



SOUTHWEST POWER POOL, INC.
SCRIPT Meeting
April 30, 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: April 2, 2021 Minutes Mark Crisson
- 3. GI Backlog Proposal: Presentation & Discussion: (90 mins) Steve Purdy & Juliano Freitas
- 4. Consolidation: Straw Proposal Discussion (60 mins) Kelsey Allen & Sunny Raheem
- 5. *Break for Lunch (60 mins)*
- 6. Decision Quality Discussion: Probabilistic Planning (45 mins) Casey Cathey
- 7. Transfers Discussion: Enhanced Benefits & Reliability (30 mins) Clint Savoy
- 8. Next Steps and Other Business (10 mins) Lanny Nickell
- 9. 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.