

Southwest Power Pool, Inc.
GAS ELECTRIC COORDINATION TASK FORCE MEETING
April 12, 2013
Conference Call – WebEx

• MEETING MINUTES •

1. Administrative Items

The meeting started with introductions of those who participated in the call/webex.

2. Review of Past Action Items

Ben Bright reviewed the Action Item List from the past meeting. All items have been completed or were on this agenda for discussion.

3. Charter Review and Edits

Ben Bright reported that the GECTF Charter and Staff Roster had been submitted to the SPP MOPC for the April 15 consent agenda. Rob Janssen pointed out that in the Charter document there was a sentence in the Reporting section that should be removed. Two changes were made to the GECTF Staff Roster; April Metzker (Xcel) will replace Cynthia Henry who left the company and Nita Spracklen (AEP) will replace Richard Ross. Ben Bright will make these updates and re-submit documents to MOPC.

4. Operations Update (Training and Projects)

Don Shipley reported that Tenaska Energy Marketing had spent most of a day last week at SPP with the Operations staff discussing gas operations. Don also stated that he will be working to set something similar up for Southern Star in the next few weeks.

SPP Staff is still reviewing the data provided by each region in the spreadsheets sent out in March. Staff will set up calls with those areas that need additional work.

5. FERC Conference Prep

a. April 25 Talking Points

Bruce Rew went through the eleven questions included in FERC supplemental notice and agenda for the April 25 technical conference. Meeting participants were asked to comment on each question. Bruce agreed to provide bullet points for each questions to the GECTF exploder on April 19.

b. May 16 Talking Points

Bruce Rew briefly reviewed the purpose of the May 16 FERC conference. SPP will provide talking points or presentations for that meeting in the May 10 GECTF meeting.

6. Open Discussion Items

Ben Bright asked the group to think about additional deliverables this group should be addressing as we go forward. A suggestion was made to include the impacts of the Integrated Marketplace implementation and consolidation of the balancing authorities would have on coordination. It was agreed to include this in the list of deliverables.

7. Summary of Action Items

1. Edits to the GECTF Charter and Roster (Ben Bright)
2. Provide bullets for the FERC April discussion topics (Bruce Rew)
3. Provide talking points for the May 16 FERC conference (Bruce Rew)
4. Include Integrated Marketplace impacts to Gas Electric Coordination and Enhanced Flexibility to the deliverables list (Ben Bright)

8. Discussion of Future Meetings

Next meeting will be held on Friday May 10, 2013 from 9:00-11:00AM via conference call webex.