

SOUTHWEST POWER POOL, INC.

Strategic and Creative Re-imagining of Integrated Planning Team (SCRIPT) Upcoming Schedule and Proposed Topics

- **April 30 SCRIPT Meeting** – Polling on GI backlog key decisions. Consolidation (savings and portfolio development), Decision Quality and Transfers.
- **May 28 SCRIPT Meeting** – Discuss Consolidation (Part II), Optimization (aging infrastructure), Services and Cost-Sharing. *Potential vote on GI backlog clearing proposal.*
- **June 11 SCRIPT Meeting** – Discuss Consolidation (Part III). Optimization (proactive siting analysis and information sharing process). Updates on revised straw proposals (includes feedback from April & May discussions) for all sub-topics.
- **June 25 SCRIPT Meeting** – Cost discussion? High-level assessment of the cost to develop and implement the recommendations, and the potential economic or reliability benefits of major elements. *Potential vote on GI backstop proposal.*

*July 8 CAWG Meeting – Present an update on preliminary recommendations and direction
July 12-13 MOPC & July 14 SPC – Updates on MOPC and GI Backlog Proposal*

- **July 23 SCRIPT Meeting** – Updates on proposals, costs and benefits. Discuss how proposals look as a unified recommendation (high-level outline of a full SCRIPT recommendation).

July 27 Board of Directors and Members Committee Meeting – Vote: GI Backlog Proposal(s)

- **Aug. 6 SCRIPT Meeting** – Follow up items. Review first rough draft of the unified proposal. Discuss and assess consensus. Post-meeting poll – specific feedback and suggestions.

Aug. 10 CAWG Meeting – Review first rough draft of unified proposal?

- **Aug. 20 SCRIPT Meeting:** Follow up from previous meeting. Review second draft of the unified proposal from the SCRIPT. Discussion and assess consensus on this draft.
- **Sept. 3 SCRIPT Meeting:** Follow up from previous meeting. Review final draft of the unified proposal from the SCRIPT. Discussion and straw poll for a vote at next meeting.
- **Sept 17 SCRIPT Meeting:** Final review. Discuss presentations and consideration by board. Implementation timeline and updates on cost/benefits. *Vote: SCRIPT recommendations.*
- **Oct. 1 SCRIPT Meeting:** Overflow date if process has taken longer for final review and vote on the final version of the plan.

Oct. 5 CAWG Meeting – Present Final Recommendations from the SCRIPT

Oct. 11-12: MOPC Meeting – Present Final Recommendations from the SCRIPT

- **Oct. 15 SCRIPT Meeting** – Final meeting before recommendations to the BOD.

Oct. 25-26: RSC, BOD/MC & Annual Meeting – Present SCRIPT Recommendations for Approval