

**Southwest Power Pool, Inc.**  
**GAS ELECTRIC COORDINATION TASK FORCE MEETING**  
**November 8, 2013**  
**Conference Call – WebEx**

**• M E E T I N G M I N U T E S •**

1. Administrative Items

Jake Langthorn called the meeting in session at 9:01 AM. Participants were asked to introduce themselves. Meeting minutes from the October meeting were introduced and approved unanimously.

2. Review of Past Action Items

Ben Bright addressed the on the Action Item list from previous meetings. No additional participant comments were made.

3. Operations Update (Training and Projects)

Don Shipley updated the group on Operational items related to Gas Electric Coordination activities including the draft Weather Alert process that is planned to be in place by January 1, 2014. Don commented that significant improvements had been made in the past year and additional improvements were forthcoming with the SPP Shift Supervisors winding down their IM and CBA training and could now provide more focus on Gas Electric and other initiatives. Jake asked that Don continue to report significant improvements to the task force on an on-going basis. Don will also report on Operational adequacy issues going forward.

4. FERC October 17 Conference Update

Don Shipley briefly reviewed the October 17 FERC conference where SPP and the other ISO/RTOs presented experiences related to Gas Electric coordination from the previous summer operating period and their plans and expected impacts for the upcoming winter period. All five FERC Commissioners were present at the open meeting. The Commission appeared to receive the information presented well and was overall appreciative of the efforts and outreach. Staff expects

that FERC will continue to host the twice a year meetings for the ISO/RTOs to share experiences and efforts to improve communication between the two industries.

Don also discussed the formation of the Gas Electric subgroup under if the ISO/RTO Council Operating Committee. Don will be following this group and will update this task force going forward on their activities.

#### 5. GECTF Proposed Work Plan

Don explained that Staff was struggling to deliver an agenda for the proposed summit that would provide the value expected from stakeholders. Don stated that at this time it was Staffs recommendation that the planned December summit should be postponed until such time that an appropriate agenda can be defined. Consensus opinion of the task force and stakeholders agreed that the summit should be postponed.

#### 6. Open Discussion Items

Stakeholders requested that the task force roadmap be discussed at a future meeting; including items for 2014 and longer term

#### 7. Summary of Action Items

1. Finalize Weather Alert Process for January 1, 2014 – Don Shipley
2. Include 'significant improvements' in Operational Update – Don Shipley
3. Include operational adequacy in Operational Update – Don Shipley
4. Include IRC Gas Electric subgroup in Operational Update – Don Shipley
5. Communicate postponement of Summit to FERC contacts – Ben Bright
6. Include Roadmap update in future meeting – Ben Bright

#### 8. Discussion of Future Meetings

Next meeting will be schedule for early December. Will also look at meeting dates for 1Q 2014 at the next meeting.