

Southwest Power Pool, Inc.
STAKEHOLDER PRIORITIZATION TASK FORCE

Charter

April 14, 2015

Purpose

The Stakeholder Prioritization Task Force (SPTF) is responsible for recommending a process or revisions to existing processes that support stakeholder input into the prioritization of system change requests, revision requests, and SPP business owner requests. These requests may be the result of proposals to change the SPP Tariff, Market Protocols, Criteria, or Business Practices. The Task Force will deliver a recommendation to the MOPC that includes proposed changes to the current process of prioritization, including but not limited to process definition, the process group, and the reporting approach.

Scope of Activities

The scope of the SPTF includes but is not limited to the following activities:

- Determine the scope of prioritization input by stakeholders
- Define method(s) and process(es) for prioritizing stakeholder and SPP requested changes to SPP systems and processes that support stakeholder interactions with SPP
- Determine the group designated to prioritize requests, the selection process for the group, if applicable, and the frequency of prioritization activity
- Determine the portfolio reporting approach and frequency

Representation

Members of the SPTF shall have experience and knowledge in one or more of the following areas:

- SPP stakeholder request processes, (e.g., revision requests, system change requests, RMS, etc.)
- Prioritization processes used for SPP system and process change(s)
- Member systems/prioritization concerns
- Prioritization and/or reporting approaches by other RTOs/ISOs

Duration

The SPTF expects to have completed its assigned activities by July 2015.

Reporting

The SPTF will report on progress and recommendations at the quarterly MOPC meetings as well as meetings with various SPP working groups, as needed.



Appendix 1: Roster

First Name	Last Name	Position	Company	Phone	Email
Bill	Grant	Chairman	Xcel Energy	806-378-2928	william.a.grant@xcelenergy.com
Steve	Gaw	Member		573-645-0777	rsgaw1@gmail.com
Walt	Shumate	Member	Shell	512-496-7704	waltshumate@sbcglobal.net
Seth	Cochran	Member	Exelon	512-971-8767	seth.cochran@dc-energy.com
Jim	Jacoby	Member	American Electric Power	214-777-1144	jwjacoby@aep.com
John	Varnell	Member	Tenaska	817-462-1037	jvarnell@tnsk.com
Dennis	Reed	Member	Westar Energy, Inc.	785-575-1633	Dennis.I.Reed@westarenergy.com
Paul	Malone	Member	Nebraska Public Power District	402-362-7273	pjmalon@nppd.com
Heather	Starnes	Member	MJMEUC	501-516-0041	heather@healylawoffices.com
Annette	Holbert	Staff Secretary	Southwest Power Pool	501-688-1652	aholbert@spp.org