

SOUTHWEST POWER POOL
DELIVERABILITY STEERING COMMITTEE MEETING
Wednesday, August 10, 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 July 6, 2022 meeting were approved by unanimous consent.

AGENDA ITEM 2 – UPDATE ON CRIS TRANSITION STUDY RFP

Steve Purdy (SPP) reported on the status of the request for proposals (RFP) for the CRIS transition study and laid out the plan for approval of the expenditure once a proposal has been selected. SPP staff will target the September 14 DSC meeting for that approval.

AGENDA ITEM 3 - ERIS STUDY SCOPE DRAFT UPDATE & FEEDBACK

Steve Purdy reported on feedback received from TWG on the ERIS threshold study scope and an expected timeline for approval. Staff is refining the scope based on feedback received and will solicit additional feedback from ESWG and GIUF with a target for approval by TWG at the September 6 meeting.

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 new action items.

AGENDA ITEM 4 – DISCUSSION OF FUTURE MEETINGS

Steve noted that the next meeting is scheduled for Wednesday, September 14 at 1:00 pm. Steve requested that members begin thinking about preferences for meeting schedule in 2023 for discussion at the September 14 meeting.

There being no further business, the meeting was adjourned at 1:40 pm.

Respectfully Submitted,

Steve Purdy

Secretary

Attachments

- Agenda
- Attendance List



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

**Wednesday, August 10, 2022
Teleconference**

AGENDA

1:00 pm – 3:00 pm CDT

1. Administrative Items..... Denise Buffington (Eversgy) 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. Update on CRIS transition study RFP..... Steve Purdy (SPP) 5
3. ERIS study scope draft update & feedback from other groups..... Steve Purdy 20
4. Updated timeline Steve Purdy 10
5. Summary of Action Items.....Steve Purdy 2
6. Discussion of Future Meetings..... All 1
 - 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
August 10, 2022**

#		Name
1		Aaron Stoll
2		Adam Schieffer
3		Al Tamimi
4		Andrew Berg
5		Ashlyn Collie
6		Bakhtawar Khan
7		Bernie Liu
8		Brian Rounds
9		Chris Lyons
10		Christine Aarnes
11		Clifford Franklin
12		Daria Diaz
13	†	Denise Buffington
14	†	Derek Brown
15	†	Derek Sunderman
16		Don Frerking-SPP
17		Heather Starnes
18		James Okenfuss
19		Jason Chaplin
20		Jason Mazigian
21		Jerry Bradshaw
22		Jim Jacoby(AEP)
23		John Boshears
24		John Stephens
25		Kristin Littlefield
26		Margaret Kristian
27		Marisa Choate
28	†	Natasha Henderson
29		Orijit Ghoshal
30		Peter Jones
31	†	Robert Pick
32		Ryan Yokley
33		Shari Albrecht
34		Sherri Maxey
35		Steve Gaw

#		Name
36		Steve Purdy
37		Temujin Roach
38		Tom Hestermann
39	†	Victor Schock

† DSC Member