

SOUTHWEST POWER POOL
NRIS, ERIS AND DELIVERABILITY TASK FORCE MEETING
June 4, 2020
Net Conference

SUMMARY OF MOTIONS AND ACTION ITEMS

1. The Staff Secretary will prepare a rough estimate of cost, time, and resources for the congestion study and comparison study and will have ready for action at the meeting on June 23.

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MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

SPP Chair Rob Janssen (Dogwood Energy) called the meeting to order at 10:00 am Central Time. All ten voting members attended by phone. A list of all attendees is attached.

After introductions, an item to review feedback received from other working groups was added to the agenda and the revised agenda was approved without objection. The minutes of the previous meeting were also approved 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 2A – REVIEW OF SAWG, TWG, CAWG FEEDBACK

Rob Janssen reported on feedback received from the SAWG. Derek Brown (Evergy) reported on feedback received from the TWG. Steve Purdy and Jim Jacoby (AEP) reported on feedback received from the CAWG.

AGENDA ITEM 3 – ERIS THRESHOLD

Rob led a discussion of the decision parameters that need to be established to make a recommendation on the ERIS threshold. The group continued to review the scopes of the GI-ITP comparison and the congestion study, making suggested changes to each. There was support expressed for both studies, depending on the cost and time estimate. The Staff Secretary will prepare a rough estimate of cost, time, and resources for the congestion study and comparison study and will have ready for action at the meeting on June 23.

AGENDA ITEM 4 – CRIS DELIVERABILITY

Rob led a discussion regarding the nature of CRIS deliverability. Three options were proposed and each member expressed an initial preference. Derek Brown began reviewing the study

processed involved with each option. It was decided to continue the discussion at a subsequent meeting.

AGENDA ITEM 5 – WHITE PAPER

Agenda Items 5 and 6 were deferred to an additional 2-hour call to be held on the afternoon of June 11.

AGENDA ITEM 7 – SUMMARY OF ACTION ITEMS

Action items are summarized separately on page one.

AGENDA ITEM 8 – DISCUSSION OF FUTURE MEETINGS

An additional meeting was added for June 11 from 1-2pm Central Time.

The meeting adjourned at 5:00 pm Central Time.

Respectfully Submitted,

Steve Purdy
Secretary

Attachments

Agenda
Attendance List



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

June 4, 2020

Net Conference Phone: 1-877-309-3457 | Password: 266 823 965

AGENDA

10:00 am – 5:00 pm Central Time

1. Administrative Items..... Rob Janssen (8 min)
 - 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 Steve Purdy (2 min)
Review of SAWG, TWG, CAWG discussion
3. **ERIS Threshold (Approval)** (90 min, 10:10-11:40)
 - o Decision parametersRob Janssen
 - o Congestion study scope and recommendationSteve Purdy
 - o DISIS/ITP Comparison scope and recommendationSteve Purdy
- Lunch break..... (60 min, 11:40-12:40)
4. CRIS Deliverability(90 min, 12:40-2:10)
 - o **Develop definition of CRIS (Approval)**Rob Janssen
 - o **CRIS deliverability study process recommendation (Approval)**Derek Brown
- Break (15 min, 2:10-2:25)
5. White paper (90 min, 2:25-3:55)
 - o Future State recommendationSteve Purdy
 - o Transition study scope recommendationRob Janssen
 - o BackgroundRob Janssen
6. Issues to be FinalizedRob Janssen (60 min, 3:55-4:55)
7. Summary of Action Items..... Steve Purdy (3 min, 4:55-4:58)
8. Discussion of Future Meetings Steve Purdy (2 min, 4:58-5:00)
 - o June 23 8:30am-3:00pm 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**June 4, 2020**

	Name
1	* Aaron Vander Vorst
2	Adam Schieffer
3	Al Tamimi
5	Amber Joyce
6	Andy Berg
7	Arash Ghodsian
8	Bary Warren
9	Bernie Liu - Xcel Energy
10	Brian Rounds (AESL)
11	Calvin Daniels
12	Charles Hendrix
14	Chris Haley
15	Clifford Franklin
16	Daria Diaz
17	David Brauch
18	Dennis Reed
19	* Derek Brown (Evergy)
20	Derek Sunderman
21	Don Frerking (SPP)
22	Eric Laverty
23	J.P. Maddock (BEPC)
24	James Okenfuss
25	* Jason Chaplin (OCC)
26	Jason Mazigian
29	Jeremy Severson
30	* Jim Jacoby (AEP)
31	Joe Fultz
32	Joe Fultz (GRDA)
33	John Varnell
34	Jon Sunneberg
35	Kristin Littlefield (SWPA)
36	Lane Sisung (LPSC)
39	Lee Elliott
41	Marisa Choate
42	Matthew Keenan

	Name
43	* Natasha Henderson
44	* Nathan McNeil (MIDW)
45	Nicole Wagner(SPP)
46	Peter Wybierala
48	Ray Bergmeier (SEPC)
49	* Robert Janssen
50	Robert Pick (NPPD)
51	Robert Safuto (CES)
52	Robert Tallman (OG&E)
53	Ron Thompson (NPPD)
54	Steve Gaw
55	Steve Purdy
56	* Tim Hall
58	* Travis Hyde
61	* Walt Cecil

* NEDTF Member