

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

April 2, 2021, 10:00 a.m. to 3:00 p.m. | WebEx

MINUTES

AGENDA ITEMS 1 & 2 – CALL TO ORDER, INTRODUCTIONS AND ADMINISTRATIVE ITEMS; APPROVAL OF MINUTES

Chair Mark Crisson called the meeting to order at 10:04 a.m. and began by reviewing the agenda (Attachment A – Agenda).

Brett Leopold moved to approve the minutes from the March 5, 2021 meeting. Tom Christensen seconded. The motion passed unanimously. (Attachment B – 20210305 SCRIPT Minutes)

AGENDA ITEM 3 – SUB-TEAM UPDATES: OVERVIEWS OF STRAW PROPOSALS

Staff provided presentations (posted in SCRIPT Meeting Materials on spp.org) and led discussion on the activities of sub-teams. Throughout the meeting, attendees provided feedback through a Google survey rating agreement with the readiness of sub-team recommendations for consideration by the SCRIPT, and to prioritize proposals for more development:

- Cost Sharing: following Charles Locke’s presentation, attendees generally agreed that Cost-sharing recommendations were ready for consideration, and prioritized the “repair and replacement” proposal as the highest priority for continued development.
- Transfers: following Clint Savoy’s presentation, the majority of attendees agreed that Transfers recommendations were ready for consideration, but had multiple questions or concerns about how SPP would develop a proposed tariff mechanism for regional cost allocation of seams projects.
- Decision Quality: following Casey Cathey’s presentation, the majority of attendees agreed that Decision Quality recommendations were ready for consideration, and provided suggestions for other topics to consider.
- Optimization: following Antoine Lucas’s presentation, the majority of attendees agreed or strongly agreed that Optimization recommendations were ready for consideration, with no ratings lower than a 3 out of 5 / neutral rating. Survey responses prioritized “aging infrastructure” as the most important proposal for continued development.

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- Consolidation: following Kelsey Allen’s presentation, attendees generally agreed that Consolidation recommendations were ready for consideration, and prioritized the “more efficient timelines” proposal as the highest priority for continued development. Some respondents noted the complexity of the entire proposal and a need for more detail.
- Services: following Steve Purdy’s presentation, attendees generally agreed that Services recommendations were ready for consideration, and prioritized the “consolidate requests into ITP” and “readiness criteria” as the top two proposals for continued development.

AGENDA ITEM 5 – DISCUSSION: INTEGRATION OF PROPOSED POLICIES

Mark Crisson and Lanny Nickell discussed the path forward for straw proposals and whether in the near term the SCRIPT would assess them as a holistic package of recommendations, or to continue to assess them under their sub-team topic areas before combining them into a consolidated SCRIPT proposal.

RECESS

The SCRIPT recessed for lunch from 12:14 p.m. to 1:00 p.m.

Mr. Crisson called the SCRIPT meeting back to order at 1:01 p.m.

AGENDA ITEM 4 – DISCUSSION: PATH FORWARD FOR UNRESOLVED POLICIES

The group reviewed comments received in the survey during the meeting related to further considerations, questions, concerns and prioritization of unresolved policies. Staff answered questions related to their sub-team topics. Mark Crisson encouraged attendees to provide more responses to the survey after the meeting and Lanny Nickell noted staff would use responses, especially to prioritization questions, to inform the agendas of future meetings.

AGENDA ITEM 7 – DEEP DIVE: CONSOLIDATION STRAW PROPOSAL

With limited time in the meeting, Mark Crisson proposed and the team agreed, to push the discussion of the Consolidation straw proposal to the next meeting to allow more time to discuss the GI backlog proposal.

