

Southwest Power Pool
JOINT STRATEGIC PLANNING COMMITTEE / CORPORATE GOVERNANCE COMMITTEE MEETING
Tuesday, December 19, 2017
DFW Hyatt, Dallas, Texas
• M I N U T E S •

Executive Session

Agenda Item #1 - Call to Order, Administrative, Meeting Conduct (SPC and SPP Stakeholders only)

Mike Wise commenced the Executive Session at 9:15 AM.

SPC Members in attendance included: Jake Langthorn (OGE), Richard Ross as proxy for Venita McCellon-Allen (AEP), Jim Eckelberger (Director), Graham Edwards (Director), Larry Altenbaumer (Director), Rob Janssen (Dogwood), Les Evans (KEPCO), Dennis Florom (LES) by phone, Ray Wahle (MRES), Mike Risan (BEPC), and Traci Bender (NPPD) by phone.

CGC Members in attendance included: Nick Brown by phone, Jason Atwood (NTEC) by phone, Denise Buffington (KCPL) by phone, Jim Eckelberger (Director), Jason Fortik (LES) by phone, Rob Janssen (Dogwood), Brett Leopold (ITC), John McClure (NPPD) by phone, and Jody Sunsted (WAPA-UGP).

SPP Staff included Michael Desselle, Lanny Nickell, and Carl Monroe by phone, Joshua Phillips, Sam Loudenslager and Ben Bright by phone. Other guests participated in person (Attendance – Attachment 1) or by phone (Attendance – Attachment 2).

Mike shared some opening remarks.

Agenda Item #2 – Discussion of Policy Issues

Lanny Nickell led a discussion amongst the participants and MWTG representatives on each of the policy issues.

Agenda Item #3 – Separate Caucus (if needed)

The SPC/CGC participants and the MWTG representatives met in separate caucuses.

Agenda Item #4 – Next Steps and Action Items

SPC/CGC and MWTG participants reconvened together to discuss further efforts.

Agenda Item #5 - Future Meetings

The meeting tentatively scheduled for January 4, 2018 was cancelled and the SPC/CGC agreed that further meetings of the Committees are not needed.

Respectfully Submitted,

Michael Desselle
Secretary

Southwest Power Pool, Inc.

STRATEGIC PLANNING COMMITTEE AND CORPORATE GOVERNANCE COMMITTEE
EXECUTIVE SESSION

AEP - Dallas, TX
December 19, 2017

• ATTENDANCE LIST •

Name	System
✓ Michael Deszette	SPP
✓ Mike Wise	GSEC
✓ John Olsen	Westar
✓ x BRETT LEOPOLD	ITC Great Plains
✓ Tim Eckelberger	SPP Director
✓ Lapelaugh Thorn	OGHE
✓ C. Richard Ross (Proxy VMA)	AEP
- x STEVE JOHNSON (MWTG)	WAPA
- x Dave Neumayer (MWTG)	WAPA
- x Steve Bering (MWTG)	Xcel Energy
✓ Jody Sundsted	WAPA-WGP
- x Joel Blodwin (MWTG)	TRI-STATE G&T
✓ Mike Risan	BEPC
✓ Phyllis Bernard	SPP Director
✓ Rob Janssen	Logwood Energy
✓ LES EVANS	KEPCo
✓ LARRY HIRSHBAUM	SPP Director
✓ GRAHAM EDWARDS	SPP Director
✓ Harry Skelton	SPP Director

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Name	System
✓ Ray Wahle	MRES
- X John Romero (MWTG)	CSU
- X DANIEL KLINE (MWTG)	BLACK HILLS
- X CATHY SABERS (MWTG)	BLACK HILLS
✓ Craig Johnson (MWTG)	Platte River Power Auth.
✓ David Osburn	OMPA
✓ DON FRERIKING	KCP+L
✓ Meena Thomas	Texas PUC
✓ Tim Jacoby	AEP
✓ BRIAN JOHNSON	AEP
✓ Tom NESTERMANN	Sunflower
✓ Michael C. Moffet	Sunflower
✓ DAVID L. KAYS	OG&E
✓ Rob Jellman	OG&E
- X Mary Ann Zela (MWTG)	TSET
✓ Brett Hooten	South Central M&N
- X Pat Connors (MWTG)	Platte River
✓ Galvin Daniels	Calumet
✓ Joshua Phillips	SPP

SPC/CGC Mountain West Meeting: 12/19/17

On the Phone:

Bruce Scherr
Josh Martin
Rodney Massman
Denise Buffington
John Stephens
Bill Grant
Bill/William Leung
Ben Bright
Paul Malone
Traci Bender
Jason Rosenkranz
John McClure
Dennis Florum
Brad Hans
Jason Fortik
Bethany King
Aaron Doll
Todd Tarter
Jason Atwood
Greg Garst
Nick Brown
Carl Monroe