

Southwest Power Pool
GAS ELECTRIC COORDINATION TASK FORCE MEETING
November 25, 2014, 9:00 a.m. – 12:00 p.m.
Conference Call/WebEx

• Summary of Action Items •

NOTE: The list below includes the Item Number used in the GECTF Action Item list.

1. (94) Don Shipley to send out finalized IRC Comments to the GECTF Exploder.
2. (95) Kathy Myhand and Jake Langthorn to complete the new member process.
3. (96) Don Shipley to request legal final review of SPP Comments for the NOPR and send to the exploder.
4. (97) Kathy Myhand to draft request for MOPC to approve a one year extension of the GECTF with plans to make it into a Steering Committee early in 2015.

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• M I N U T E S •

Agenda Item 1 – Administrative Items (Jake Langthorn)

GECTF Chair Jake Langthorn called the meeting to order at 9:00 a.m.

See the attachment for attendance information.

There were no agenda changes.

Agenda Item 2 – Review Action Item List (Kathy Myhand)

The only action item that was closed between this meeting and the last included setting up the 1/29 meeting. No questions were asked about In Progress action items.

Agenda Item 3 – Finalize NOPR Comments due November 28th (Don Shipley)

Don Shipley provided an update related to the updated NOPR comments that were sent to the GECTF Exploder last Friday (11/21). The comments will be submitted as SPP instead of the Task Force, as requested by SPP's legal department. Minor suggestions were offered on the draft, those will be considered for inclusion in the filed comments. Rob Janssen requested a final review from Legal to catch any remaining grammar or punctuation changes needed.

Don will send out the finalized IRC Comments when he receives them. The finalized SPP NOPR comments (from GECTF) will be sent out as well.

Eric Alexander asked if the GECTF is in support of the 8 am timeframe. It is not approved by MOPC or stakeholders and we do not have the cost information for implementation of closing the market at 8 am and making the Day Ahead Market results available at noon.

Agenda Item 4 – Review/Update GECTF Charter (all)

Jake Langthorn suggested that in addition to the request for an extension, the group may want to consider being reclassified as a Steering Committee based on the work the group does with the Marketplace Timeline, EOP Updates, and NOPR responses. This is in addition to providing information and communication to other SPP Working Groups.

Don Shipley added that SPP is working on the response for the docket FERC AD13-7-000 that came out last week. The groups included at this point within SPP are primarily legal and long term engineering groups with meetings starting next week. This group and others will be requested to provide feedback.

There was no opposition from the members present to requesting the extension of the GECTF Charter through MOPC and to review the charter early in 2015 for potential reclassification to a Steering Committee. Additional work that is being performed includes Capacity Adequacy, Fuel Assurance and future AD dockets.

Agenda Item 5 – Review Gas Sections of the EOP (Carl Stelly/Amber Metzker)

Carl Stelly provided information that the current version is posted on the website. The redline versions will be posted for 14 days; through the holiday. If there aren't any reasons we can't use the draft, at the end of the 14 days, the changes will be accepted, and the new version will be posted with notifications. If changes are needed, a new redline version would be posted, and a new redline version would be posted. We would notify neighboring BA's and TOP's. The EOP revisions would be designated as "In Use" or "Redline" versions in the notifications.

Amber Metzker asked when the more substantive changes, such as section 5.1.4, will be included. Carl responded that it would be in the next posted redline version in order to allow others to comment before the changes are accepted and the document becomes the "In Use" version.

Updates to the EOP discussed in the meeting were captured in the document being displayed on the WebEx and Carl Stelly was taking notes in his version. The information should be available for discussion in the Winter Preparedness meeting on 12/4.

Cliff Franklin asked for the best way to provide feedback on the redline version. Carl Stelly indicated that the RMS system at SPP is the best way to either ask questions, or if preferred, provide an updated redline version to him. If there is a "BA" quick pick, that is preferred, or use "Operations". The BA option goes directly to Carl.

Agenda Item 6 - Action Item Review (Kathy Myhand)

Carl Stelly mentioned detail about the December 4th WebEx/Face-to-Face for Winter Preparedness. The meeting will be heavily discussion based, including a review of the questions that have been sent to SPP for the EOP, Conservative Operations, and Winter Preparedness in general. The afternoon will include some scenario-based discussions including the EEA process, Conservative Operations, and use of the EOP.

Kathy Myhand reviewed the action items from the meeting.

Next Meeting

January 29, 2015, 1 – 4pm.

Agenda Item 8 – Adjourn

Amber Metzker adjourned the meeting at 10:20 a.m.

Respectfully Submitted,

Kathy Myhand
Secretary

Attachments:
Attendance

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Addending	First Name	Last Name	Member	Company
x	Amber	Metzker	M	Xcel Energy
x	Amy	Jeffries	M	Public Service Company of Oklahoma
x	Dirk	Dietz	M	Nebraska Public Power District
x	Jacob	Langthorn, IV	M	Oklahoma Gas and Electric Company
	Matt	Moore	M	Golden Spread Electric Cooperative, Inc.
x	Robert	Janssen	M	Dogwood Energy, LLC
x	Bryan	Feemster	G	City Utilities of Springfield
x	Clifford	Franklin	G	Westar Energy, Inc.
x	Dick	Kahle	G	Lincoln Electric System
x	Eric	Alexander	G	GRDA
x	Gary	Gottsch	G	Kansas City Power & Light Company
x	Gina	Langel	G	
x	Haley	McKewan	G	
x	Heather	Starnes	G	
x	Jim	Fort	G	The Energy Authority
x	John	Boshears	G	SPRM
x	Kenneth	Hale	G	City Utilities of Springfield
x	Michael	Moffet	G	Sunflower Electric Power Corporation
x	Noumvi	Ghoms	G	PSC
x	Randy	Root	G	Grand River Dam Authority
x	Tim	Hooker	G	Grand River Dam Authority
x		Clayton	G	
x		Tesha	G	
x	Vince	Vandaveer	G	
x	Carl	Stelly	S	Southwest Power Pool
x	Don	Shipley	S	Southwest Power Pool
x	Jodi	Woods	S	Southwest Power Pool
x	Kathy	Myhand	S	Southwest Power Pool
x	Les	Dillahunty	S	Southwest Power Pool
x	Natasha	Brown	S	Southwest Power Pool
x	Sam	Ellis	S	Southwest Power Pool