Monday, March 9, 2014
1:00 - 2:00 p.m.
Conference Call

1. CALL TO ORDER
2. PRELIMINARY MATTERS
   a. Declaration of a Quorum
3. UPDATES
4. BUSINESS MEETING
5. REPORTS/PRESENTATIONS
   a. SPC Task Force on New Members…………………………………………………………..Kristine Schmidt \ Dana Murphy
      Discuss Draft of Final Report and Comments Submitted by RSC Members.
   b. 2015 RSC Goals……………………………………………………………………………………..Dana Murphy
      Update Status of 2015 RSC Goals.
   c. April 27, 2015 RSC Meeting ……………………………………………………………………...Dana Murphy
      Discuss Draft Agenda.
   d. Topics for April Educational Session and July Retreat……………………………………….. Dana Murphy
      Discuss Potential Educational Session Topics and Retreat Topics.
6. OTHER RSC MATTERS
7. ACTION ITEMS
8. SCHEDULING OF NEXT REGULAR MEETINGS, SPECIAL MEETINGS OR EVENTS
   RSC Meetings:
   April 27, 2015 – Tulsa, OK
   July 27, 2015 – Kansas City, MO
   October 26, 2015 – Little Rock, AR
9. ADJOURN
2015 RSC Goals

I. **Long-term Congestion Rights** - Complete all approvals of the work of the LTCRTF necessary for SPP's compliance filing per FERC's order on SPP's LTCR filing. Complete no later than January 2015.

II. **Provide RSC Input to the SPCTF on New Members** - The SPCTF has sought guidance on SPP's proposed process improvement on new member integration. The input relates to how the RSC can be informed about possible new membership in SPP. Complete no later than January 2015.

III. **Add new members to the Regional State Committee** - With the addition of the Integrated System (IS) to the SPP RTO the Regional State Committee is expected add new members on to the RSC on October 1, 2015. This goal has three (3) main aspects:

   (a) **RSC Bylaws** - Update the RSC bylaws as it relates to clarification of membership. Complete no later than July 2015.

   (b) **Outreach and Education for New RSC members** - Incorporate new RSC member states in educational sessions and invite to RSC meetings.

   (c) **Add New RSC Members** - Seat new RSC members upon IS transmission facilities being placed under the SPP Tariff.

IV. **EPA Clean Power Plan** – Monitor EPA proposed Rule 111(d) for consideration of a need for further RSC action related to the final rule.

V. **RSC Retreat** - Hold a RSC Retreat in 2015 (Tentatively Kansas City in July).

VI. **Communications** - Maintain effective communications amongst RSC, CAWG, SPP Board, SPP Staff and SPP Members.
Monday, April 27, 2015
1:00 - 5:00 p.m.
Hyatt Regency Tulsa Downtown
Tulsa, Oklahoma

1. CALL TO ORDER

2. PRELIMINARY MATTERS
   a. Declaration of a Quorum
   b. Adoption of Minutes from January 26, 2015 and March 9, 2015

3. UPDATES
   a. RSC First Quarter Financial Report
   b. SPP
   c. FERC

4. BUSINESS MEETING

5. CAWG REPORT AND VOTING ITEMS
   a. CAWG Report……………………………………………………………..………..….....Jason Chaplin
      This report provides an update on CAWG activity.

6. REPORTS/PRESENTATIONS
   a. Seams Update……………………………………………… …….. ……... ......…………… Carl Monroe
      This report will provide an update on the pending matters at FERC related to the MISO Seam, as
      well as an update on the completed SPP-AECI Join Coordinated System Plan Study.
   b. Strategic Planning Committee Task Force on New Members…………………………………………… Dana Murphy and Kristine Schmidt
      This report will include an update on the Task Force’s Final Report.
   c. Regional Allocation Review Task Force……………………………………….Steve Stoll
      This report will provide an update on the activities of the RARTF.
   d. EPA Rule 111(d) Update.................................................................Lanny Nickell
      This report will update the RSC on SPP’s analysis related to proposed Rule 111(d).
   e. Integrated Marketplace Update..........................................................Bruce Rew
      This report will update the RSC on the Integrated Marketplace.

