conference call included Michael Desselle, Ben Bright and Paul Suskie.

Agenda Item 1 - Order 1000 Industry Expert Panel Discussion

Ben Bright reminded the Committee that the OC is responsible for creating an Independent Expert Panel (IEP) from the IEP candidate pool that will evaluate competitive transmission proposals. He reminded the Committee that the IEP shall consist of 3 to 5 industry experts.

Ben described staff's recommended list of panelists. The Committee discussed the recommended panelists as well as the appointment of staff's recommended chair of the panel. Following these discussions, Phyllis Bernard moved adoption of staff's recommendation which Larry Altenbaumer seconded. The recommendation passed unanimously.

Ben also noted that following the IEP Pool training conducted earlier this fall a suggestion was made that pool members not selected to participate on the panel potentially could serve as alternates on the pool. The suggestion's rationale was that this would: afford such pool members an opportunity to remain involved in meetings; serve as additional training for future panels; and, provide a ready reserve of panelists that could immediately move onto the panel if the need arises. Subsequent to the IEP training session staff revised its position and is recommending to not allow this practice. The Committee discussed the matter and concurred with Staff's ultimate recommendation to bar other pool members' participation in the evaluation process.

Finally, each industry expert is required to disclose to the OC any affiliation with any SPP Stakeholder or QRP. Ben informed the OC that one of the industry experts recently approved for the IEP Pool had recently disclosed such a conflict. The OC discussed the conflict and in view of the circumstances Larry Altenbaumer moved for removal of the individual from the Pool. Larry's motion was seconded by Phyllis and the motion passed unanimously.

Agenda Item 3 - Next Steps

Ben Bright will inform the Panelists.

Adjournment

Josh Martin thanked everyone for participating and adjourned the meeting at 10:45 AM.

Respectfully Submitted,

Michael Desselle