

**SOUTHWEST POWER POOL**  
**DELIVERABILITY STEERING COMMITTEE MEETING**  
Wednesday, March 21, 2023  
Teleconference

## **MINUTES**

### **AGENDA ITEM 1 – ADMINISTRATIVE ITEMS**

Alan Myers (ITC-Great Plains) called the meeting to order at 1:00 pm. There were four of seven members in attendance or represented by proxy. The full list of attendees is attached.

Derek Sunderman (Savion) moved to approve the minutes of the February 8, 2023 meeting as posted in the background materials. Robert Pick (NPPD) seconded. The motion passed unanimously.

### **AGENDA ITEM 2 – CRIS STUDY STATUS UPDATE**

Steve Purdy (SPP Staff Secretary) reported on the status of the CRIS transition study.

### **AGENDA ITEM 3 – ERIS STUDY STATUS UPDATE**

Steve Purdy reported on the status of the ERIS threshold study. The group suggested that RRs to implement any recommended changes be initiated simultaneously with the TWG's recommendation.

### **AGENDA ITEM 4 – HITT T1 TIMELINE UPDATE**

Steve Purdy reported on the updated overall timeline for HITT T1.

### **AGENDA ITEM 5 – SUMMARY OF ACTION ITEMS**

No new action items were recorded.

### **AGENDA ITEM 6 – DISCUSS FUTURE MEETINGS**

Steve Purdy and Alan Myers will discuss whether the April 6 meeting is needed and will notify the group if it is cancelled in favor of an email update.

There being no further business, the meeting was adjourned at 2:00 pm.



Respectfully Submitted,

*Steve Purdy*

Secretary

Attachments

- Agenda
- Attendance List

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DELIVERABILITY STEERING COMMITTEE MEETING**

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## AGENDA

1:00 pm – 3:00 pm CDT

- 1. Administrative Items.....Alan Myers (ITC Great Plains) 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 study status update..... Staff 15
- 3. ERIS study status update ..... Staff 5
- 4. HITT T1 Timeline .....Staff 5
- 5. Summary of Action Items..... Steve Purdy (SPP) 1
- 6. Discuss Future Meetings.....All 1

Thursday, April 6, 2023, 1-3 pm

- Indicates an approval item
- 10 Estimated time in minutes

**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**  
**March 21, 2023**

		<b>Name</b>	<b>Company</b>
1	†	Alan Myers	ITP Great Plains
2		Amy Newton	Springfield City Utilities
3		Andrew Berg	MRES
4		Brian Rounds	AESL
5		Bryan Seamans	Kansas Corporation Comm.
6		Charles Locke	Southwest Power Pool
7		D Diaz	Stone Pigman
8		Denise Buffington	Evergy
9	†	Derek Brown	Evergy
10	†	Derek Sunderman	Savion
11		Don Frerking	Southwest Power Pool
12		Jason Chaplin	Oklahoma Corporation Comm.
13		Jason Davis	Southwest Power Pool
14		Jim Jacoby	American Electric Power
15		Joe Dan Wilson	Golden Spread Electric Coop.
16		Marisa Choate	Southwest Power Pool
17	†	Robert Pick	Nebraska Public Power Dist.
18		Robert Safuto	Customized Energy Solutions
19		Steve Gaw	Advanced Power Alliance
20		Steve Purdy	Southwest Power Pool
21		Susan Worthington	Southwestern Power Admin.
22		Thomas Hestermann	Sunflower Electric Coop.

† DSC Member

‡ Proxy (Member Name)