



**Southwest Power Pool
REGIONAL ENTITY TRUSTEES MEETING MINUTES**

August 5, 2013

Teleconference: Vote on Recalling Regional UFLS Standard

Meeting Materials

3:00 p.m. – 4:00 p.m.

The meeting was called to order at 3:07 p.m. John Meyer noted that the MOPC, RCWG, and Board of Directors gave positive advisory votes for recalling the SPP regional UFLS standard, PRC-006-SPP-1. The Trustees want to ensure that everything is covered with the NERC standards before voting to recall the regional standard.

General Manager Ron Ciesiel gave a short overview of the history of the SPP regional UFLS standard along with the concurrent NERC PRC-006-1 and PRC-024-1 standards. Mr. Ciesiel covered six issues related to the regional and NERC standard comparison:

1. Applicability to Registered Entities
 - a. Mr. Ciesiel noted that SPP is the only registered Planning Coordinator (PC) in the footprint.
2. Generator Data
3. Generator Owner Non-Conformance
4. Small Entity Flexibility
 - a. Mr. Ciesiel noted that the continent-wide PRC-006 requires PCs to have a UFLS plan in place by 10/1/13 that meets the attributes of PRC-006. The SPP PC's plan also includes attributes of the regional UFLS standard.
5. Generator Performance Curve Compliance
 - a. Mr. Ciesiel noted that SPP RE would have to re-file the regional UFLS standard to make the regional and national standards consistent. This is an unintended consequence of having regional and national standards that cover the same issue.
6. Coordination Among PCs

SPP RE staff asked the Trustees to approve the proposal to recall PRC-006-SPP-1 from FERC. Chair John Meyer asked those on the phone for comments/questions and received none. Trustee Burrows noted a minor concern about the five-year phase-in on PRC-024. Mr. Ciesiel noted that when PRC-024 was being approved, a number of industry stakeholders stated that voluntary compliance in this area is high.

Trustee Burrows moved to approve the proposal to recall PRC-006-SPP-1 from FERC. Trustee Christiano seconded the motion. The SPP RE Trustees unanimously approved the proposal.

Trustee Christiano and Ron Ciesiel both noted their appreciation of the hard work that staff and stakeholders, particularly the SPCWG, put into the regional UFLS standard. Many of the regional UFLS standard's attributes are now included in the proposed SPP PC UFLS Plan.

*Relationship-Based • Member-Driven • Independence Through Diversity
Evolutionary vs. Revolutionary • Reliability & Economics Inseparable*



SPP RE will prepare a document for NERC explaining the reasons for the recall. The issue is expected to be added to the November NERC Board of Trustees packet. If the NERC Board of Trustees approves the recall, NERC will send a petition to FERC requesting the recall.

The meeting was concluded at 3:53 p.m.

Respectfully submitted,

Emily Pennel
SPP RE Trustees Secretary

Future Meetings:

October 28, 2013 - Little Rock
January 27, 2014 - Austin
April 28, 2014 - Oklahoma City
June 17, 2014 - Little Rock (budget meeting)
July 28, 2014, Omaha
October 27, 2014 - Little Rock

SPP RE Trustee Meeting 8/5/13

Rick Gurley	AEP
Louis Guidry (Cleco)	Cleco
Mike Grimes	EDPR
Martin Penning	Empire
Kathy Ehrhard	GRDA
Jennifer Flandermeyer	KCPL
Eric Ruskamp	LES
David Duebner	MISO
Tyler	MISO
Noumvi Ghomsi	MO Public Service Commission
Gerry Dunbar	NPCC
Don Schmit	NPPD
Ron Thompson	NPPD
Carter Edge (REMG)	SERC
Jonathan Hayes	SPP
Mark Robinson	SPP
Kim VanBrimer	SPP
Jason Speer	SPP
Thomas Teafatiller	SPP RE
Sheila Scott	SPP RE
Ron Ciesiel	SPP RE
Tasha Ward	SPP RE
Emily Pennel	SPP RE
Gerry Burrows	SPP RE Trustee
John Meyer	SPP RE Trustee
Dave Christiano	SPP RE Trustee
Ellen Watkins	Sunflower
Gary Condict (Sunflower)	Sunflower
Mathew Thykkuttathil	Sunflower
William Grant	Xcel
Bryan Kauffman	Xcel