

## Southwest Power Pool

### Process Improvement Tariff Task Force

August 13, 2015

Net Conference

• M I N U T E S •

#### **Agenda Item 1—Call to Order, Proxies, Agenda Discussion**

Chair Dennis Reed (Westar) called the meeting to order at 2:02 p.m. and asked for a round of introductions. The attendance was recorded and one proxy was announced. Jennifer Flandermeyer (KCPL) assigned her proxy to Pat McCoy (KCPL). (*Attachment 1—PITTF Attendance and Proxy – August 13, 2015*).

#### **Agenda Item 2—Review of Agenda and Additional Agenda Items**

Chair Reed announced the following PITTF membership:

Dennis Reed (Westar) – Chair  
Matt Harward (SPP) – Staff Secretary  
Robert Pick (NPPD)  
David Kays (OG&E)  
Jim Jacoby (AEP)  
John Stephens (City Utilities)  
Tom Hestermann (Sunflower)  
Doug Peterchuck (OPPD)  
Natasha Henderson (Golden Spread)  
Brian Buffington (Xcel/SPS)  
Jennifer Flandermeyer (KCPL)  
Meena Thomas (CAWG) Info/liaison

### **Agenda Item No. 3 – PITTF Addressing the Issues**

Chair Reed reported the CMTF White Papers were approved by MOPC (with the exception of the penalty provisions) at their July, 2015 meeting. The Process Improvement Tariff Task Force has been formed to discuss and identify the following: 1) Define the problem/issues to be addressed, 2) Define what is the Status Quo, 3) Determine the documents that need revisions (OATT, Criteria, etc.), 4) Create RR(s) and draft the changes, and 5) Present the Tariff language to the RTWG and other impacted working groups.

### **Agenda Item 4 – Purpose of PITTF**

Dennis Reed (Westar) stated the MOPC accepted the CMTF Whitepaper on Load Responsibility Entity (LRE) for Reserve Margin Obligation. The MOPC assigned the task of developing Tariff language to the RTWG but gave the RTWG broad authority to suggest other ways of accomplishing the inclusion of the Capacity Margin requirements into the Tariff rather than just following the Whitepaper. The PITTF will determine what needs to be added to the Tariff and/or other documents and set a target date for completion.

### **Agenda Item 5 – Topics for the Next PITTF Meeting**

Dennis Reed (Westar) noted in order to determine the base issues driving the need for the changes, it will require the PITTF members be acquainted with the current OATT and Criteria requirements in order to determine the purpose CMTF is trying to convey.

Chair Reed requested Staff provide an educational session to include the following discussion topics:

- What is the ultimate goal(s) of the CMTF as described in the Whitepapers
- Prepare a presentation on how the Tariff works today.
- Discuss FERC's requirements.
- Discuss SPP Criteria requirements.

**Agenda Item 12 – Future Meetings**

September 24 – 25, 2015 (3:00 p.m. – 5:00 p.m.) (9:00 a.m. – 12:00 noon)

**Agenda Item 14 –Adjournment**

Chair Reed (Westar) adjourned the meeting at 1:43 P.M.

Respectfully Submitted,  
Matt Harward  
Staff Secretary

***Attachments***

***Attachment 1 – Attendance and Proxy***

***Attachment 2 – Agenda***



**Southwest Power Pool, Inc.**  
**PROCESS IMPROVEMENT TARIFF TASK FORCE**  
**August 13, 2015**  
**Net Conference**

• A T T E N D A N C E L I S T •

Name	Company	Position	Email	Attendance
Bixby, Jim	ITC Holdings	Member	<a href="mailto:jbixby@itctransco.com">jbixby@itctransco.com</a>	Net Conference
Buffington, Brian	Xcel/SPS	Member	<a href="mailto:Brian.G.Buffington@xcelenergy.com">Brian.G.Buffington@xcelenergy.com</a>	
Flandermeyer, Jennifer	KCP&L)	Member	<a href="mailto:Jennifer.Flandermeyer@kcpl.com">Jennifer.Flandermeyer@kcpl.com</a>	Proxy
Henderson, Natasha	Golden Spread	Member	<a href="mailto:nhenderson@gsec.coop">nhenderson@gsec.coop</a>	
Hestermann, Tom	Sunflower Electric Power Corp	Member	<a href="mailto:thestermann@sunflower.net">thestermann@sunflower.net</a>	Net Conference
Jacoby, Jim	AEP	Member	<a href="mailto:jjacoby@aep.com">jjacoby@aep.com</a>	Net Conference
Kays, David	Oklahoma Gas & Electric	Member	<a href="mailto:kaysdl@oge.com">kaysdl@oge.com</a>	
Peterchuck, Doug	OPPD	Member	<a href="mailto:dpeterchuck@oppd.com">dpeterchuck@oppd.com</a>	
Pick, Robert	NPPD	Member	<a href="mailto:rpick@nppd.com">rpick@nppd.com</a>	Net Conference
Reed, Dennis	Westar Energy	Chair	<a href="mailto:Dennis.I.reed@westarenergy.com">Dennis.I.reed@westarenergy.com</a>	Net Conference
Stephens, John	City Utilities	Member	<a href="mailto:John.Stephens@cityutilities.net">John.Stephens@cityutilities.net</a>	Net Conference
Harward, Matt	Southwest Power Pool	SPP Staff	<a href="mailto:mharward@spp.org">mharward@spp.org</a>	Net Conference
Fricano, Brenda	Southwest Power Pool	SPP Staff	<a href="mailto:bfricano@spp.org">bfricano@spp.org</a>	Net Conference
Haner, Luke	Omaha Public Power	OPPD	<a href="mailto:lphaner@oppd.com">lphaner@oppd.com</a>	





