



SOUTHWEST POWER POOL
DELIVERABILITY STEERING COMMITTEE MEETING
Wednesday, July 6, 2022
Teleconference

MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

DSC Chair Denise Buffington (Evergy) called the meeting to order at 1:00 pm. Six of seven members were in attendance or represented by proxy. The full list of attendees is attached.

There being no additions or corrections, the minutes of the June 15, 2022 meeting was approved by unanimous consent.

AGENDA ITEM 2 – CRIS TRANSITION STUDY SCOPE AND WG FEEDBACK/ACTION

Steve Purdy (SPP) reviewed the CRIS transition study scope as approved by the Transmission Working Group (TWG) on June 28. **Derek Brown (Evergy) moved to approve the CRIS transition study scope document and issue an RFP. Victor Schock (North Dakota PSC) seconded. The motion was approved unanimously with no abstentions.**

AGENDA ITEM 3 - ERIS STUDY SCOPE INTRODUCTION

Steve Purdy gave an introduction and background on the two studies recommended by the NEDTF to inform changes to the ERIS threshold. Staff will develop a draft scope and work with TWG to finalize a document for approval possibly in September.

AGENDA ITEM 4 – UPDATED TIMELINE

Steve Purdy reviewed an updated timeline of HITT T1 project activities over the next several months.

AGENDA ITEM 3 – SUMMARY OF ACTION ITEMS

There were no action items.

AGENDA ITEM 4 – DISCUSSION OF FUTURE MEETINGS

Steve noted that the next meeting is scheduled for Wednesday, August 10 at 1:00 pm.



There being no further business, the meeting was adjourned at 1:45 pm.

Respectfully Submitted,

Steve Purdy

Secretary

Attachments

- Agenda
- Attendance List



**SOUTHWEST POWER POOL, INC.
DELIVERABILITY STEERING COMMITTEE MEETING**

**Wednesday, July 6, 2022
Teleconference**

1:00 pm – 3:00 pm CDT

1. Administrative Items..... Denise Buffington (Evergy) 5
 - a. Call to order & introductions
 - b. Anti-trust statement
 - c. Review proxies
 - d. Agenda review
 - e. Minutes of the previous meeting(s)
 - f. Review action items
2. CRIS Transition Study Scope and WG feedback/action Steve Purdy, Jason Davis (SPP) 30
3. ERIS Study Scope introduction..... Steve Purdy 30
4. Updated Timeline Steve Purdy 10
5. Summary of Action Items.....Steve Purdy 4
6. Discussion of Future Meetings All 1
 - Wednesday, August 10, 1-3pm
 - Wednesday, September 14, 1-3pm
 - Wednesday, October 5, 1-3 pm
 - Wednesday, November 9, 1-3pm

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.

Attendance List
DSC Meeting
July 6, 2022

#		Name
1		Adam Schieffer
2		Andrew Berg
3		Bakhtawar Khan
4		Brian Rounds
5		Charles Hendrix
6		Chris Jamieson
7		Christine Aarnes
8		Cindy Ireland
9		Conner Sweet
10		Daria Diaz
11	†	Denise Buffington
12	†	Derek Brown
13	†	Derek Sunderman
14		Don Frerking-SPP
15		J.P. Maddock
16		Jason Chaplin
17		Jason Davis
18		Jason Mazigian
19		Jim Jacoby
20		John Stephens
21		John Varnell
22		Kristin Littlefield (SPA)
23		MaryGrace Giangarra
24	†	Robert Pick
25		Shari Albrecht
26		Sherri Maxey
27		Steve Purdy
28		Sunny Raheem
29	‡	Tom Hestermann
30	†	Victor Schock
31		Walt Cecil

† DSC Member

‡ Proxy for Natasha Henderson