



Southwest Power Pool
REGIONAL TARIFF WORKING GROUP MEETING
April 5, 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 8:31. 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
Robert Stillwell	City of Independence
Todd Tarter	Empire District Electric Company
John Varnell	Tenaska Power Services Company

The following proxies were recorded:

David Mindham (ITC) for Jim Bixby (ITC)
J.P. Maddock (Basin) for Tom Christensen (Basin)
Heather Starnes (MJMEUC) for Robert Stillwell (Independence) – *as needed*
Don Frerking (KCPL) Drew Robinson (KCPL) – *as needed*
Jenni Sudduth (AECC) for Robert Shields (AECC) – *as needed*

(Attachment 1a – 2018 04 05 RTWG In Person Attendance)

(Attachment 1b – 2018 04 05 RTWG WebEx Attendance)

Agenda Item 2 – MWTG RRs

Nicole Wagner (SPP) presented RR 289 (MWTG Changes to Main Body Definitions) and RR 290 (MWTG Revision to the Definition of Transmission Facilities – Attachment AI). The proposed definition changes allow for the integration of MWTG into SPP and are necessary to implement the BOD approved policies. Questions were asked regarding the various changes to ensure an understanding of the need for the change and suggestions were made, both substantive and non-substantive. The group requested an educational presentation from WAPA explaining its composition. The RTWG stated that it does reserve the right to revisit a revision request, even if previously approved, based on any changes/issues that may arise in subsequent revision requests.

Respectfully Submitted,

Marisa Choate
Secretary

Attachments
(Attachment 1a – 2018 04 05 RTWG In Person Attendance)
(Attachment 1b – 2018 04 05 RTWG WebEx Attendance)



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• A T T E N D A N C E L I S T •

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

Name	Company	Email	Attendance
John Varnell – Member	Tenaska Power Services Co	jvarnell@tnsk.com	JVC
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	MA
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Robert Janssen – Member	Dogwood Energy, LLC	rob.janssen@kelsonenergy.com	
Robert Pennybaker – Member	American Electric Power	rlpennybaker@aep.com	
Robert Pick – Vice Chairman	Nebraska Public Power District	ripick@nppd.com	RSP
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