



**Southwest Power Pool, Inc.**  
**REGIONAL STATE COMMITTEE**  
 Pending Action Items Status Report

No.	Action Item	Date Originated	Status	Comments
5	Consideration of RSC Bylaws changes related to membership eligibility	Ongoing	Ongoing	Discussed at December 1, 2014 meeting, January 2015 Educational Session and March 9, 2015 Meeting. Action is needed by July 2015 meeting. A small group of RSC Commissioners (Albrecht, Davis and Nelson, and Kalk) will review the bylaws and report back to the RSC for further consideration. This was discussed at the RSC retreat and meeting on July 27, 2015. Bylaws changes were considered at the September 21, 2015 meetings but were not approved. January 25, 2016 – RSC Goal for 2016 to consider adopting the clean-up of the Bylaws discussed in 2015.
12	RSC Role in Cost Allocation for New Member Integrations	4/27/2015	Completed October 24, 2016	In January 2015, the RSC tasked the CAWG with looking at what role the RSC should have in regards to Cost Allocation methodology for new members joining SPP. At the April 2015 educational session, Carl Monroe presented on the history of new member integrations into SPP and the Nebraska integration, IS integration, and areas of interest from RSC & CAWG members. The RSC tasked the CAWG to develop a scoping document on how to apply cost allocation for new members joining SPP. The Scope Document developed by CAWG was approved by the RSC on July 27, 2015 and CAWG is moving forward with its analysis of this issue. CAWG continues to work on this item. Update on April 25, 2016 – CAWG updated the RSC and intends to bring it back as a voting item at the July 2016 meeting. At its October 2016 meeting, the RSC approved the process document developed by the CAWG.

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13	Aggregate Study Waiver Criteria	4/27/2015	Ongoing	While discussing a request for waiver of the the eligibility requirements of Section III.B.1 of Attachment J for a request for a new Designated Wind Resource, the RSC determined it should review the eligibility requirements set out in Section III.B.1 (specifically the 20% threshold), and whether the requirements are applicable today in light of the changes to the transmission system since the requirements were approved. The RSC tasked the CAWG to evaluate the eligibility requirements for a waiver request to see if the requirements are still applicable to the transmission system as it operates now. CAWG presented a draft scoping document to the RSC on July 27, 2015. The draft scope document was approved by CAWG on October 6, 2015 and by the RSC on October 26, 2015. CAWG continues to work on this item and report on its efforts to the RSC.
14	Capacity Margin Task Force Update	4/27/2015	Ongoing	After a presentation at the April 2015 RSC meeting, and discussion on the Capacity Margin Task Force, the RSC tasked the CAWG to evaluate how load is forecasted for the purpose of determining the reserve margin. CAWG reported back to the RSC on load forecasting at their July 2015 meeting. Updates on the CMTF activities were provided to the MOPC, RSC and BOD at the July 2015 and October 2015 meetings. This item remains ongoing and an update was provided at the January 2016 RSC meeting. This is anticipated to be a voting item at the April 2016 meeting.
17	Educational Session Topic Request – Role of RSC in SPP FERC Filings	1/25/2016	Ongoing	Request for SPP Staff to provide educational update on the FERC filings process and the role of the RSC.

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19	Circulation of RSC Agendas	4/25/2016	Ongoing	SPP to circulate draft agendas to RSC members and CAWG earlier for comment
20	Z2 Crediting Overview	4/25/2016	Completed	SPP to provide higher level overview of Z2 key points, significance, and state specific information (if possible). This will be provided in advance of the next RSC Meeting.
21	SPC Retreat Agenda	4/25/2016	Completed	SPP to provide SPC Retreat agenda in advance of the Retreat in order to allow RSC Members to provide input to Commissioner Lyons in advance. Decision by the RSC to not have a retreat in 2016.
1	<p>EPA 111(d) : (1) Lanny Nickell to provide scope document on compliance analysis and an update on when SPP reliability analysis will be completed</p> <p>(2) Commissioner Reeves to provide update on possibility of studies to be performed by BPC and GPI, what services those entities are providing</p>	8/25/2014	Completed	Addressed at 9/29/14 Meeting

