

Southwest Power Pool
Stakeholder Prioritization Task Force
Minutes
AEP Office - Dallas
May 18, 2015
9:00 a.m. – 6:00 p.m. Central

Agenda Items 1-3, Administrative Items

Call to Order

Bill Grant (Xcel) called the meeting to order at 9:00 a.m.

Attendance & Administrative Items

Annette Holbert (SPP) recorded attendance and confirmed quorum was met. **See Appendix1:**

Attendance.

Review of Agenda

Bill reviewed the agenda with the group. No changes were noted.

Agenda Item 4a, Consent Agenda

For Consent Action (Approval Items)

Bill presented the items set for consent approval by group.

March 19, 2015 SPTF Meeting Minutes

March 19 SPTF meeting minutes were approved by the group.

Agenda Item 5, Word from the Chair

Bill reintroduced the topic being tackled by the task force and encouraged open minds and open discussion during the meeting.

Agenda Item 6, Background

Annette Holbert presented a short recap of the purpose of the task force and the work done to date.

Agenda Item 7, Presentation and Discussion of Straw Proposal

SPP staff presented the straw proposal which includes the following components: 1) formalization of the enhancement request process, 2) priority scoring of enhancements and revision requests, 3) improvements to the SPP portfolio report and associated process, and 4) a quarterly net conference open to all stakeholders to review enhancement vetting and prioritization of portfolio items. Updates to the portfolio as a result of the quarterly net conference would be applied to the portfolio prior to the next MOPC meeting and the resulting portfolio report would be included in MOPC meeting materials. The group discussed all aspects of the proposal in detail and agreed to the overall approach but requested a few modifications which are being researched and will be discussed at the next meeting of the task force. In addition, the group requested that SPP consider a "fast tracking" option for enhancements that are submitted after the deadline.

Agenda Item 8, MOPC Reporting

The group discussed options for MOPC reporting, including a brief discussion on possible filtering options for the portfolio report presented to the MOPC. This topic will be discussed again at the next meeting of the group. In addition, the discussion was held regarding what should be presented to the MOPC after each quarterly net conference, along with how it should be presented. Bill Grant and Barbara Sugg (SPP) will discuss the handling of the MOPC meeting with Noman Williams and Carl Monroe and will report back to the group.

Agenda Item 9, Wrap-Up/Review/Next Steps

The group agreed to move forward with the proposal, pending updates discussed during the meeting as well as further discussion at the next meeting. The future meeting schedule is shown below.

- May 27 Net Conference 8:30 a.m. – 12 p.m.
- June 15 Net Conference 8:30 a.m. – 12 p.m.
- June 22 Net Conference 1 p.m. – 3:30 p.m.

Agenda Item 10, Action Item Review

This agenda item was skipped.

Agenda Item 11, Adjournment

Bill Grant adjourned the meeting at 2:45 p.m.

Respectfully submitted,

Annette Holbert
Secretary

Appendix 1: Attendance

First Name	Last Name	Position	Company	5/18/2015
Bill	Grant	Chairman	Xcel Energy	x
Steve	Gaw	Member	Wind Coalition	proxy-Seth Cochran
Walt	Shumate	Member	Shell	x
Seth	Cochran	Member	Exelon	x
Jim	Jacoby	Member	American Electric Power	proxy- Terry Gates
John	Varnell	Member	Tenaska	x
Dennis	Reed	Member	Westar Energy, Inc.	proxy-Jennifer Perry
Paul	Malone	Member	Nebraska Public Power District	proxy-Bill Grant
Heather	Starnes	Member	MJMEUC	x
Annette	Holbert	Staff Secretary	Southwest Power Pool	x