Southwest Power Pool
Standards Process Manual Task Force (SPMTF)
Scope
March 23, 2012

Purpose
To identify and propose revisions (RSR-002: Proposed Revision 1 – SPP Regional Entity Standard Development Process Manual) to appropriately address stakeholders’ questions and concerns raised during the initial implementation of the Manual. Stakeholders’ questions and concerns included:

- One entity/one vote policy (Section V, Step 5, ¶4, pg. 15)
- Weighting formula applied to the ballots (Section V, Step 5, ¶5, pg. 15)
- Use of SPP website and Standards email exploder for notification (Section V, Step 5, ¶4, pg. 15)
- MOPC’s involvement in the process (Section IV, ¶6, pg. 10; Section V, Steps 1-3 & 8, pgs. 13-14 & 16)

Scope of Activities
In carrying out its purposes, the Standards Process Manual Task Force (SPMTF) will:

2. Review and identify revisions to the Manual that appropriately address stakeholders’ questions and concerns raised during the initial implementation of the Manual
3. Perform the duties and tasks as detailed in Section V of the Manual.

Representation
The SPMTF should include at least six (6) interested stakeholders, SPP legal counsel, and an one staff representative from the RE. The SPMTF will be chaired by a stakeholder appointed by the Chair of the MOPC and the RE Staff will serve as SPP Staff Secretary.

SPMTF meetings shall be open to all interested parties and shall be noticed on the SPP website at least 15 days in advance. Any interested party may attend drafting team meetings, provide input and comments, and vote under provisions of the Manual.

Duration
A resolution date of no later than March 31, 2013 is requested.

Reporting
The SPMTF shall regularly (at least at every regularly scheduled meeting) report to the RE Trustees and MOPC on its progress in meeting a timely completion of the proposed revisions.

Other Notes:
Proposed changes to the Manual must follow all the steps of the Regional Reliability Standards Process outlined in Section V., Part B of the Manual.