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2	RARTF: Update on RARTF and New Metrics	8/25/2014	Completed	Addressed at 9/29/14 Meeting
3	Seams Project Task Force: CAWG will consider the issue at next meeting and bring back to RSC for discussion	8/25/2014	Completed	Addressed at 9/29/14 Meeting; On 10/27/14 Meeting as a voting item
4	SPC Task Force on New Members: RSC should email Commissioner Murphy with any concerns or topics. Update to be provided at next RSC meeting	8/25/14	Completed	Addressed at 9/29/14 Meeting
6	EPA's Clean Power Plan – RSC Comments	9/29/2014	Completed	Discussed at October 27, 2014 RSC Meeting. Comments filed on November 24, 2014.

No.	Action Item	Date Originated	Status	Comments
7	SPC Task Force on New Members – Discuss 3 RSC Action Items	9/29/2014	Completed	Discussed at October 27, 2014 Meeting and December 1, 2014 Meeting. On January 2015 Educational Session for discussion and January 2015 Meeting Agenda as a voting item. Feedback was provided to SPC TF on NM on items 1 and 2 on January 26, 2015 and subsequent to the March 9, 2015 RSC teleconference. The RSC will continue to discuss item 3 on cost allocation and has delegated this item to the CAWG (Action Item 12). On July 27, 2015, the RSC approved a scoping document developed by CAWG. The SPC TF on New Members finalized its report, which was approved by the SPC in July 2015. The RSC approved the New Member Process document with the addition of catch-all language permitting the RSC to invoke the new member process for matters within the RSC's responsibility.
8	Cost Allocation for Non-Order 1000 Seams Projects	10/27/2014	Completed	RSC vote taken in December 2015 approving 60% threshold. Approved on January 25, 2015.
9	Goals and Objectives for 2015 RSC Year	12/1/2014	Completed	Discussed at December 1, 2014 meeting and draft goals were reviewed on January 26, 2015, March 9, 2015, April 27, 2015 and September 21, 2015.
11	Educational Session on SPP "Building Blocks"	1/25/2015	Removed	Educational Session on the SPP "Building Blocks" – possible topic for July retreat. Unclear what this was intended to cover. Removed when list of retreat topics was updated.

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15	RSC Goals for 2016	1/25/2016	Completed	RSC discussed goals for 2016 at the January 2016 Educational Session. Any additional goals should be submitted to Erin Cullum for distribution in advance of the April 2016 RSC meeting.
16	Engagement Term of RSC Auditor	1/25/2016	Completed 1/27/2016	Determine the initial arrangement with the RSC auditor and the number of years for reengagement. Erin Cullum will review the agreement and inform the RSC
18	Talking Points on CPP	1/25/2016	Completed 1/27/2016	Request for SPP's talking points on the CPP. Erin Cullum will distribute the link to posted comments.
19	Commissioner Fiegan requested a link to the final FERC audit report from the FERC audit staff.	7/18/2016	Completed	Mr. Suskie said the information will be distributed to the Commissioners and their staff. The information was provided to the RSC and CAWG members subsequent to the July 2016 RSC meeting.

**Regional State Committee**  
**For the Twelve Months Ending December 31, 2016**  
**Budget vs. Actual**

	<u>YTD Actuals</u>	<u>YTD Budget</u>	<u>Variance</u>
<b>Income</b>			
Other Income	255,889	313,300	(57,411)
<b>Total Income</b>	<b>255,889</b>	<b>313,300</b>	<b>(57,411)</b>
<b>Expense</b>			
Travel/Meeting	253,449	210,000	43,449
Audit	2,440	2,300	140
Administrative Costs		1,000	(1,000)
RSC Consultant	-	50,000	(50,000)
Technical Conference	-	50,000	(50,000)
<b>Total Expense</b>	<b>255,889</b>	<b>313,300</b>	<b>(57,411)</b>
<b>Net Income</b>	<u><u>-</u></u>	<u><u>-</u></u>	<u><u>-</u></u>