

SOUTHWEST POWER POOL
NRIS, ERIS AND DELIVERABILITY TASK FORCE MEETING
June 11, 2020
Net Conference

SUMMARY OF MOTIONS AND ACTION ITEMS

1. (Carryover) 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.
2. The Staff Secretary will add the CRIS process Option A into the whitepaper.

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MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

SPP Chair Rob Janssen (Dogwood Energy) called the meeting to order at 1:00 pm Central Time. All ten voting members attended by phone. A list of all attendees is attached. After introductions, the Chair announced that member Tim Hall had resigned from the task force and that Chase Smith (Southern) would fill Tim's seat.

The 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 3 – CRIS DELIVERABILITY

Derek Brown (Evergy) reviewed a revised proposal for the CRIS deliverability study process as well as the treatment of CRIS deliverability in other planning processes. The group reviewed two options and based on previous discussion in which most members favored Option A, it was agreed without objection to incorporate Option A into the white paper.

AGENDA ITEM 4 – WHITE PAPER

Steve Purdy (SPP) reviewed changes in the Future State section of the white paper arising from discussion at the May 20 meeting. Additional edits were made based on the discussion.

Rob Janssen reviewed the addition of the Background section. There were no edits to this section.

Rob began reviewing the Transition/Baseline Study policy questions. Rob will incorporate this section into the white paper.

AGENDA ITEM 5 – ISSUES TO BE FINALIZED

Steve Purdy briefly itemized the main items that remain to be finalized by the end of the next meeting in order to deliver the final white paper and recommendations to MOPC in July. Travis Hyde (OG&E) suggested that a "Q&A" section be added to address anticipated questions.

AGENDA ITEM 6 – SUMMARY OF ACTION ITEMS

Action items are summarized separately on page one.

AGENDA ITEM 7 – DISCUSSION OF FUTURE MEETINGS

The Staff Secretary noted that the next (and final) meeting will be held on June 23 starting at 8:30 am Central Time.

The meeting adjourned at 3:05 pm Central Time.

Respectfully Submitted,

Steve Purdy
Secretary

Attachments

Agenda
Attendance List



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

June 11, 2020

Net Conference Phone: 1-877-309-3457 | Password: 146 565 3756

AGENDA

1:00 pm – 3:00 pm Central Daylight Time

1. Administrative Items..... Rob Janssen (4 min, 1:00-1:04)
 - 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 (1 min, 1:04-1:05)
3. CRIS Deliverability (30 min, 1:05-1:35)
 - o **CRIS deliverability study process recommendation (Approval)**Derek Brown
4. White paper (60 min, 1:35-2:35)
 - o Future State recommendationSteve Purdy
 - o Transition study scope recommendationRob Janssen
 - o BackgroundRob Janssen
5. Issues to be FinalizedRob Janssen (20 min, 2:35-2:55)
6. Summary of Action Items..... Steve Purdy (3 min, 2:55-2:57)
7. Discussion of Future Meetings Steve Purdy (2 min, 2:57-3:00)
 - o June 23 8:30am-3:00pm Net Conference

Expected Voting items are Bolded

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NEDTF Attendance List

July 11, 2020

1	*	Aaron Vander Vorst
2		Adam Mummert
3		Adam Schieffer (OPPD)
4		Andy Berg
5		Austin Hoekman
6		Bernie Liu - Xcel Energy
7		Bob Helton
8		Brian Johnson
9		Brian Rounds (AESL)
10		Calvin Daniels
11	*	Chase Smith
12		Clifford Franklin
13		Daria Diaz
14		Dennis Reed
15	*	Derek Brown (Evergy)
16		Don Frerking (SPP)
17		Heather Starnes (MJMEUC/KMEA)
18	*	Jason Chaplin (OCC)
19		Jason Mazigian
20		Jeff Knottek
21	*	Jim Jacoby (AEP)
22		John Stephens
23		Kevin Pera
24		Korey Wells
25		Kristin Littlefield (SWPA)
26		Marisa Choate
27		Mark Eastwood
28		Matthew Keenan
29	*	Natasha Henderson
30	*	Nathan McNeil (MIDW)
31		R Tallman (OG&E)
32	*	Robert Janssen
33		Robert Pick (NPPD)
34		Steve Gaw
35		Steve Purdy
36		Tom Hestermann
37	*	Travis Hyde
38	*	Walt Cecil

* NEDTF Member