

**Southwest Power Pool, Inc.
Congestion Hedging Task Force Scope
Organization Scope Statement
January 21, 2009**

Purpose

This Task Force has been approved by the MOPC at the January 2009 meeting. The task force will include participation by SPP staff, members, and Regulatory State Commission staff. The task force will complete its assignment and make its recommendation to the MWG at its June 17th meeting.

Scope of Activities:

In carrying out its purpose, the CHTF will:

1. Review educational material on the current SPP congestion hedging mechanism and congestion hedging mechanisms in other regions.
2. Determine whether changes are necessary to the current congestion hedge mechanism to support an efficient day-ahead energy market and unit commitment.
3. Develop justification for the recommendation made by the group.
4. Recommend to the MWG the preferred Congestion Hedge Mechanism.

Membership

The MWG chair will nominate a chair based on interest and expertise. An SPP staff person will be assigned as secretary of the task force.

Voting

The task force is expected to reach consensus on issues and provide a recommendation to the MWG.

Duration

The CHTF is expected to complete its assignments as recommended by the chair of the MWG.

Reporting

The CHTF reports to the Market Working Group (MWG).