

SOUTHWEST POWER POOL, INC.
SCRIPT Meeting
March 5, 2021 | 10:00 a.m. - 3:00 p.m.
Net conference

AGENDA

1. Call to Order, Introductions, and Administrative Items (5 mins.) Mark Crisson
2. Approval Item: Feb. 2, 2021 Minutes Mark Crisson
3. Sub-team Updates: Top Options (120 mins).....Sub-team Staff Leads
 - Cost Sharing (20 mins) Charles Locke
 - Transfers (20 mins)..... Clint Savoy
 - Decision Quality (20 mins)..... Casey Cathey
 - Optimization (20 mins)..... Antoine Lucas
 - Consolidation (20 mins)..... Kelsey Allen
 - Services (20 mins)..... Steve Purdy
4. *Break for Lunch (60 mins)*
5. GI Backlog Clearing Proposal (40 mins).....David Kelley
6. Discussion: Sub-team Paths Forward (60 mins)..... All
7. Looking Ahead: March and April (20 mins).....Lanny Nickell
8. 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.