

Southwest Power Pool
NRIS, ERIS AND DELIVERABILITY TASK FORCE MEETING

August 29, 2019

Webex/Teleconference

• M I N U T E S •

Agenda Item 1 – Administrative Items

SPP Chair Rob Janssen called the meeting to order at 8:00 am Central Time. The full attendance list is attached. The following members were in attendance or represented by proxy:

- Rob Janssen, Dogwood Energy
- Derek Brown, Evergy
- Walt Cecil, Missouri PSC
- Jason Chaplin, Oklahoma CC
- Ed Devarona, NextEra
- Tim Hall, Southern Power
- Brad Hans, MEAN
- Natasha Henderson, Golden Spread
- Travis Hyde, OG&E
- Jim Jacoby, AEP
- Nathan McNeil, Midwest Energy
- Aaron Vander Vorst, ENEL

The meeting agenda was reviewed and approved without objection. The members introduced themselves and gave brief background information. Rob Janssen provided an overview of related FERC activities.

Agenda Item 2 – Review of NEDTF scope, goals, and work plan

The group reviewed and discussed the NEDTF scope, recommendation T1 from the HITT report and the projected timeline previously presented to MOPC. The group consensus was to have a first meeting focused on education of the relevant issues and review of information from previous HITT meetings. Issues for inclusion in a draft white paper will be identified in the first one or two meetings.

Agenda Item 3 – Meeting Logistics—frequency, medium, location, etc.

The group discussed meeting locations and dates to avoid when scheduling. The Chair and Secretary will work together to propose dates and content for the first meeting.

The meeting adjourned at 10:00 am Central Time.

Respectfully Submitted,

Steve Purdy
Secretary

Attachments
Agenda
Attendance list



Southwest Power Pool, Inc.

NRIS, ERIS AND DELIVERABILITY TASK FORCE (NEDTF) MEETING

August 29, 2019

Webex/Teleconference

• A G E N D A •

8:00 am – 10:00 am Central Time

- 1. Administrative Items Rob Janssen, Chair
 - a. Introductions
 - b. Agenda Review
 - c. Update FERC activities
- 2. Review of NEDTF scope, goals, and work plan Rob Janssen
- 3. Meeting Logistics—frequency, medium, location, etc. All
- 4. Summary of Action Items Steve Purdy

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.

NEDTF 8/29/19 Net Conference

Participant Name

1 Tom Hesterman	
2 Jack Madden	
3 J.P. Maddock	
4 Ron Chartier	
5 Travis Hyde	Member
6 Jason Mazigian	
7 Randy Lindstrom	
8 Korey Wells	
9 Dustin Betz	
10 John Varnell	
11 Jason Chaplin	Member
12 Walt Cecil	Member
13 Robert Pick	
14 Chris Lyons	
15 AJ	
16 Shawn Geil	
17 Aaron Vander Vorst	Member
18 Jon Sunneberg	
19 Steve Purdy	
20 Jim Jacoby	Member
21 Ed DaVarona	Member
22 Brad Hans	Member
23 Calvin Daniels	
24 Natasha Henderson	Member
25 Derek Brown	Member
26 Nathan McNeil	Member
27 Charles Hendrix	
28 Tom Hesterman	
29 Ron Thompson	
30 Rob Janssen	Member
31 Tim Hall	Member