



Southwest Power Pool

QOO MEETING

March 18, 2019

Teleconference

• Summary of Action Items •

1. Keith Carman to update the LLC white paper and circulate to the QOO.
2. Mr. Carman to draft language on entity roll-off (i.e. 36-month delinquency and removal from the Plan) and circulate to the QOO.
3. Ashley to send pending data submittal entities to Randy Smart. Mr. Smart may be able to provide new contacts. Ashley will also compare delinquent entities from WECC's PY 22 to this list.
4. Ashley to reach out to Jeremy West at Peak for a potential way to identify new entities that should provide data under the Plan.



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• M I N U T E S •

Agenda Item 1 – Introductions (Establish Quorum)

Keith Carman called the meeting to order at 9:35 a.m. CST. The following members were in attendance or represented by proxy:

Keith Carman, (Tri-State G&T)
Randy Smart (PAC)
Larry Bellnap, (CAISO)

Non-members in attendance included:

Ashley Stringer, (SPP)
Amy Bell, (SPP)
Robin Chung, (BPA)
Gerardo Ugalde, (SPP)

Quorum was not established.

Agenda Item 2 – Approval of 1/31/19 Minutes

The group did not vote to approve meeting minute for 1/31/19 due to lack of quorum.

Agenda Item 3 – Previous Action Item Review

- a. QOO to return static input attestations by February 15.
 - i. There are two attestation submittals still pending.

Agenda Item 4 – Formation of LLC – White Paper Discussion

Keith Carman, TSGT, provided an overview of the intent of the LLC white paper. Mr. Carman believes a legal entity makes sense for this program and could provide clear separation between the Plan and the RCs. Mr. Carman received comments and will work to update the document with the appropriate responses prior to resubmitting to the committee. Once recirculated, the QOO will take a vote on whether to move forward with the LLC or table the discussion.

Agenda Item 5 – Administrator Procedure Approval

Due to lack of quorum, no vote was held to approve the procedure. Mr. Carman would like to add language surrounding when to drop non-paying entities from the process. Mr. Carman will draft additional language that contemplates a 36-month period and email the language to the committee. Once this portion is added, the committee will vote to approve the procedure.



**QOO Meeting Minutes
3/18/19**

Agenda Item 6 – PY 24 Data Submittals Pending

There are currently five pending data submittals for PY 24. One of those submittals is expected on March 25. Three submittals are entities that did not pay in PY 23. Ashley will send outstanding entities to Randy Smart. Mr. Smart may have additional contacts that he can provide for these companies. Ashley will also compare the outstanding entity list to delinquent accounts at WECC from PY 22.

Additionally, the committee discussed ways to identify new entities subject to the Plan. Ashley will reach out to Jeremy West at Peak to see if there is a query we can utilize out of ECC.

Agenda Item 7 – PY 24 O&M

The request for PY 24 O&M was sent on 3/11/19 to all QOO members. Please provide this information by April 10.

Agenda Item 8 – New Items

Mr. Carman informed the committee that Jeremy West, PEAK, will be hosting a call to finalize the sun-setting of the ECC Task Force. Once a date is set, Mr. Carman will let the committee know the date of the call.

Mr. Carman also provided notice that he would like to stand-down as Chair of the QOO ideally by August of 2019. The committee will continue to discuss a transition to a new Chair at future meetings. Mr. Carman asked the committee members to consider the option to Chair.

Agenda Items 9- Future Meetings

Teleconferences

Thursday, May 16 th :	3:00 – 5:00 p.m. CDT
Thursday, July 11 th :	3:00 – 5:00 p.m. CDT
Thursday, September 12 th :	3:00 – 5:00 p.m. CDT

You may register for these meetings at: <https://www.spp.org/organizational-groups/qualified-owners-and-operators/>.

Adjournment

Mr. Carman adjourned the QOO at 10:30 CDT on 3/18/19.

Respectfully Submitted,

Ashley Stringer
Sr. Operations Analyst
Southwest Power Pool