AGENDA ITEM 8 – GI BACKLOG PROPOSAL

David Kelley presented an updated version of the Generator Interconnection Backlog Mitigation Proposal. SCRIPT members discussed and provided feedback on the four part strategy to reduce restudies through development milestones, increase financial commitments, simplify and reduce

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study timelines and provide a backstop to ensure resource adequacy. David Kelley took an action item to follow up with SCRIPT members and a group of developers to refine some portions of the strategy before the next meeting. Lanny Nickell noted that staff would give updates to the Markets and Operations Policy Committee on the strategy and other SCRIPT topics at its July meeting.

AGENDA ITEM 8 – NEXT STEPS AND NEW TOOLS

Russell Carey provided an update on new tool, Google Drive and Google Docs, set up for SCRIPT members to access and provide comments on straw proposals as staff finish revisions and prepare to develop a combined set of recommendations for SCRIPT consideration.

ADJOURNMENT

Mr. Crisson adjourned the meeting at 2:51 p.m.

Attachments: Agenda, 20210305 SCRIPT Minutes, Attendance List

SOUTHWEST POWER POOL, INC.
SCRIPT Meeting
April 2, 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: 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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SOUTHWEST POWER POOL (SPP)
STRATEGIC & CREATIVE RE-ENGINEERING
OF INTEGRATED PLANNING TEAM (SCRIPT)

March 5, 2021, 10:00 a.m. to 3:00 p.m. | WebEx

MINUTES

AGENDA ITEMS 1 & 2 – CALL TO ORDER, INTRODUCTIONS, AND ADMINISTRATIVE ITEMS; APPROVAL OF MINUTES

Chair Mark Crisson called the meeting to order at 10:03 a.m. and began by reviewing the agenda (Attachment A – Agenda).

Andrew French moved to approve the minutes from the Feb. 2, 2021 meeting. Tom Christensen seconded. The motion passed unanimously. (Attachment B – 20210106 SCRIPT Minutes)

AGENDA ITEM 3 – SUB-TEAM UPDATES: TOP OPTIONS

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

- Cost Sharing: Charles Locke provided an overview of the guidelines the sub-team had used in developing its recommendations to date, and some of the top issues being considered by the team: allocation based on avoided project cost, allocation based on benefits, billing determinants and allocators, and timing of implementation.
- Transfers: Clint Savoy provided an overview of how the sub-team grouped proposals to improve interregional transfers into four approaches: transmission pricing and rate design, planning and cost allocation, governance, and market design. He discussed the team's remaining work to be completed before it sends recommendations to the SCRIPT.
- Decision Quality: Casey Cathey gave an overview of recommendations for implementing decision quality practices into futures development, modeling, cost estimates, solutions, sensitivity analysis and benefit metrics. The team is close to finalizing recommendations for the SCRIPT. It also plans to holistically assess the SCRIPT's final recommendations.
- Optimization: Antoine Lucas gave an overview of the key components of the team's proposal: proactive siting, acceptable use of non-transmission expansion, prioritization of project value drivers, holistic needs and solutions assessments, incorporation of aging infrastructure in regional planning, and alignment with MISO planning.

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- Consolidation: Kelsey Allen gave an overview of the team's current recommendation for a consolidated planning approach to connect multiple request, requirement, retirement and regional study processes in a unified system. The team recommends a similar delivery schedule to the ITP and a transition plan that includes clearing the generator interconnection (GI) backlog.
- Services: Steve Purdy gave an overview of the team's recommendations for a combined study that links transmission services processes with GI, ways to improve transparency and new information for customers, and opportunities to simplify and align processes. He assessed elements of each proposal still under development, and informed the group that Services is coordinating with Consolidation to align recommendations.

AGENDA ITEM 5 – GI BACKLOG CLEARING PROPOSAL

David Kelley presented a proposal to mitigate the backlog of GI requests. While the SCRIPT is developing long-term recommendations to improve planning processes, including for services like generator interconnection, the backlog of current GI requests still needs an interim solution. The proposal would use alternate paths, better metrics, firmer commitments and simplified studies to reduce the current backlog and better prepare SPP for a consolidated planning process recommended by the SCRIPT.

