



Regional State Committee / Southwest Power Pool, Inc.

COST ALLOCATION WORKING GROUP MEETING

July 30 2008

Intercontinental Hotel at the Plana

Kansas City, MO

• Meeting Notes •

8am – 12pm

1. Administrative ItemsMike Proctor

2. Review of Past Action Items.....Mike Proctor

Mike Proctor presented the Economic Evaluation of EHV Overlay presentation to the CAWG.

Mike suggested representatives contact their IRP people to attend the next meeting. They would give opinions on economics for EHV Overlay considerations.

3. Economic Balanced Portfolio Update..... Charles Cates

Group wants to see wind that is in model that is not a DR vs. wind that is a DR. Group suggests not looking at these projects (ERCOT and ETI ties) until better seams agreements. Group wants better understanding of base model, numbers

4. Unintended Consequences

Jason Speer presented the Unintended Consequences presentation. Stakeholder Request:

CAWG wants to see details of slides presented (slide 10 vs. 14). Additionally, wants to see 3rd

Party impacts with only the 2/3rds (MW-mi) portion. Also wants presentation to be worded

towards “No unintended consequences of the MW-mi process itself, not the allocation”. Use

more current load data for 33% allocation, not 2005.

Relationship-Based • Member-Driven • Independence Through Diversity

Evolutionary vs. Revolutionary • Reliability & Economics Inseparable



5. TGTF Report and Report to RSCMike Proctor
Mike Proctor presented TGTF Report.
6. Summary of Action ItemsMike Proctor
Unintended consequences report update to CAWG to include breakdown of each zone's ATRR between what's allocated to them and other zones. Purpose to show how much allocated outside host zone.

SPP to present material dealing with low B/C and low negative #s due to wind. Dig down deeper into P2 & P3. Determine what is driver for the 'trapped wind' and low benefit for host wind zones.

Mike Proctor put together EHV Economics
7. Discussion of Future MeetingsOpen Discussion

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Kansas City, MO

July 30, 2008

	NAME	COMPANY
1	Adam McKinnie	MO PSC
2	Brett Rollow	KCP&L
3	HWY STARLING	FPI ENERGY
4	Aaron Rome	Midwest Energy
5	MITCHELL WILLIAMS	WESTERN FARMERS EC
6	John Stephens	CITY UTILITIES OF SPRINGFIELD
7	STEVE FERRY	SEPC
8	DAVID L. KAYS	OG&E
9	GENE ANDERSON	OMPA
10	David Brian	ETEX Coops
11	Christine Wright	TX P&L
12	Bernie Liu	Xcel Energy
13	Ron Gary	LUS
14	Tom DeBAUN	KCC
15	Mike Proctor	MoPSC
16	Larry Holloway	KCC
17	Joyce Davidson	OCC
18	BRETT D LEOPOLD	ITC GREAT PLAINS
19	Alan Myers	" " "
20	KIP FOX	AEP
21	SHAH HOSSAIN	WRGS
22	Charles Locke	KCP&L
23	Dennis Reed	Western
24	Gene Grace	AWEL
25	SAM HODENSLAGER	ARKANSAS PSC
26	TIM SOLES	OCCIDENTAL
27	KEITH TYNES	Southwest Power Pool
28	XXXXXXXXXXXX	XXXX
29	Paul Malone	NP&D
30	Charles Cates	SPP
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