

**SOUTHWEST POWER POOL (SPP)  
STRATEGIC & CREATIVE RE-ENGINEERING  
OF INTEGRATED PLANNING TEAM (SCRIPT)**

Oct. 9, 2020, 1:00 P.M. to 3:00 P.M. | WebEx

## **MINUTES**

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

Chair Mark Crisson called the meeting to order at 1:03 P.M. and began by reviewing the agenda (Attachment A – Agenda). Richard Ross (AEP) moved to approve the minutes from the Oct. 2, 2020 meeting (Attachment B – Oct. 2<sup>nd</sup> Meeting Minutes). Vice Chair Bronwen Bastone (SPP Board) seconded and the motion passed unanimously.

### **AGENDA ITEMS 2 & 3 – WELCOME AND INTRODUCTIONS AND STAKEHOLDER ENGAGEMENT EXPECTATIONS**

Mark Crisson welcomed members and participants (Attachment C – Attendance List). Russell Carey (SPP) reviewed logistics for net conference participation. Lanny Nickell (SPP) explained how questions and input from members and participants would be addressed during the educational presentations to be made during this and upcoming meetings.

### **AGENDA ITEM 4 – PRESENTATIONS – OVERVIEW OF PLANNING PROCESSES AND COST ALLOCATION**

Antoine Lucas (SPP) began the educational session by providing an overview of SPP's historical and current planning and tariff services processes. Casey Cathey (SPP) presented current projects and trends in SPP's stakeholder-driven, member-funded processes. David Kelly (SPP) reviewed interregional planning, Jason Davis (SPP) covered customer-driven and funded processes and Steve Purdy (SPP) presented on generation interconnection (GI). Sunny Raheem (SPP) discussed planning models. Casey Cathey concluded by presenting transmission investment processes and process interaction. (Attachment D – Overview of Planning Process and Cost Allocation)

### **AGENDA ITEM 5 – QUESTIONS AND DISCUSSION**

SPP staff fielded questions from SCRIPT members and other attendees throughout presentations and after presentation of overview materials. SCRIPT members requested additional education on reliability modeling, safe-harbor limit, public policy goals used in the

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ITP, relationship between congestion hedging and SPP's transmission services and transmission investment trends and drivers produced by each planning process. Lanny Nickell noted that these suggestions would be incorporated into future educational sessions.

## AGENDA ITEM 6 – UPCOMING TOPICS AND MEETING SCHEDULE

- Oct. 16, 2020 – ITP Deep Dive
- Oct. 23, 2020 – GI Deep Dive
- Oct. 30, 2020 – Transmission Services Deep Dive
- Nov. 6, 2020 – Cost-Allocation Deep Dive
- Nov. 13, 2020 – Decision Quality Deep Dive

## ADJOURNMENT

Crisson adjourned the meeting at 3:03 P.M.

## ACTION ITEMS:

- Staff will incorporate requested topics and requests for data into upcoming education sessions.

**Attachments:** Oct. 2<sup>nd</sup> Meeting Minutes, Agenda, Attendance List, Overview of Planning Process and Cost Allocation Presentation

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SCRIPT ATTENDANCE LIST, OCTOBER 9, 2020

Attendance list from WebEx registration.

\* Denotes SCRIPT Member

#	NAME	COMPANY
1	*Andrew French	Kansas Corporation Commission
2	*Brett Leopold	ITC Great Plains
3	*Bronwen Bastone	SPP
4	*Chris Jones	City Utilities
5	*Dennis Florom	Lincoln Electric System
6	*Dennis Grennan	Nebraska Power Review Board
7	*Greg McAuley	Oklahoma Gas & Electric
8	*Holly Carias	NextEra Energy Resources, LLC
9	*Joseph Lang	
10	*Mark Crisson	SPP
11	*Michael Wise	Golden Spread Electric Cooperative
12	*Richard Ross	AEPSC
13	*Steve Gaw	APA
14	*Tom Christensen	Basin Electric
15	*William Grant	SPS
16	Adam McKinnie	Missouri PSC
17	Al Tamimi	Sunflower Electric
18	Alex Henry	Aep
19	Amber Greb	SPP
20	Ann Coultas	Enel
21	Antoine Lucas	SPP
22	Bary Warren	GridLiance High Plains
23	Ben Bright	SPP
24	Benny Achenkunju	AEP
25	Berta Kadyrov Jordan	AEP
26	Betsy Beck	Enel North America
27	Brian Johnson (AEP)	AEP
28	Casey Cathey	Southwest Power Pool
29	Charles Hendrix	Southwest Power Pool
30	Charles Locke	Southwest Power Pool
31	Chase Smith	Southern Power
32	Chris Davis	SPP
33	Christine Aarnes	Sunflower Electric Power Corporation
34	Corey Falgout	AEP
35	Darcy Ortiz	
36	Daria Diaz	Stone Pigman
37	David Kelley	SPP

#	NAME	COMPANY
38	David Mindham	
39	Eddie Watson	SPP
40	Gayle Freier	SPP
41	Hassan Akinkuolie	AEP
42	Heather Starnes	MJMEUC/KMEA
43	James Bailey	SPP
44	Jason Davis	SPP
45	Jason Mazigian	Basin Electric
46	Jeff Ellis	AEP
47	Jim Jacoby (AEP)	AEP/PSO
48	John O'Dell	SPP
49	John Stephens	City Utilities
50	Jon Sunneberg	Nebraska Public Power District
51	Josh Norton	SPP
52	Joshua Bohler	AEP
53	Joshua Martin	jmartin@potteranderson.com
54	Josie Daggett	WAPA
55	Kelsey Allen	SPP
56	Kirk Hall	SPP
57	Krista Kisch	AEP Renewables
58	Kristina Luke Fry	KCC
59	Lanny Nickell	Southwest Power Pool
60	Lee Elliott	Southwest Power Pool
61	Liz Gephardt	Southwest Power Pool
62	Marisa Choate	Southwest Power Pool
63	Neil Robertson (SPP)	Southwest Power Pool
64	Nick Parker (SPP)	SPP
65	Pius Fischer	Bepc
66	Raleigh Mohr	rmohr@spp.org
67	Robert Pick	NPPD
68	Sherry Maxey	Southwest Power Pool
69	Steve Purdy	SPP
70	Sunny Raheem	Southwest Power Pool
71	Terri Pemberton	Kansas Corporation Commission
72	Tessie Kentner	SPP
73	Tom Hestermann	Sunflower Electric Power Corporation
74	Tony Green	Southwest Power Pool