RECESS

The SCRIPT recessed for lunch from 12:05 p.m. to 12:45 p.m.

Mr. Crisson called the SCRIPT meeting back to order at 12:45 p.m.

AGENDA ITEM 6 & 7 – SUB-TEAM PATHS FORWARD AND LOOKING AHEAD

The group discussed the statuses of sub-team proposals and meetings left on the agenda. Russell Carey provided an overview of meetings that had been rescheduled or canceled due to February's winter storm. The group agreed that that majority of sub-team work on recommendations could be completed ahead of the April 2, 2021, meeting of the SCRIPT, and that the SCRIPT would end sub-team meetings and resume a regular schedule in April. The group will begin to review and consolidate sub-team recommendations during April and May.

ADJOURNMENT

Mr. Crisson adjourned the meeting at 1:29 p.m.

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

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SCRIPT ATTENDANCE LIST, APRIL 2, 2021

Attendance list from WebEx registration.

* Denotes SCRIPT Member

#	NAME	COMPANY
1	*Andrew French	KCC
2	*Bill Grant	SPS
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	*Richard Ross	AEPSC
12	*Steve Gaw	APA
13	*Tom Christensen	Basin Electric
14	*Usha Turner	OG&E
15	Aaron Vander Vorst	Enel
16	Adam Bell	SPP
17	Adam McKinnie	Missouri PSC
18	Al Tamimi	Sunflower
19	Amber Greb	SPP
20	Antoine Lucas	SPP
21	Bernie Liu	Xcel
22	Betsy Beck	Enel
23	Brenda Prokop	ITC
24	Brian Drumm	ITC GP
25	Brian Rounds	AESL Consulting
26	Brooke Keene	SPP
27	Calvin Daniels	WFEC
28	Carrie Bellamy	Geronimo
29	Casey Cathey	SPP
30	Charles Locke	SPP
31	Christine Aarnes	Sunflower
32	Christopher Davis	SPP
33	Cindy Ireland	AR PSC
34	Clint Savoy	SPP
35	Cole Bailey	KCC
36	Daria Diaz	Stone Pigman
37	David Kelley	SPP
38	Dennis Constien	SWPA
39	Don Frerking	SPP
40	Ellen Cook	SPP

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#	NAME	COMPANY
41	Harika Basaran	PUCT
42	Jason Chaplin	OCC
43	Jason Davis	SPP
44	Jason Mazigian	Basin Electric
45	Jason Smith	Orsted
46	Jeremy Severson	Basin Electric
47	Jim Krajecki	CES, Ltd
48	Jodi Woods	SPP
49	John Boshears	City Utilities
50	John Turner	WFEC
51	John Varnell	Tenaska
52	Jon Sunneberg	SPPD
53	Josh Ross	SPP
54	Juliano Freitas	SPP
55	Kelsey Allen	SPP
56	Kristin Littlefield	SWPA
57	Kylah McNabb	Vesta
58	Lane Sisung	Louisiana PSC
59	Lanny Nickell	SPP
60	Laura Cummings	Energy Exemplar
61	Lee Elliott	SPP
62	Liz Gephardt	SPP
63	Matt Pawlowski	NextEra
64	Neeya Toleman	NextEra
65	Nick Parker	SPP
66	Orijit Ghoshal	Invenergy
67	Pat Hayes	LS Power
68	Phoenix Anshutz	KCC
69	Rafik Halim	National Grid Renewables
70	Robert Pick	NPPD
71	Robert Safuto	CES, Ltd
72	Robert Tallman	OG&E
73	Russell Carey	SPP
74	Serhat Guney	SPP
75	Shari Albrecht	KCC
76	Steve Purdy	SPP
77	Sunny Raheem	Southwest Power Pool
78	Tessie Kentner	SPP
79	Tom Hestermann	Sunflower
80	Tony Alexander	SPP
81	Vincent Vandaveer	City Utilities

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