



SOUTHWEST POWER POOL, INC.
SCRIPT Meeting
Dec. 18, 2020 | 1:00 p.m. - 3:00 p.m.
Net conference

AGENDA

1. Call to Order, Introductions, and Administrative Items (5 mins.) Mark Crisson
2. Ideation Recaps and Next Steps (110 mins)..... All
 - Decision Quality.....Casey Cathey / Amber Greb
 - Cost-sharing..... Charles Locke / Don Frerking
 - Transfers David Kelley / Clint Savoy
 - Optimization Antoine Lucas / Juliano Freitas
 - Services Steve Purdy / Joshua Ross
 - Consolidation..... Lanny Nickell / Kelsey Allen
3. What’s Ahead in 2021 (5 mins).....Lanny Nickell
4. Adjournment Mark Crisson

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.

2021 SUB-TEAM ASSIGNMENTS

Consolidation	Services	Decision Quality	Transfers (Exports/Imports)	Optimization	Cost-sharing
Roster Members	Roster Members	Roster Members	Roster Members	Roster Members	Roster Members
Chris Jones	Bill Grant	Bill Grant	Andrew French	Chris Jones	Andrew French
David Mindham	Bronwen Bastone	Bronwen Bastone	Brett Leopold	Dennis Florom	Brett Leopold
Dennis Florom	David Mindham	Dennis Grennan	Joe Lang	Dennis Grennan	Greg McAuley
Joe Lang	Richard Ross	Mike Wise	Richard Ross	Greg McAuley	Mike Wise
	Steve Gaw	Steve Gaw	Tom Christensen		Tom Christensen

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