

SOUTHWEST POWER POOL
NRIS, ERIS AND DELIVERABILITY TASK FORCE MEETING
March 18, 2020
Net Conference

MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

SPP Chair Rob Janssen (Dogwood) called the meeting to order at 9:00 am Central Time on March 18. Nine of eleven voting NEDTF members attended. CAWG members and participants also attended for the zonal analysis presentation. A list of all attendees is attached.

After introductions, Natasha Henderson (Golden Spread) moved that the agenda be approved. The motion passed. The minutes of the previous meeting were approved without objection.

AGENDA ITEM 2 – ZONAL ANALYSIS

Don Frerking (SPP) and Charles Locke (SPP) presented a technical analysis of the connectedness and commonalities of the existing transmission owner zones. Don's presentation included an analysis of the designated resources in each zone and the load served by those resources both inside and outside of the zone. SPP staff intends to present a straw recommendation to CAWG at the April meeting.

AGENDA ITEM 3 – GENERAL DISCUSSION OF DELIVERABILITY ZONES

There was a brief discussion about the information presented by SPP staff.

AGENDA ITEM 4 – ORDER 2003-A POLICY ITEMS FOR NRIS AND NITS

Tessie Kentner (SPP) presented the results of legal research on several questions related to issues addressed in Order 2003-A and relevant FERC orders.

The meeting adjourned at 11:45 pm.

Respectfully Submitted,

Steve Purdy
Secretary



Attachments

Agenda

Attendance List



SOUTHWEST POWER POOL, INC.
NRIS, ERIS AND DELIVERABILITY TASK FORCE MEETING
March 18, 2020
Net Conference
Phone: 877-309-3457 | Password: 264 619 157

AGENDA

9:00 am – 12:00 pm Central Time

- 1. Administrative Items.....Rob Janssen
 - o Welcome and Introductions
 - o Proxies/Quorum
 - o Anti-trust Statement
 - o **Agenda Review and Approval**
 - o **Previous Minutes Approval**

- 2. Zonal Analysis SPP Staff

- 3. General discussion of deliverability zones All

- 4. Order 2003-A Policy Items for NRIS and NITS (time permitting)..... Tessie Kentner

- 5. Summary of Action Items.....Steve Purdy

- 6. Discussion of Future MeetingsSteve Purdy
 - o Mar. 31-Apr. 1: 1pm-5pm/8am-12pm: Net Conference

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**March 18, 2020**

Participant	Name
1 *	Aaron Vander Vorst
2	Adam McKinnie
3	Adam Schieffer (OPPD)
4	Amber Joyce
5	Amber Housholder
6	Amber Smeal (NPPD)
7	Aaron Shipley
8	Ben Bright
9	Bernie Liu - Xcel Energy
10	Bradley Payne
11	Brandon McCracken (WFEC)
12	Brian Johnson
13	Brian Rounds (AESL)
14	Calvin Daniels (WFEC)
15	Chris Haley
16	Charles Hendrix
17	Charles Locke
18	Chris Cranford
19	Cindy Ireland
20	Clifford Franklin
21	Daria Diaz
22	David Mindham
23	David Schmitt
24	Denise Martin
25	Dennis Constien (SPA)
26	Dennis Florom
27	Dennis Reed
28 *	Derek Brown (Evergy)
29	Derek Sunderman
30	Daniel Hall
31	Don Frerking (SPP)
32	Eric Laverty
33	Greg McAuley (OG&E)
34	Harika Basaran (PUCT)
35	Heather Starnes (MJMEUC/KMEA)
36 *	Jason Chaplin (OCC)
37	Jason Shook (GDS/ETEC)
38	Jill Rummel
39 *	Jim Jacoby (AEP)
40	Joe Fultz
41	John Krajewski (NPRB)
42	John Varnell
43	Jon Thurber
44	Justin Hinton

45	Kevin Pera
46	Korey Wells
47	Lee Elliott
48	Luke Haner
49	Mandy Meadors
50	Mark Eastwood
51	Marisa Choate
52	Mike Wise
53	Matthew Keenan
54	* Natasha Henderson
55	* Nathan McNeil (MIDW)
56	Nicole Wagner
57	Patrick Hayes
58	Phillip Schaeffer (WFEC)
59	Greg Rislov
60	Ray Bergmeier (SEPC)
61	* Robert Janssen
62	Robert Safuto (Customized Energy Solutions)
63	Ruth Sakya (SPS)
64	Ryan Yokley
65	Steve Purdy
66	Steve Gaw
67	Tessie Kentner
68	* Tim Hall (Southern Power)
69	Tom Hestermann
70	* Walt Cecil

* NEDTF Member