

**SOUTHWEST POWER POOL**  
**NRIS, ERIS AND DELIVERABILITY TASK FORCE MEETING**  
September 29, 2020  
Net Conference

## MINUTES

### AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

SPP Chair Rob Janssen (Dogwood Energy) called the meeting to order at 3:00 pm Central Time. Nine of ten voting members attended by WebEx. Natasha Henderson (Golden Spread) was represented by Eric Laverty (Aces Power Marketing). A list of all attendees is attached.

The agenda was approved without objection. The minutes of the previous meeting were also approved without objection.

### AGENDA ITEM 2 – WG COORDINATION UPDATE: CAWG, TWG, SAWG, MOPC

Rob Janssen gave an overview of items related to the NEDTF recommendations that were discussed at the last SAWG meeting. No other working groups have met since the previous meeting of NEDTF.

### AGENDA ITEM 3 – WHITE PAPER FINAL EDITS AND APPROVAL

Rob Janssen led a review of edits to the white paper made since the last meeting, starting with the Executive Summary section and going through the end of the document. A handful of additional edits were made by the group during the review. Several members requested that changes be made to Action Plan timeline diagram for clarification. The Staff Secretary will make the requested changes and incorporate them into the final version.

**Jim Jacoby (American Electric Power) made a motion to approve the white paper and Chase Smith (Southern Power) seconded it. The task force approved the motion with nine in favor, none opposed, and Travis Hyde (OG&E) abstaining.**

### AGENDA ITEM 4 – SUMMARY OF ACTION ITEMS

There were no action items recorded.

### AGENDA ITEM 5 – DISCUSSION OF FUTURE MEETINGS

No future meetings were scheduled.



The meeting adjourned at 5:10 pm Central Time.

Respectfully Submitted,

Steve Purdy  
Secretary

Attachments: Attendance List, Agenda

**NEDTF ATTENDANCE LIST**  
**SEPTEMBER 29, 2020**

		<b>Participant Name</b>
1	★	Aaron Vander Vorst
2		Adam Schieffer
3		Bao Trojacek
4		Bernie Liu
5		Brian Rounds
6		Calvin Daniels (WFEC)
7	★	Chase Smith
8		Clifford Franklin
9		Daria Diaz
10		David Kelley
11		David Mindham
12	★	Derek Brown
13		Derek Sunderman
14		Don Frerking
15		Drew McGilvray
16	#	Eric Laverty
17		Harika Basaran
18		Heather Starnes
19		J.P. Maddock
20	★	Jason Chaplin
21		Jason Mazigian
22	★	Jim Jacoby (AEP)
23		John Stephens
24		John Varnell
25		Jon Sunneberg
26		Kristin Littlefield
27		Linsay Colbra
28		Marisa Choate
29	★	Nathan McNeil
30	★	Rob Janssen
31		Robert Tallman
32		Ronald Thompson (NPPD)
33		Steve Gaw
34		Steve Purdy
35	★	Travis Hyde
36	★	Walt Cecil

★ NEDTF Member

# Proxy for Natasha Henderson

**SOUTHWEST POWER POOL, INC.**  
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**September 29, 2020**  
**Net Conference Phone: 1-877-309-3457**

## AGENDA

3:00 - 5:00 PM Central Daylight Time

<u>Agenda Item</u>	<u>Presenter</u>	<u>Length</u>	<u>Start</u>	<u>End</u>
1 Administrative Items	Rob Janssen	0:05	3:00 PM	3:05 PM
* Welcome and Introductions				
* Proxies/Quorum				
* Anti-trust Statement				
* <b>Agenda Review and Approval</b>				
* <b>Previous Minutes Approval</b>				
2 WG Coordination Update: CAWG, TWG, SAWG, MOPC	NEDTF Members	0:15	3:05 PM	3:20 PM
3 <b>White Paper Final Edits and Approval</b>	Rob Janssen	1:30	3:20 PM	4:50 PM
4 Summary of Action Items	Steve Purdy	0:02	4:50 PM	4:52 PM
5 Discussion of Future Meetings	Steve Purdy	0:08	4:52 PM	5:00 PM

### Potential Voting Items are in Bold

*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.*