

**Southwest Power Pool, Inc.**  
**GAS ELECTRIC COORDINATION TASK FORCE MEETING**  
**March 14, 2:00 p.m. to 4:00 p.m. CST**  
**Conference Call, WebEx**

• **Summary of Action Items** •

1. Sam Ellis – Add language to charter analysis to include NAESB in future gas industry efforts

• **M I N U T E S** •

**Multi Day Commitment Informational Report MPRR**

- Jodi Woods discussed that the Multi day commitment RR 196 will be informational only and efforts have been on going to make language more clear
- There was discussion regarding adding an opt out option
- There is no date set for this to be discussed again at the MWG
- Jim Jacoby asked about “day 3 market discussions” and Jodi Woods stated that this has been talked about, but no RR has been submitted. The price formation task force does have this on their short list of action items

**Multi Configuration Resources/Gas Day Timeline Changes Update**

- Jodi Woods reported that functionality can be used for more than just combined cycle resources, hence MCR. More time is needed with MCR/ECC functionality to determine if the day ahead timeline can be reduced any further and what the full impact is to the day ahead clearing. Functionality has been well received and is working as expected.

**Gas Electric Task Force Charter Review and Sunset Discussion**

- Sam Ellis reviewed the work done by GECTF under their charter
- Group discussed sun setting of the task force, adding language for future efforts including NAESB
- Vote was taken to sun set the GECTF and it was unanimous with six yes votes and zero no votes or abstentions. (Votes included: OGE, NPPD, Xcel, KCPL, Dogwood, and PSO(AEP))

**Wrap UP**

Next meeting set for Tuesday, May 9th from 2-4 p.m. C.S.T.

**Roster:**

Dietz Dirk-NPPD  
Chris Lyons-Constellation  
Carrie Dixon-Xcel  
Sam Ellis-SPP  
Ronnie Hensley-S.Star  
Gary Gottsch-KCPL  
Jake Langthorn-OGE

Robert Janssen-Dogwood  
Farrokh Rahimi-OATI  
Patti Kelly-SPP  
Jason Mazigian-Basin  
Josh Phillips-SPP  
Bryan Wood-SPP  
Jim Jacoby-AEP

Robert Safuto-CES  
Ronald Thompson NPPD  
Jodi Woods-SPP  
Michael Moffet-Moffet Consulting  
CJ Brown-SPP  
Bill Nolte-Sunflower  
Amy Jeffries- PSCO

**Voting Quorum:**

Jake Langthorn- OGE  
Dirk Dietz- NPPD  
Carrie Dixon- Xcel  
Gary Gottsch- KCP&L  
Robert Jannssen- Dogwood Energy  
Amy Jeffries – Public Service Co. of Oklahoma