



**Southwest Power Pool
RCWG EVENT ANALYSIS TASK FORCE CONFERENCE CALL
August 18, 2015 - 4:00 p.m. – 5:00 p.m.**

• M I N U T E S •

Agenda Item 1 – Administrative Items

SPP Co-Chair's Tony Eddleman and Bo Jones called the meeting to order at 4:00 p.m.

The following members were in attendance or represented by proxy:

Bo Jones, Westar, Kim Van Brimer, SPP, Tony Eddleman, NPPD, Mark Robinson, SWPA, Rick Brenneman, Excel, and Robert Hirschak, Cleco

Quorum was met.

Agenda Item 2 – Charter Review

Tony Eddleman reviewed the Charter's Purpose and Scope of Activities with the group.

Agenda Item 3 – Monetary Fines

Tony Eddleman reviewed a monetary synopsis of recent fines, and how the funds were dispersed. Kim Van Brimer sent a copy electronically to the group.

Agenda Item 4 – SPP Events Analysis Working Group (EAWG)

Tony Eddleman will follow up with Ron Losh, SPP Staff Secretary to the EAWG and determine the best way to collaborate efforts.

Agenda Item 5 – Tasks

1. Develop a compliance assessment template with a short list of standards and requirements associated with each Event Category.
2. Share best practices and lessons learned with redacted information, if the event can still be useful.
3. Discuss with entities at the Forum, how they vet events internally, and share processes.

Tony Eddleman adjourned the meeting and Kim Van Brimer will doodle for another meeting the week of September 17th, 2015.

Respectfully submitted,

Kim Van Brimer, Staff Secretary

