



Southwest Power Pool, Inc.
MARKETS AND OPERATIONS POLICY COMMITTEE
Organizational Group Scope Statement
November 1, 2006

Purpose

The MOPC shall meet at least three times per calendar year, and additionally as needed. The MOPC shall report to the Board of Directors following each MOPC meeting with respect to its activities and with such recommendations, as the MOPC deems necessary.

Scope of Activities

The responsibilities of the Markets and Operations Policy Committee shall include:

- a. Recommend practices for system design, planning, adequacy, regional transmission service tariff, interconnections, operation, reliability, market designs and efficiency, and market power mitigation that will help to assure efficient and reliable power supply among the systems in SPP and SPP transmission customers;
- b. Coordination with NERC, including periodic review of NERC Policies and Standards and their applicability to SPP and its Members;
- c. In coordination with the SPP Compliance Committee, make appropriate recommendations to the Board of Directors regarding SPP's compliance with NERC Policies and Standards;
- d. Review Member operating plans and problems that are pertinent to SPP planning and operation;
- e. Maintain an annual series of load flow and short circuit models and associated stability data bases representing the current and planned electric network of the region, and maintain a data base of all transmission, generation, and supporting facilities within SPP;
- f. Review and assess the current and planned electric system of the region;
- g. Make use of studies available from other regions;
- h. Recommend to the Board of Directors criteria for planning, operations, and to assist in the efficiency and vitality of the wholesale electricity market;



- i. Coordinate inter-regional and intra-regional plans and facilitate planning, information exchange, and operations between inter-regional and intra-regional groups;
- j. Develop a coordinated plan for intra-regional transmission for greater efficiency and reliability of electric power supply;
- k. Recommend to the Board of Directors and Members individual or joint action to improve the operation of the systems comprising SPP;
- l. Respond to activities as requested by the Strategic Planning Committee and the Board of Directors;
- m. Monitor the current state and evolution of the electric energy supply industry and proactively recommend commercial practices that meet industry needs and promote commerce;
- n. Work with all SPP Organizational Groups to promote a high standard of operational reliability;
- o. Continue coordination of its efforts with the efforts of North American Energy Standards Board (NAESB) and the ISO/RTO Council (IRC), including periodic review of NAESB business practices and IRC policies and their applicability to SPP and its Members;
- p. Complete a self-assessment annually to determine how effectively the MOPC is meeting its responsibilities; and
- q. Perform such other functions as the Board of Directors may delegate or direct.

Representation

Each SPP Member shall appoint a representative to the Markets and Operations Policy Committee (MOPC) at the regular meeting of the Board of Directors immediately following each annual meeting of Members. Each representative designated shall be an officer or employee of the Member. The Board of Directors will appoint the Chair and Vice Chair of the MOPC. Each member of the MOPC may continue to be a member thereof until the appropriate Member appoints a successor.

Reporting

The Markets and Operations Policy Committee reports directly to the board of Directors.