

**SOUTHWEST POWER POOL**  
**DELIVERABILITY STEERING COMMITTEE MEETING**  
Thursday, March 22, 2022  
Teleconference

## MINUTES

### AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

SPP Secretary Steve Purdy (SPP Staff) called the meeting to order at 1:03 pm in the absence of the Chair. Five of seven members were in attendance or represented by proxy. The full list of attendees is attached.

Steve called for the election of a Chair *pro tem* to lead the meeting and nominated Derek Brown (Eversource). There being no further nominations, Derek Brown was elected Chair *pro tem* by unanimous consent.

Steve read the antitrust statement and then solicited changes or corrections to the minutes of the previous meeting. There being no changes or corrections, the minutes were approved by unanimous consent.

### AGENDA ITEM 2 – TIMELINE AND PROGRESS UPDATE

Steve Purdy presented a high level overall project timeline and then proceeded to discuss Phase 1 of the timeline in detail. There was a discussion of the proper role of the DSC in these activities. The group reviewed the DSC scope. Members expressed a desire to review and approve draft study scopes and recommendations before they go to the individual working groups. Steve Purdy and Derek Brown took an action item to review the specific recommendations in the NEDTF whitepaper and to discuss and clarify the DSC's role with the Chair and the MOPC Secretary.

The group also heard a request to ensure that the GI Users Forum is involved in reviewing and providing feedback on scopes and recommendations.

### AGENDA ITEM 3 – SUMMARY OF ACTION ITEMS

Steve reviewed the action items from the discussion.

- Steve Purdy and Derek Brown will review the specific recommendations in the NEDTF whitepaper and discuss the DSC's role with the Chair and the MOPC Secretary.

#### AGENDA ITEM 4 – DISCUSSION OF FUTURE MEETINGS

The group desires to have short regular monthly meetings to stay abreast of activities and requested to have a meeting in the next 3-4 weeks to be refreshed on the NEDTF recommendations.

There being no further business, Chair *pro tem* Derek Brown adjourned the meeting at 1:54 pm.

Respectfully Submitted,

*Steve Purdy*

Secretary

#### Attachments

- Agenda
- Attendance List

**Attendance List**  
**DSC Meeting**  
**March 22, 2022**

		Name
1		Adam Schieffer
2		Andrew Berg
3		Bernie Liu
4		Brian Rounds
5		Calvin Daniels
6		Charles Hendrix
7		Chris Haley
8		Christine Aarnes
9		David Sonntag
10	#	Derek Brown
11	#	Derek Sunderman
12		Don Frerking-SPP
13		Harika Basaran (PUCT)
14		J.P. Maddock
15		James Okenfuss
16		Jason Chaplin
17		Jason Mazigian
18		John Stephens
19		Kristin Littlefield
20		Marisa Choate
21	#	Natasha Henderson
22		Orijit Ghoshal
23		Rob Janssen
24	#	Robert Pick
25		Shari Albrecht
26		Steve Gaw
27		Steve Purdy
28		Sudipto Bhowmik
29		Tom Hestermann
30	#	Victor Schock

# DSC Member