



**Southwest Power Pool
SETTLEMENT USER GROUP MEETING
Thursday, May 9, 2019
Conference Call
1:00 p.m. – 2:45 p.m.**

Please use the following dial in information to join the meeting.

Dial in: 866-711-3137

Participant Code: 5263422

Please mute your phone when not speaking and do not place the call on hold.

-A G E N D A-

1. Call Meeting to Order (1:00 pm) Bill Olson
2. Settlement System Replacement Project Update (1:02 pm) Brent Wilcox
3. Modeling for Net with and without Auxiliary (1:10 pm)..... Drew McGilvray / David Daniels
4. Break (1:50 pm)
5. New Schedule 1A Approach RR358 (2:00 pm) David Daniels / Steve Davis

Other Items

6. Next meeting(s) (2:40 pm) Tony Alexander
 - Thursday, June 13, 1:00 PM to 3:00 PM Updates
 - Thursday, July 11, 1:00 PM to 3:00 PM Training
 - Thursday, August 15, 1:00 PM to 3:00 PM Updates
 - Thursday, September 12, 1:00 PM to 3:00 PM Training
 - Thursday, October 10, 1:00 PM to 3:00 PM Updates
 - Thursday, November 14, 1:00 PM to 3:00 PM Training
 - Thursday, December 12, 1:00 PM to 3:00 PM Updates
7. Adjourn Meeting (2:45 pm) Bill Olson

Antitrust: SPP strictly prohibits use of participation in SPP activities as a forum for engaging in practices or communications that violate the antitrust laws. Please avoid discussion of topics or behavior that would result in anti-competitive behavior, including but not limited to, agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition.



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