



**Southwest Power Pool, Inc.**  
**CONGESTION MANGEMENT AND SEAMS TASK FORCE**

**October 24, 2018**

**Teleconference/WebEx**

**• A G E N D A •**

3:00 p.m. – 4:00 p.m. CDT/ 2:00 p.m. – 3:00 p.m. MDT

1. Administrative Items ..... Carrie Simpson (5 min)
  - a. Call to Order
  - b. Introductions
  - c. Proxies (Jason Banning for Kirk Kruske (BHE))
  - d. Review Agenda
2. SME Spreadsheet.....Clint Savoy (10 minutes)
3. Discussion of Future Meetings .....Clint Savoy/Carrie Simpson (10 min)
  - a. October 31, 2018 CMSTF Teleconference – Discussion of SOL Methodology ([Register](#))
  - b. PROPOSED Meeting – November 7, 2018 CMSTF Teleconference – Discussion of Outage Coordination Methodology
  - c. November 14-15, 2018 CMSTF Face-to-Face – Tri-State Offices, Westminster, CO; *Meeting coordination in progress*
  - d. December 11-12 CMSTF Face-to-Face – WAPA Offices, Loveland, CO ([Register](#))
4. Summary of Action Items .....Clint Savoy (5 min)
5. Adjourn ..... Carrie Simpson