

***SPP Board of Directors Policy Statement
Authorization of Regulatory Filings***

December 4, 2018

If the Markets and Operations Policy Committee (“MOPC”) approves an action and such action is not appealed pursuant to section 3.10 of the Bylaws, the action is deemed to be approved by the Board of Directors, and SPP staff is authorized to submit the requisite regulatory filing(s).

Any Member can appeal to the MOPC any action or inaction of an Organizational Group that reports to the MOPC.