

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

Jan. 6, 2021, 2:00 P.M. to 4:00 P.M. | WebEx

MINUTES

AGENDA ITEM 1 – CALL TO ORDER, INTRODUCTIONS, AND ADMINISTRATIVE ITEMS

Chair Mark Crisson called the meeting to order at 10:01 a.m. and began by reviewing the agenda (Attachment A – Agenda).

Richard Ross made a motion to approve the minutes from the Jan. 6, 2021 meeting. Michael Wise seconded. The motion passed unanimously. (Attachment B – 20210106 SCRIPT Minutes)

Russell Carey (SPP) reviewed logistics for meeting participation and read the antitrust statement.

AGENDA ITEM 2 – RECAP AND REFLECTION ON SUB-TEAM PROCESS

Staff provided presentations (posted in SCRIPT Meeting Materials on spp.org) and led discussion on the activities of the following sub-teams:

- **Transfers**: Clint Savoy provided an update on sub-team activities, including potential recommendations for interregional market design, transmission pricing and rate design, planning and cost allocation, and governance. The SCRIPT discussed a potential joint meeting with the Cost-sharing sub-team. Clint also provided an overview of the intersection of the team's work with the ongoing joint study with Midcontinent Independent System Operator (MISO).
- **Decision Quality**: Casey Cathey provided an update on sub-team activities, including discussions of process flexibility and the potential impact of process consolidation on decision quality. The SCRIPT discussed the challenges of balancing a need for high certainty of models and futures and simplification of processes to improve efficiency. Casey informed the team of upcoming sub-team activities, including a proposed half-day DQ training from the Strategic Decision Group in early February.
- **Optimization**: Juliano Freitas provided an update on sub-team activities. The group's draft recommendations fall into two categories: (1) optimization of the existing transmission system through siting analysis and usage policies and (2) optimization of future system planning and investment through holistic evaluation of project value,

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planning and solutions. The group is examining how to consider aging infrastructure in planning and how to align SPP and MISO planning processes.

- Consolidation: Kelsey Allen provided an update on sub-team activities, sharing two potential options for consolidation of planning of processes. The SCRIPT reviewed the proposals, discussed ideas for “opt-in” and “opt-out” of service request participants, and other elements of the potential recommendations.

RECESS

The SCRIPT recessed for lunch from 12:01 p.m. to 12:45 p.m.

AGENDA ITEM 3 – CONTINUE SUB-TEAM REPORTS

Mr. Crisson called the SCRIPT meeting back to order at 12:45 p.m. and staff continued their presentations and discussion of sub-team activities:

- Services: Steve Purdy provided an update on sub-team activities, including potential solutions to simplify, align and improve timeliness of processes, and overlaps between Services and Cost-sharing solutions. The team is examining relevant processes used by MISO and others. Steve provided an overview of parallel improvement efforts to reduce the Generator Interconnection backlog and to implement recommendations from the Network Resource Interconnection Service (NRIS) and Energy Resource Interconnection Service (ERIS) Deliverability Task Force (NEDTF).
- Cost-sharing: Charles Locke provided an update on sub-team activities, including a review of current cost allocation processes used by SPP and other RTOs, and potential allocation solutions for upgrades with multiple needs, with benefit metrics, with billing determinants and various issues the sub-team is examining.

AGENDA ITEM 4 – OTHER ITEMS

Members discussed the large scope of recommendations the SCRIPT and concerns about getting to consensus on all these elements by October. The group also discussed the challenge of providing “high-level” policy guidance, and how well will it work out once it is handed to other working groups to create more detailed policy and implement.

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AGENDA ITEM 5 – SCHEDULE

Mr. Carey presented a proposed updated schedule for SCRIPT sub-teams: new joint sub-team meetings and some cancellations of individual sub-team meetings. The SCRIPT discussed and agreed upon the revised schedule which staff will be post to SPP's website. The SCRIPT calendar as revised during the meeting is in Attachment D.

ADJOURNMENT

Mr. Crisson adjourned the meeting at 2:06 p.m.

ACTION ITEMS:

- Staff will post the entire schedule of SCRIPT meetings for 2021 in the SCRIPT meeting materials folder on spp.org
- Staff will accept requests to attend sub-team meetings from non-members.
- Staff will share first drafts of straw proposals with the SCRIPT ahead of each sub-team's first meeting in January.

