

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

AGENDA

1. Call to Order, Introductions, and Administrative Items (5 mins.)..... Mark Crisson
2. Approval Item: Mar. 5, 2021 Minutes..... Mark Crisson
3. Sub-team Updates: Overviews of Straw Proposals (60 mins).....Sub-team Staff Leads
 - Cost Sharing (10 mins) Charles Locke
 - Transfers (10 mins)..... Clint Savoy
 - Decision Quality (10 mins)..... Casey Cathey
 - Optimization (10 mins)..... Antoine Lucas
 - Consolidation (10 mins)..... Kelsey Allen
 - Services (10 mins)..... Steve Purdy
4. Discussion: What’s The Path Forward for Unresolved Policies? (30 minutes) All
5. Discussion: What’s The Strategy to Integrate Proposed Policies? (30 minutes)..... All
6. *Break for Lunch (45 mins)*
7. Deep Dive: Consolidation Straw Proposal (60 mins)..... Kelsey Allen
8. GI Backlog Proposal – SCRIPT Consideration (60 mins).....David Kelley
9. Next Steps and New Tools (10 mins) Lanny Nickell and Russell Carey
10. Adjournment..... Mark Crisson

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