

**SOUTHWEST POWER POOL, INC.**  
**SCRIPT Meeting**  
**Jan. 6, 2021 | 2:00 p.m. - 4:00 p.m.**  
**Net conference**

## AGENDA

1. Call to Order, Introductions, and Administrative Items (10 mins.)..... Mark Crisson
2. Recap of 2020 Activities (60 mins) ..... Mark Crisson and Lanny Nickell
  - Key Learnings from Educational Sessions
  - Ideas to Carry Forward in Straw Proposals
3. What’s Ahead in 2021 (45 mins) .....Lanny Nickell
  - Sub-team Meetings, Expectations and Deliverables
  - SCRIPT Meetings and Deliverables
4. Other Items (5 mins)..... Mark Crisson
5. Adjournment ..... Mark Crisson

### 2021 SUB-TEAM ASSIGNMENTS

Consolidation	Services	Decision Quality	Transfers (Exports/Imports)	Optimization	Cost-sharing
<b>Roster Members</b>	<b>Roster Members</b>	<b>Roster Members</b>	<b>Roster Members</b>	<b>Roster Members</b>	<b>Roster Members</b>
Chris Jones	Bill Grant	Bill Grant	Andrew French	Chris Jones	Andrew French
David Mindham	Bronwen Bastone	Bronwen Bastone	Brett Leopold	Dennis Florom	Brett Leopold
Denise Buffington	David Mindham	Dennis Grennan	Joe Lang	Dennis Grennan	Mike Wise
Dennis Florom	Richard Ross	Mike Wise	Richard Ross	Denise Buffington	Tom Christensen
Joe Lang	Steve Gaw	Steve Gaw	Usha Turner	Tom Christensen	Usha Turner
<i>Mark Crisson (Chair)</i>	<i>Mark Crisson (Chair)</i>	<i>Mark Crisson (Chair)</i>	<i>Mark Crisson (Chair)</i>	<i>Mark Crisson (Chair)</i>	<i>Mark Crisson (Chair)</i>

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