Attachments: Agenda, 20210106 SCRIPT Minutes, Attendance List, Revised Schedule

SOUTHWEST POWER POOL, INC.
SCRIPT Meeting
Feb. 2, 2021 | 10:00 p.m. - 3:00 p.m.
Net conference

AGENDA

1. Call to Order, Introductions, and Administrative Items (5 mins.)..... Mark Crisson
2. Recap of and Reflection on Sub-team Process (10 mins) Mark Crisson and Lanny Nickell
3. First Sub-team Reports (90 mins).....Sub-team Staff Leads
 - Transfers Report (30 mins)..... Clint Savoy
 - Decision Quality Report (30 mins).....Casey Cathey
 - Optimization Report (30 mins)..... Antoine Lucas
4. *Break for Lunch (60 mins)*
5. Continue Sub-team Reports (110 mins)..... Sub-team Staff Leads
 - Consolidation Report (40 mins)..... Kelsey Allen
 - Services Report (40 mins).....Steve Purdy
 - Cost Sharing Report (30 mins) Charles Locke
6. Discussion of Overlaps, Dependencies and Path Forward (15 mins)..... Mark Crisson
7. Revised SCRIPT Schedule (10 mins).....Lanny Nickell
8. Adjournment Mark Crisson

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

Jan. 6, 2021, 2:00 P.M. to 4:00 P.M. | WebEx

MINUTES

AGENDA ITEM 1 – CALL TO ORDER, INTRODUCTIONS, AND ADMINISTRATIVE ITEMS

Chair Mark Crisson called the meeting to order at 2:01 P.M. and began by reviewing the agenda (Attachment A – Agenda).

Mark introduced two new roster members of the SCRIPT: Denise Buffington (Evergy Companies) joined the SCRIPT as a representative of the Markets and Operations Policy Committee and will serve on the Consolidation and Optimization sub-teams, and Usha-Maria Turner (Oklahoma Gas & Electric (OG&E) Company) joins to fill a vacancy created by the retirement of Greg McAuley (OG&E) and will serve on the Transfers and Cost-sharing sub-teams.

Tom Christensen will move from the Transfers sub-team to the Optimization sub-team to maintain five members on each sub-team.

Russell Carey (SPP) reviewed logistics for meeting participation and read the antitrust statement.

AGENDA ITEMS 2 – RECAP OF 2020 ACTIVITIES

Lanny Nickell (SPP) led a presentation (Attachment C) by SPP staff that summarized what was learned in six educational sessions and key ideas for policy recommendations from three ideation sessions held in 2020. SCRIPT members engaged in discussion about the topics and affirmed the direction staff indicated they were taking in drafting straw proposals of recommendations for sub-team consideration.

AGENDA ITEM 3 – WHAT’S AHEAD IN 2021

Lanny Nickell discussed the upcoming schedule of 36 meetings for the six sub-teams of the SCRIPT, with the first meetings of each sub-team to be held by Jan. 15, 2021:

- Consolidation sub-team first meeting Jan. 8, 2021
- Services sub-team first meeting Jan. 8, 2021
- Transfers sub-team first meeting Jan. 14, 2021
- Cost-sharing sub-team first meeting Jan. 14, 2021

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- Decision Quality sub-team first meeting Jan. 15, 2021
- Optimization sub-team first meeting Jan. 15, 2021

SCRIPT members requested that the entire schedule of sub-team meetings be shared by staff, and affirmed a staff recommendation to allow attendance of sub-team meetings by non-members on a by-request basis.

AGENDA ITEM 4 – OTHER ITEMS

The team schedule of the SCRIPT and other working groups and agreed to assess the process and progress of sub-teams at future meetings and consider adjusting the schedule if necessary.

ADJOURNMENT

Crisson adjourned the meeting at 3:23 P.M.

ACTION ITEMS:

- Staff will post the entire schedule of SCRIPT meetings for 2021 in the SCRIPT meeting materials folder on spp.org
- Staff will accept requests to attend sub-team meetings from non-members.
- Staff will share first drafts of straw proposals with the SCRIPT ahead of each sub-team's first meeting in January.

Attachments: Agenda, Attendance List, Presentation: Recap of 2020 Activities

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SCRIPT ATTENDANCE LIST, FEBRUARY 2, 2021

Attendance list from WebEx registration.

