

**SOUTHWEST POWER POOL
NRIS, ERIS AND DELIVERABILITY TASK FORCE MEETING**

October 2, 2019
DFW Hyatt Regency – Dallas-Fort Worth International Airport

SUMMARY OF ACTION ITEMS

1. Jim Jacoby was selected as Vice Chair by unanimous consent.

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MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

Chair Rob Janssen called the meeting to order at 8:00 am Central Time. The following task force members were in attendance or represented by proxy. A list of all attendees is attached.

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

The agenda was approved by unanimous consent. Jim Jacoby moved that the minutes of the previous meeting be approved. The motion passed.

AGENDA ITEM 2 – REVIEW OF PAST ACTION ITEMS

There were no past action items to review.

AGENDA ITEM 3 – SELECTION OF VICE CHAIR

The Chair accepted the nominations of Tim Hall and Jim Jacoby to serve as the Vice Chair. Jim Jacoby was selected as Vice Chair by unanimous consent.

AGENDA ITEM 4 – SCOPE REVIEW AND APPROVAL

The Chair reviewed the redlined task force scope that was included in the background materials. After discussion, the changes to the scope were tabled by unanimous consent.

NEDTF MINUTES

October 2, 2019

AGENDA ITEM 5 – WORK PLAN DISCUSSION

The group reviewed a draft work plan for completing the group's assigned tasks by the April 2020 deadline specified in the scope and recommended the following actions:

- Members will keep their respective working groups (TWG, SAWG, CAWG) informed as to the NEDTF's developing recommendations so that the working groups are able to provide critical feedback to the task force in order to facilitate consensus among the membership.
- The staff secretary will assist with providing updates on NEDTF activities to the affected working groups.
- The staff secretary will schedule conference calls between face-to-face meetings that may be easily cancelled if not needed.
- The staff secretary will propose dates for meetings in 2020 and will solicit feedback on members' availability and schedule meetings accordingly.

AGENDA ITEM 7 – OVERVIEW OF NRIS/ERIS

Steve Purdy (SPP) presented an overview of the two SPP interconnection service products and the study processes used to evaluate requests for each.

AGENDA ITEM 8 – OVERVIEW OF DELIVERABILITY

Chris Haley (SPP) presented an overview of SPP's resource adequacy deliverability procedures and Josh Ross (SPP) presented an overview of SPP's transmission service study procedures.

AGENDA ITEM 10 – OVERVIEW OF REGULATORY

Tessie Kentner (SPP) presented an overview of the history of FERC changes to NRIS and the evolution of SPP's tariff regarding FERC orders on NRIS and ERIS.

AGENDA ITEM 11 – SUMMARY OF ACTION ITEMS

The group identified items for discussion at the next meeting.

The meeting adjourned around 2:45 pm.

Respectfully Submitted,

Steve Purdy

Secretary

Attachments

- Agenda
- Attendance Lists

**SOUTHWEST POWER POOL, INC.
NRIS, ERIS, AND DELIVERABILITY TASK FORCE MEETING
October 2, 2019**

**DFW Hyatt Regency – Dallas-Fort Worth International Airport
TELECONFERENCE NUMBER: 1-877-309-3457 – PASSWORD: 969 472 792**

AGENDA

8:00 a.m. – 3:00 p.m. Central Daylight Time

8:00 – 8:15	1. Administrative Items	Rob Janssen
	<ul style="list-style-type: none">• Welcome and Introductions• Proxies/Quorum• Anti-trust Statement• Agenda Review and Approval• Previous Minutes Approval	
8:15 – 8:20	2. Review of Past Action Items	Steve Purdy
8:20 – 8:30	3. Selection of Vice Chair	Rob Janssen
8:30 – 9:30	4. Scope Review and Approval	Rob Janssen
9:30 – 10:00	5. Work Plan Discussion	Rob Janssen
10:00 – 10:15	6. Break	
10:15 – 11:15	7. Overview of NRIS/ERIS	Steve Purdy
11:15 – 12:15	8. Overview of Deliverability	Chris Haley/SPP Staff
12:15 – 1:15	9. Lunch	
1:15 – 2:15	10. Overview of Regulatory	Tessie Kentner
2:15 – 2:30	11. Summary of Action Items	Steve Purdy
2:30 – 2:45	12. Discussion of Future Meetings	Steve Purdy
	<ul style="list-style-type: none">• 10/22-23: 1-5pm/8am-12pm: Dallas/AEP• 11/21-22: 1-5pm/8am-12pm: Dallas• 12/17: 8pm-3pm: Location TBD	

Expected Voting Items are Bolded

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 WebEx Attendance
October 2, 2019

adam.mummert@gmail.com
Al Tamimi
Bernie Liu - Xcel Energy
Bob Burner
Calvin Daniels (WFEC)
Charles Hendrix
Chris Haley
Chris Jamieson
Clifford Franklin
Clint Savoy
D Diaz
Denise Martin (SPP)
Dennis Reed
Derek Sunderman
Don Frerking (SPP)
Heather Starnes (MJMEUC/KMEA)
J.P. Maddock (BEPC)
Jason Mazigian (BEPC)
Jason Shook
Joe Taylor (SPS)
Josh Norton
Josh Ross
Kevin Pera
Korey Wells
Nicole Wagner (SPP)
Phillip Schaeffer (WFEC)
Ray Bergmeier (SEPC)
Robert Safuto (Customized Energy Solutions)
Ron Chartier
Shawn Geil
Steve Gaw
Tessie Kentner
Tim Hall (Southern Power)