7. OTHER RSC MATTERS

8. ACTION ITEMS

9. SCHEDULING OF NEXT REGULAR MEETINGS, SPECIAL MEETINGS OR EVENTS
   RSC Meetings:
   April 27, 2015 – Tulsa, OK
   July 27, 2015 – Kansas City, MO
   October 26, 2015 – Little Rock, AR
10. ADJOURN

* NOTE: ADDITIONAL INFORMATIONAL MATERIAL ATTACHED

Attached to the RSC’s meeting agenda and background material is additional material that is either for informational or reporting purposes.
Regional State Committee
Conference Call

March 9, 2015
POTENTIAL TOPICS FOR APRIL EDUCATIONAL SESSION AND JULY RETREAT
Potential Topics for April Educational Session and July Retreat:

- High Level Overview of Cost Allocation and Rates
- Process for Project Reevaluation
- SPP “Building Blocks”
- Bright Line Date for New Members
- Company Perspective on Renewables
- Others?
<table>
<thead>
<tr>
<th>No.</th>
<th>Action Item</th>
<th>Date Originated</th>
<th>Status</th>
<th>Comments</th>
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<tbody>
<tr>
<td>5</td>
<td>Consideration of RSC Bylaws changes related to membership eligibility</td>
<td>Ongoing</td>
<td>Action needed before IS Parties join SPP (expected join date is October 1, 2015)</td>
<td>Discussed at December 1, 2014 meeting and January 2015 Educational Session. Action is needed by July 2015 meeting. A small group of RSC Commissioners (Albrecht, Davis and Nelson, along with Commissioner Kalk from North Dakota) will review the bylaws and report back to the RSC for further consideration.</td>
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<td>7</td>
<td>SPC Task Force on New Members – Discuss 3 RSC Action Items</td>
<td>September 29, 2014</td>
<td>Proposed Interim Report with Final Report expected in April 2015</td>
<td>Discussed at October 27, 2014 Meeting and December 1, 2014 Meeting. On January 2015 Educational Session for discussion and January 2015 Meeting Agenda as a voting item. Feed back was provided to SPC TF on NM on items 1 and 2 on January 26, 2015 and the TF will revise its Interim Report. The RSC will continue to discuss item 3 on the bright line date.</td>
</tr>
<tr>
<td>9</td>
<td>Goals and Objectives for 2015 RSC Year</td>
<td>December 1, 2014</td>
<td>Ongoing</td>
<td>Discussed at December 1, 2014 meeting and draft goals were reviewed on January 26, 2015. Goals are attached to action items.</td>
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<td>10</td>
<td>RSC Retreat</td>
<td>January 25, 2014</td>
<td>In Process</td>
<td>Consensus on holding retreat in Kansas City in connection with the July RSC meeting. SPP staff is making arrangements.</td>
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<td>1</td>
<td>EPA 111(d): (1) Lanny Nickell to provide scope document on compliance analysis and an update on when SPP reliability analysis will be completed (2) Commissioner Reeves to provide update on possibility of studies to be performed by BPC and GPI, what services those entities are providing</td>
<td>8/25/2014</td>
<td>Completed</td>
<td>Addressed at 9/29/14 Meeting</td>
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<td>2</td>
<td>RARTF: Update on RARTF and New Metrics</td>
<td>8/25/2014</td>
<td>Completed</td>
<td>Addressed at 9/29/14 Meeting</td>
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<td>3</td>
<td>Seams Project Task Force: CAWG will consider the issue at next meeting and bring back to RSC for discussion</td>
<td>8/25/2014</td>
<td>Completed</td>
<td>Addressed at 9/29/14 Meeting; On 10/27/14 Meeting as a voting item</td>
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<td>4</td>
<td>SPC Task Force on New Members: RSC should email Commissioner Murphy with any concerns or topics. Update to be provided at next RSC meeting</td>
<td>8/25/14</td>
<td>Completed</td>
<td>Addressed at 9/29/14 Meeting</td>
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