



Southwest Power Pool
REGIONAL TARIFF WORKING GROUP MEETING
March 21, 2018
Renaissance Tower – Dallas, Texas

• Summary of Motions and Action Items •

None

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• M I N U T E S •

Agenda Item 1 – Administrative Items

SPP Chair David Kays (OGE) called the meeting to order at 12:31. The following members were in attendance or represented by proxy:

David Kays	Oklahoma Gas & Electric Company
Robert Pick	Nebraska Public Power District
Mo Awad	Westar Energy
Michael Billinger	Midwest Energy Inc.
James Bixby	ITC Great Plains, LLC
Alfred Busbee	GDS Associates/East Texas Electric Cooperatives
Tom Christensen	Basin Electric Power Cooperative
Jack Clark	NextEra Energy Resources
Alex Dobson	Oklahoma Municipal Power Authority
Greg Garst	Omaha Public Power District
Joel Hendrickson	Tri-State Generation and Transmission
Tom Hestermann	Sunflower Electric Power Corporation
Rob Janssen	Dogwood Energy, LLC
Bernie Liu	Xcel Energy
Brandon McCracken	Western Farmers Electric Cooperative
Jessica Meyer	Lincoln Electric System
Robert Pennybaker	American Electric Power
Drew Robinson	Kansas City Power & Light
Neil Rowland	Kansas Municipal Energy Agency
Steve Sanders	Western Area Power Administration – UGPR
Robert Shields	Arkansas Electric Cooperative Corporation
Heather Starnes	Healy Law Offices/Missouri Joint Municipal Electric Utility Commission
John Stephens	City Utilities of Springfield
Todd Tarter	Empire District Electric Company
John Varnell	Tenaska Power Services Company

The following proxies were recorded:

David Mindham (ITC) for Jim Bixby (ITC)
Drew Robinson (KCPL) for Mo Awad (Westar)

(Attachment 1a – 2018 03 21 RTWG In Person Attendance)

(Attachment 1b – 2018 03 21 RTWG WebEx Attendance)

Agenda Item 2 – MWTG

Nicole Wagner (SPP) presented the recommendations that were approved by the SPP Board of Directors on March 13, 2018. These policies will govern the Mountain West Transmission Group's (MWTG) proposed membership in the SPP Regional Transmission Organization. Questions were asked regarding the various topics to ensure a common understanding of the policies. It was noted that all proposed

changes to the Tariff will be brought to the RTWG for review, and changes to the Bylaws and Membership Agreement will be reviewed by the Corporate Governance Committee. Marisa Choate (SPP) detailed that a specific folder (RTWG → Reference Materials → MWTG Materials and Minutes) for all related material has been created to aid in this endeavor.

Respectfully Submitted,

Marisa Choate
Secretary

Attachments

(Attachment 1a – 2018 03 21 RTWG In Person Attendance)

(Attachment 1b – 2018 03 21 RTWG WebEx Attendance)

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March 21, 2018
Renaissance Tower – Dallas, TX

• ATTENDANCE LIST •

Name	Company	Email	Attendance
Alex Dobson – Member	Oklahoma Municipal Power Authority	adobson@ompa.com	<i>AD</i>
Alfred Busbee – Member	East Texas Electric Cooperative, Inc.	alfred.busbee@gdsassociates.com	<i>awb</i>
Bernard Liu – Member	Xcel Energy	bernard.liu@xcelenergy.com	<i>bl</i>
Brandon McCracken – Member	Western Farmers Electric Cooperative	b_mccracken@wfec.com	<i>BRM</i>
David Kays – Chairman	Oklahoma Gas & Electric	kaysdl@oge.com	<i>dk</i>
Drew Robinson – Member	Kansas City Power & Light Company	drew.robinson@kcpl.com	
Greg Garst – Member	Omaha Public Power District	ggarst@oppd.com	<i>GG</i>
Heather Starnes – Member	Healy Law Offices/MJMEUC	heather@healylawoffices.com	
Jack Clark – Member	NextEra Energy Resources	jack.clark@nee.com	
James Bixby – Member	ITC Great Plains, LLC	jbixby@itctransco.com	
Jessica Meyer – Member	Lincoln Electric System	jmeyer@les.com	<i>JM</i>
Joel Hendrickson – Member	Tri-State Generation and Transmission	jhendrickson@tristategt.org	<i>JH</i>

Name	Company	Email	Attendance
John Varnell – Member	Tenaska Power Services Co	jvarnell@tnsk.com	JAV
John Stephens – Member	City Utilities of Springfield	John.Stephens@cityutilities.net	
Michael Billinger – Member	Midwest Energy, Inc.	mbillinger@mwenergy.com	
Mo Awad – Member	Westar Energy, Inc.	mo.awad@westarenergy.com	
Neil Rowland – Member	Kansas Municipal Energy Agency	rowland@kmea.com	NR
Robert Janssen – Member	Dogwood Energy, LLC	rob.janssen@kelsonenergy.com	
Robert Pennybaker – Member	American Electric Power	rlpennybaker@aep.com	r/p
Robert Pick – Vice Chairman	Nebraska Public Power District	ripick@nppd.com	RSP
Robert Shields – Member	Arkansas Electric Cooperative	rshields@aecc.com	
Robert Stillwell – Member	City of Independence	rstillwell@indepmo.org	
Steve Sanders – Member	Western Area Power Administration – UGPR	sanders@wapa.gov	SS
Tom Hestermann – Member	Sunflower Electric Power Corporation	thestermann@sunflower.net	TH
Todd Tarter – Member	Empire District Electric Company	ttarter@empiredistrict.com	
Tom Christensen – Member	Basin Electric Power Cooperative	tomc@bepec.com	TC
Marisa Choate – Staff Secretary	Southwest Power Pool	mchoate@spp.org	MBC
Walt Cecil – CAWG Liaison	Missouri Public Service Commission	walt.cecil@psc.mo.gov	WC
Joseph Ghormley – Legal	Southwest Power Pool	jghormley@spp.org	JWG

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Patti Kelly (SPP)	pkelly@spp.org
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