

Southwest Power Pool, Inc.
OVERSIGHT COMMITTEE MEETING
January 29, 2018
Skirvin Hotel, Oklahoma City, Oklahoma

• M I N U T E S •

Executive Session 1

Josh Martin called the meeting to order in executive session at 7:00 AM. Members in attendance included: Josh Martin (Director), Phyllis Bernard (Director), Harry Skilton (Director), Graham Edwards (Director), and Bruce Scherr (Director). MMU staff in attendance included: Barbara Stroope and Keith Collins. The Committee met in Executive Session with MMU staff only and discussed MMU matters.

Executive Session 2

At the request of the Chairman the committee met in executive session with Jennifer Flandermeyer (KCPL, and Chair of the SPP Reliability Compliance Working Group (RCWG)) to discuss oversight lessons learned.

Executive Session 3

Agenda Item 1 – Call to Order/Administrative Items

Josh Martin called the meeting to order in executive session at 10:50 AM. All Committee members remained in attendance. SPP staff in attendance included: Michael Desselle, Carl Stelly, Keith Collins, Barbara Sugg, Sam Ellis, Erin Cullum, and Richard Dillon.

Graham Edwards moved and Harry Skilton seconded adoption of the December 4, 2017 Oversight Committee meeting minutes, which were unanimously accepted (Minutes 12/04/2017 – Attachment 2).

Agenda Item 2 – Action Items Report

Michael Desselle reviewed the Pending Action Items status (OC Org Group Scope – Attachment 3).

Agenda Item 3 – Oversight Lessons Learned

As noted, The Committee met with Jennifer Flandermeyer in separate executive session.

Agenda Item 4 – FERC 206 Order EL18-35-000 (Quick Start Resources)

Richard Dillon advised Committee members on the process for responding to the FERC's Order on Quick Start resources.

Agenda Item 5 – Antitrust Notification for Stakeholder Groups

The Oversight Committee requested staff counsel to consider antitrust notification at SPP stakeholder meetings. Staff researched the topic and recommended that the Oversight Committee endorse the process of requiring notice (about anti-competition) to stakeholder groups that may discuss market-related or competitive transmission issues (Antitrust Recommendation – Attachment 4).

Harry Skilton moved, and Phyllis Bernard seconded, an amendment to staff's recommendation requiring notification about anti-competition for all stakeholder group meetings. The motion passed unanimously.

Agenda Item 6 – Quarterly Activity Reports

Compliance – Carl Stelly and Erin Cullum presented its annual Compliance Plan. The Committee endorsed the Plan in the course of its discussion. Additionally, Carl Stelly provided a report on open enforcement matters.

Security – Sam Ellis provided SPP's quarterly security report.

Agenda Item 7 – Oversight Committee Annual Survey Results

The Committee discussed the 2017 annual survey results (OC Annual Survey – Attachment 5).

Agenda Item 8 – Action Items

There were no action items.

Agenda Item 9 – Future Meetings

The Committee discussed 2018 meeting dates. The Committee unanimously agreed to reschedule the March 27 meeting to April 23, 2018.

Adjournment

Josh Martin thanked everyone for participating, adjourned the meeting at 12:30 PM. The Committee met amongst themselves in executive session for an additional 10 minutes.

Respectfully Submitted,

Michael Desselle