

**SOUTHWEST POWER POOL**  
**NRIS, ERIS AND DELIVERABILITY TASK FORCE MEETING**  
January 10, 2020  
Net Conference

## **SUMMARY OF MOTIONS AND ACTION ITEMS**

1. Steve Purdy to follow up on questions about MISO's processes.
2. Steve Purdy will draft a more-detailed description contrasting the NRIS study process and the NITS DNR study process.
3. Steve Purdy will compile a list of existing SPP NRIS generators.

**SOUTHWEST POWER POOL**  
**NRIS, ERIS AND DELIVERABILITY TASK FORCE MEETING**  
January 10, 2020  
Net Conference

## **MINUTES**

### **AGENDA ITEM 1 – ADMINISTRATIVE ITEMS**

SPP Chair Rob Janssen (Dogwood) called the meeting to order at 1:00 pm Central Time on January 10. Ten of twelve members were in attendance by phone or were represented by proxy. A list of all attendees is attached.

After introductions the agenda was approved without objection. The minutes of the previous meeting were approved as corrected during the meeting, without objection.

### **AGENDA ITEM 2 – REVIEW OF PAST ACTION ITEMS**

Steve Purdy (SPP) reviewed the past action items from the previous meeting and reported on the status of each.

### **AGENDA ITEM 3 – WHITE PAPER ITEMS LIST / INITIAL DRAFT OF WHITE PAPER DISCUSSION**

The group reviewed and discussed the draft white paper and the list of guiding principles and discussed items for the agenda of the January 30-31 meeting.

The meeting adjourned at 3:00 pm.

Respectfully Submitted,

Steve Purdy  
Secretary

Attachments

Agenda  
Attendance List



**SOUTHWEST POWER POOL, INC.**  
**NRIS, ERIS AND DELIVERABILITY TASK FORCE MEETING**  
**January 10, 2020**  
**Net Conference**  
**Phone: 1-877-309-3457 | Password: 967 895 444**

**AGENDA**

1:00 pm – 3:00 pm

1. Administrative Items (10 min).....Rob Janssen
  - o Welcome and Introductions
  - o Proxies/Quorum
  - o Anti-trust Statement
  - o **Agenda Review and Approval**
  - o **Previous Minutes Approval**
  
2. Review of Past Action Items (5 min).....Steve Purdy
  
3. White Paper Items List / Initial Draft of White Paper Discussion ..... All
  
4. Summary of Action Items.....Steve Purdy
  
5. Discussion of Future Meetings.....Steve Purdy
  - o Jan. 30-31 - 1pm-5pm/8am-12pm: AEP Offices, Dallas
  - o Feb. 18-19 – 1pm-5pm/8am-12pm: Renaissance Tower, Dallas
  - o Mar. 31-Apr. 1 – 1pm-5pm/8am-12pm: Evergy Offices, Kansas City

**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 Attendance List****January 10, 2020**

| <b>Participant</b> | <b>Name</b>                               | <b>Attending Via</b> |
|--------------------|---|----------------------|
| 1                  | *Aaron Vander Vorst                       | Phone                |
| 2                  | Amber Joyce                               | Phone                |
| 3                  | Bernie Liu - Xcel Energy                  | Phone                |
| 4                  | Charles Hendrix                           | Phone                |
| 5                  | Chris Lyons - Customized Energy Solutions | Phone                |
| 6                  | Christine Aarnes (KCC)                    | Phone                |
| 7                  | D Diaz                                    | Phone                |
| 8                  | *Derek Brown                              | Phone                |
| 9                  | Derek Sunderman                           | Phone                |
| 10                 | *Ed DeVarona                              | Phone                |
| 11                 | #Heather Starnes (MJMEUC)                 | Phone                |
| 12                 | *Jason Chaplin (OCC)                      | Phone                |
| 13                 | Jason Shook (GDS/ETEC)                    | Phone                |
| 14                 | Jay Rasmussen                             | Phone                |
| 15                 | *Jim Jacoby (AEP)                         | Phone                |
| 16                 | Jim Hotovy                                | Phone                |
| 17                 | John Boshears                             | Phone                |
| 18                 | Kevin Pera                                | Phone                |
| 19                 | Korey Wells                               | Phone                |
| 20                 | Marisa Choate                             | Phone                |
| 21                 | Naga Kota                                 | Phone                |
| 22                 | *Natasha Henderson                        | Phone                |
| 23                 | *Nathan McNeil (MIDW)                     | Phone                |
| 24                 | Nicole Wagner (SPP)                       | Phone                |
| 25                 | Ray Bergmeier (SEPC)                      | Phone                |
| 26                 | *Robert Janssen                           | Phone                |
| 27                 | Ron Thompson (NPPD)                       | Phone                |
| 28                 | Steve Gaw                                 | Phone                |
| 29                 | Steve Purdy                               | Phone                |
| 30                 | Tessie Kentner                            | Phone                |
| 31                 | *Travis Hyde                              | Phone                |
| 32                 | Warren Whitson                            | Phone                |

\* NEDTF Member

# Proxy