

Southwest Power Pool
Transmission Owner Selection Process Task Force
Group Scope Statement
January 16, 2024

Purpose

The Transmission Owner Selection Process Task Force (TOSPTF) responsibility is to consider lessons learned and potential improvements in SPP's Transmission Owner Selection Process (TOSP) in response to FERC Order 1000 issues that impact SPP and its stakeholders. TOSPTF will coordinate solution development and provide guidance to related issues presented by staff and stakeholders.

Scope of Activities

In carrying out its purpose, the TOSPTF will:

1. Develop and recommend changes to the SPP OATT, business practices, and protocols, as necessary, to improve the SPP TOSP.
2. Coordinate any TOSP improvement efforts and provide updates to impacted SPP organizational groups.
3. Coordinate with other committees and working groups, as appropriate, in the development of TOSP governing document language.
4. Develop a recommendation of TOSP process improvement(s) to MOPC.

Representation

The TOSPTF is comprised of at least six and up to 15 members, including the chair.

Members of the TOSPTF should have experience and knowledge in one or more of the following areas:

- Electric Transmission Engineering Design
- Electric Transmission Project Management and Construction
- Electric Transmission Operations and Maintenance
- Electric Transmission Rate Design and Analysis

- Electric Transmission Finance

Duration

The TOSPTF will be a temporary task force. The TOSPTF will sunset on January 31, 2026, unless extended by the MOPC.

Reporting

The TOSPTF will report to the MOPC. The TOSPTF will provide status reports to the MOPC and Strategic Planning Committee at regularly scheduled meetings. The task force may make additional status reports to other SPP stakeholder groups as it deems necessary.