

Regional State Committee / Southwest Power Pool, Inc.
COST ALLOCATION WORKING GROUP MEETING
March 26, 2008

Meeting Notes

1. Open Admin Duties (10 min)Mike Proctor
2. Seams Agreements Fundamentals (60 min) Carl Monroe
 - SWPA - need seams agreement?
 - Attachment AD considers this
 - Should FTRs be considered on seams, joint owned lines, etc?
 - **Action Item: More Detailed Description of CMP Process**
 - CAWG Volunteers to work with Carl on cost allocation for seams issues.....?
3. Discussion of draft tariff language and issues associated with cost allocation for economic upgrades (60 min)Pam Kozlowski
 - Voltage, stability, etc. are vital and need to be analyzed in the near future
 - **Action Item: Send NREL data to group (not finalized, preliminary)**
4. Portfolio Development (30 min)..... Charles Cates
5. TDU Sponsored – Cost Allocation for Network Upgrades for Wind Resources (30 min) Gene Anderson
6. Policy change in connection with Base Plan funding available wind resources (75 min) ..Mike Proctor
7. Review of draft April 21st RSC Agenda (10 min) Les Dillahunty

Comments –

- AEP supports postage stamp for all DNRs
- Collector Systems consist of large amounts of lower voltage
- Regions outside SPP need to assist in funding

Relationship-Based • Member-Driven • Independence Through Diversity
Evolutionary vs. Revolutionary • Reliability & Economics Inseparable

- “Spokes” on collector systems put on Interconnect Agreement host zones and is covered by LGIA
- **Stakeholder Request: SPP reminded to send .pdfs in “editable format**

Conference Calls for Wind DNR Discussion set to be April 4th @ 10am and April 11th @ 10am

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Evolutionary vs. Revolutionary • Reliability & Economics Inseparable

Cost Allocation Working Group

Oklahoma City, OK

3/26/08

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