

**Southwest Power Pool, Inc.  
OPERATING RELIABILITY WORKING GROUP**

**Net Conference  
February 18, 2016 1:00 - 3:00 PM (CST)**

**• Action Items and voting record •**

1. No action items or votes were taken during the net conference

**Southwest Power Pool, Inc.**  
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• M I N U T E S •

**Administrative Items / Attendance / Agenda Review**

Chairman Allen Klassen (Westar Energy, Inc.) opened the meeting at 1:05PM (CST) on 2/18/2016. Jason Tanner (Southwest Power Pool) called attendance. Allen Klassen reviewed the agenda, and noted the approval items that would require action.

**Consent Agenda**

No items were placed on the Consent Agenda.

**Liaison Reports**

No Liaison Reports were presented to ORWG.

**Approval Items and Staff Reports for Discussion**

**Agenda Item 6 – SPP Communications Protocol**

Chairman Allen Klassen (Westar Energy, Inc.) discussed the document edits he submitted and suggested striking the NERC definition statement to make the document clear that the protocol document is not intended to include system to system instructions or electronic instructions. John Stephens (City Utilities of Springfield) objected and CJ Brown (Southwest Power Pool) asked John if his interpretation is that all instructions including electronic are consider operating instructions. John stated that he agrees, and CJ Brown stated that the document definition came from the NERC supporting documentation, and Laurie Gregg (Lincoln Electric System) read the supporting documentation language to ORWG. CJ Brown stated that having the system to system communications language in the document enhances reliability, and the group agreed to leave the language in the document. Allen Klassen asked about using the words “should or shall” and Jason Smith (Southwest Power Pool) stated that the bullet point is not required by the standard, but he believes it is good business practice. Jason stated that using “should” allows for a more straight forward understanding of when you are in an emergency. The group decided to change the entire wording of the sentence to include “shall” based on Jason’s explanation. The group made additional document language changes and the elected to perform an e-mail vote once a clean version of the document is distributed to the ORWG. The E-Mail vote shall be coordinated with the ORWG Chairman and Vice-Chairman targeting the week of 02/26/2016.

**Agenda Item 7 – RR131 XML Reliability Clarification**

This agenda item was tabled until the March 2-3, 2016 ORWG meeting.

**Agenda Item 8/9 – ORWG Action Item Review**

No actions items were captured during the meeting.

**Agenda Item 10 – Other Items**

No additional items were presented to ORWG.

**Agenda Item 11 – Meeting Schedule**

- a. 3/2-3/2016 Face-to-Face (Little Rock, Arkansas) - CONFIRMED
- b. 4/7/2016 WebEx (Thurs) 0830-1200
- c. 5/5/2016 WebEx (Thurs) 0830-1200
- d. 5/31-6/1/2016 Face-to-Face (Tampa Bay, FL; FRCC offices) - CONFIRMED
- e. 7/7/2016 WebEx (Thurs) 0830-1200
- f. 8/4/2016 WebEx (Thurs) 0830-1200
- g. 8/31-9/1/2016 Face-to-Face (Little Rock, Arkansas) - CONFIRMED
- h. 10/6/2016 WebEx (Thurs) 0830-1200
- i. 11/3/2016 WebEx (Thurs) 0830-1200
- j. 12/1/2016 WebEx (Thurs) 0830-1200

**Agenda Item 12 – Summary of Action Items**

See Page 1 Action Item list.

**Agenda Item 13 – Adjourn**

Chairman Allen Klassen (Westar Energy, Inc.) adjourned the ORWG at 2:56 PM (CST).

Respectfully Submitted,

Casey Cathey  
Secretary



**Operating Reliability Working Group**  
**Meeting Attendance: 2/18/2016**  
**M=Member, G=Guest, S=SPP Staff, P= Proxy**



		<b>Name</b>	<b>Status</b>	<b>Company</b>
x	1	Allen Klassen, Chairman	M	Westar Energy
x	2	Ron Gunderson, Vice Chairman	M	Nebraska Public Power District
x	3	Jim Useldinger	M	Girdline
P	4	Paul Lampe	M	City of Independence, MO
x	5	Kyle McMenamin	M	Xcel Energy
x	6	Steve Haun	M	Lincoln Electric System
x	7	Allan George	M	Sunflower Electric Power Corporation
x	8	Jeff Wells	M	Grand River Dam Authority
x	9	John Stephens	M	City Utilities of Springfield
x	10	Todd Gosnell	M	Omaha Public Power District
x	11	Bryn Wilson	M	Oklahoma Gas and Electric Co.
x	12	Dennis Sauriol	M	American Electric Power
x	13	Darrel Yohnk	M	ITC Holdings
x	14	David Pham	M	Empire District Electric Company
x	15	Matthew Stoltz	M	Basin Electric Power Cooperative
A	16	Chance Myers	M	Western Farmers Electric Cooperative
x	17	Craig Speidel	M	Western Area Power Administration
x	18	Jason Fix	P	Proxy for Steve Haun
x	19	Jerry McVey	P	Proxy for Allan George
x	20	Laurie Gregg	G	Lincoln Electric System
x	21	John Hare	G	Oklahoma Gas and Electric Co.
x	22	Vince Vandaveer - SPRM	G	City Utilities of Springfield
x	23	Gayle Nansel (WAPA)	G	Western Area Power Administration
x	24	Michael Gaunder	G	Oklahoma Gas and Electric Co.
x	25	Ben Hammer	G	Western Area Power Administration
x	26	Dong Quach	G	Kansas City Board of Public Utilities
x	27	Chuck Burley	G	The AES Corporation
x	28	Leo Bernier	G	The AES Corporation
x	29	Jarrod Wolford	G	Northeast Texas Electric Cooperative, Inc
x	30	Terry Volkman	G	Volkman Consulting
x	31	Carrie Simpson	G	Invenergy
x	32	Denney Fales	G	Kansas City Power & Light
x	33	Gayle Nansel	G	Western Area Power Administration
x	34	Greg Ramsey	G	Grand River Dam Authority
x	35	Jamie Hajek	G	NorthWestern Energy
x	36	Jay Patel	G	Kansas City Power & Light
x	37	John Allen	G	City Utilities of Springfield
x	38	Mark Robinson	G	Southwestern Power Administration
x	39	Mike Wech	G	Southwestern Power Administration
x	40	Robert Hirschak (Cleco)	G	Cleco
x	41	Sing Tay	G	Oklahoma Gas & Electric
x	42	Steve Gaw	G	The Wind Coalition
x	43	Terry Gates	G	American Electric Power
x	44	Tom Mayhan	G	Omaha Public Power District
x	45	Casey Cathey	S	Southwest Power Pool
x	46	CJ Brown	S	Southwest Power Pool
x	47	Erin Cathey	S	Southwest Power Pool
x	48	Jason Smith	S	Southwest Power Pool
x	49	Jason Tanner	S	Southwest Power Pool
x	50	Neil Robertson	S	Southwest Power Pool