* Denotes SCRIPT Member

#	NAME	COMPANY
1	*Andrew French	KCC
2	*Bill Grant	Xcel
3	*Brett Leopold	ITC Great Plains
4	*Bronwen Bastone	SPP
5	*Chris Jones	City Utilities
6	*David Mindham	EDPR
7	*Denise Buffington	Evergy
8	*Dennis Florum	LES
9	*Dennis Grennan	NPRB
10	*Mark Crisson	SPP
11	*Michael Wise	Golden Spread
12	*Richard Ross	AEPSC
13	*Steve Gaw	APA
14	*Usha Turner	OG&E
15	Adam McKinnie	Missouri PSC
16	Al Tamimi	Sunflower
17	Amber Greb	SPP
18	Arash Ghodsian	EDFR
19	Ash Mayfield	GRDA
20	Bernie Liu	Xcel
21	Brenda Prokop	ITC Great Plains
22	Brett Hooton	Gridliance
23	Brian Rounds	AESL Consulting
24	Casey Cathey	SPP
25	Charles Hendrix	SPP
26	Charles Locke	SPP
27	Christine Aarnes	Sunflower
28	Clifford Franklin	Sunflower
29	Clint Savoy	SPP
30	Cole Bailey	KCC
31	Daniel Hall	ACPA
32	Daria Diaz	Stone Pigman
33	David Kelley	SPP
34	Don Frerking	SPP
35	Greg Rislov	SDPUC
36	Harika Basaran	PUCT
37	J.P. Maddock	Basin Electric
38	Jason Chaplin	OCC
39	Jason Davis	SPP
40	Jason Mazigian	Basin Electric
41	Jay Carriere	Gridliance
42	Jeremy Severson	Basin Electric
43	Jill Rummel	Basin Electric
44	Jim Krajecki	CES

#	NAME	COMPANY
45	Jodi Woods	SPP
46	John Snyder	Clearway Energy
47	John Turner	WFEC
48	Jon Sunneberg	NPPD
49	Josh Ross	SPP
50	JP Maddock	Basin Electric
51	Juliano Freitas	SPP
52	Kelsey Allen	SPP
53	Kirk Hall	SPP
54	Kristin Littlefield (SWPA)	SWPA
55	Kristina Fry	KCC
56	Lane Sisung	Sisung
57	Lanny Nickell	SPP
58	Lee Elliott	SPP
59	Liz Gephardt	SPP
60	Loren Ditsch	OPPD
61	Marisa Choate	SPP
62	Mike Kraft	Basin Electric
63	Natasha Henderson	Golden Spread
64	Pat Hayes	LS Power
65	Phoenix Anshutz	KCC
66	R Tallman	OG&E
67	Ray Bergmeier	Sunflower
68	Robert Helton	Engie
69	Robert Pick	NPPD
70	Robert Safuto	CES
71	Rodney Massman	Missouri PSC
72	Ronald Chartier	Sunflower
73	Ronald Thompson	NPPD
74	Russell Carey	SPP
75	Ryan Kirk	AEPSC
76	Shari Albrecht	KCC
77	Sherri Maxey	SPP
78	Steve Purdy	SPP
79	Sunny Raheem	SPP
80	Susan Certoma	SPP
81	Terri Pemberton	KCC
82	Tessie Kentner	SPP
83	Tom Hestermann	Sunflower
84	Vince Vandaveer	City Utilities
85	Walt Cecil	Missouri PSC



WILL ATTACH

SUB-TEAM	DAY	DATE	START	END	STATUS
SCRIPT	WED	1/6/2021	1:00 PM	5:00 PM	Complete
Consolidation	FRI	1/8/2021	8:00 AM	12:00 PM	Complete
Services	FRI	1/8/2021	1:00 PM	5:00 PM	Complete
Transfers	THU	1/14/2021	9:00 AM	12:00 PM	Complete
Cost-sharing	THU	1/14/2021	1:00 PM	5:00 PM	Complete
Decision Quality (DQ)	FRI	1/15/2021	8:00 AM	12:00 PM	Complete
Optimization	FRI	1/15/2021	2:00 PM	5:00 PM	Complete
Consolidation	WED	1/20/2021	1:00 PM	5:00 PM	Complete
Services	FRI	1/22/2021	1:00 PM	5:00 PM	Complete
Decision Quality (DQ)	WED	1/27/2021	8:00 AM	12:00 PM	Complete
Transfers	THU	1/28/2021	8:00 AM	12:00 PM	Complete
Optimization	THU	1/28/2021	2:00 PM	5:00 PM	Complete
Cost-sharing	FRI	1/29/2021	1:00 PM	5:00 PM	Complete
SCRIPT	TUE	2/2/2021	10:00 AM	3:00 PM	Keep
Consolidation (C)	WED	2/3/2021	10:00 AM	12:00 PM	Cancel
Cost-sharing (\$)	THU	2/4/2021	1:00 PM	5:00 PM	Joint Meeting: \$/T
Decision Quality (DQ)	FRI	2/5/2021	1:00 PM	5:00 PM	Keep
Services (S)	TUE	2/9/2021	1:00 PM	5:00 PM	Joint Meeting: C/O/S
Decision Quality (DQ)		TBD			5 Hour SDG DQ Training
Transfers (T)	WED	2/11/2021	9:00 AM	12:00 PM	Cancel
Optimization (O)	FRI	2/12/2021	2:00 PM	5:00 PM	Cancel
Consolidation	TUE	2/16/2021	1:00 PM	5:00 PM	Keep
Cost-sharing	THU	2/18/2021	1:00 PM	5:00 PM	Keep
DQ	FRI	2/19/2021	1:00 PM	5:00 PM	Keep
Transfers	TUE	2/23/2021	8:00 AM	12:00 PM	Keep
Services	TUE	2/23/2021	1:00 PM	5:00 PM	Keep
Optimization	FRI	2/26/2021	2:00 PM	5:00 PM	Keep
Cost-sharing	WED	3/3/2021	1:00 PM	5:00 PM	Cancel
DQ	THU	3/4/2021	1:30 PM	5:30 PM	Keep
SCRIPT	FRI	3/5/2021	10:00 AM	3:00 PM	Keep
Consolidation	MON	3/8/2021	8:00 AM	12:00 PM	Cancel
Services	WED	3/10/2021	1:00 PM	5:00 PM	Joint Meeting: C/O/S
Transfers	THU	3/11/2021	9:00 AM	12:00 PM	Keep
Optimization	FRI	3/12/2021	2:00 PM	5:00 PM	Cancel
Cost-sharing	WED	3/17/2021	1:00 PM	5:00 PM	Keep
DQ	THU	3/18/2021	1:00 PM	5:00 PM	Final sub-team
Consolidation	TUE	3/23/2021	1:00 PM	5:00 PM	Final sub-team
Services	WED	3/24/2021	1:00 PM	5:00 PM	Final sub-team
Transfers	FRI	3/26/2021	8:00 AM	12:00 PM	Final sub-team
Optimization	FRI	3/26/2021	2:00 PM	5:00 PM	Final sub-team

SUB-TEAM	DAY	DATE	START	END	STATUS
SCRIPT	FRI	4/2/2021	10:00 AM	3:00 PM	
SCRIPT	FRI	4/16/2021	10:00 AM	3:00 PM	
SCRIPT	FRI	4/30/2021	10:00 AM	3:00 PM	
SCRIPT	FRI	5/14/2021	10:00 AM	3:00 PM	
SCRIPT	FRI	5/28/2021	10:00 AM	3:00 PM	
SCRIPT	FRI	6/11/2021	10:00 AM	3:00 PM	
SCRIPT	FRI	6/25/2021	10:00 AM	3:00 PM	
SCRIPT	FRI	7/9/2021	10:00 AM	3:00 PM	
SCRIPT	FRI	7/23/2021	10:00 AM	3:00 PM	
SCRIPT	FRI	8/6/2021	10:00 AM	3:00 PM	
SCRIPT	FRI	8/20/2021	10:00 AM	3:00 PM	
SCRIPT	FRI	9/3/2021	10:00 AM	3:00 PM	
SCRIPT	FRI	9/17/2021	10:00 AM	3:00 PM	
SCRIPT	FRI	10/1/2021	10:00 AM	3:00 PM	
SCRIPT	FRI	10/15/2021	10:00 AM	3:00 PM	