BOARD OF DIRECTORS AND MEMBERS COMMITTEE
MEETING SUMMARY: DEC. 4

The board of directors discussed the proposed 2019 meeting schedule, and the group approved the consent agenda. The group approved the 2019 SPP operating and capital budgets and the motion to establish an assessment risk rate and tariff administrative fee of 39.4 cent per megawatt-hour (MWh). The group reviewed results from the Board of Directors Survey, the Stakeholder Satisfaction Survey and the SSAE16 audit and discussed the corporate metrics.

DECEMBER MEETING SUMMARIES

CHANGE WORKING GROUP (CWG): DEC. 13
The CWG discussed upcoming markets, settlements and transmission congestion rights releases. The group also received updates on the dynamic line ratings, the control room operations window upgrade, the real-time contingency analysis export postings project and changes to the generation interconnection queue records.

MARKET WORKING GROUP (MWG): DEC. 11
inefficiencies and the generator retirement process. Other topics discussed are detailed in the MWG
minutes posted on SPP.org.

**OPERATING RELIABILITY WORKING GROUP (ORWG): DEC. 16**
The ORWG approved the November 2018 meeting minutes and RR 331 (Interchange Business
Practice Clean Up). The group discussed the draft RR 338 (Most Severe Single Contingency
Clarification), the generation retirement process, winter assessment results, standards efficiency
review project and NERC update, real-time contingency analysis exports and the final Jan. 17 event
update.

**RELIABILITY COMPLIANCE WORKING GROUP (RCWG)**
The RCWG voted via email to approve RR 335. There were 15 total votes, with 14 approvals and
one abstention.

**SECURITY WORKING GROUP (SECWG): DEC. 18**
The SECWG heard a summary of topics discussed at the September 2018 Midwest Reliability
Organization (MRO) Security Conference and the MRO Security Advisory Committee (SAC). SECWG
members are encouraged to register for weekly MRO SAC threat calls and monthly update
notifications. The group received an update on Project 2018-02 (Modifications of CIP-008) and
Standard Drafting Team discussions. The group reviewed sections of the MRO Standard Application
Guide CIP-010-2 R1 and R2. The group discussed the importance of partnering with different
business areas in the implementation of cybersecurity measures and to increase cybersecurity
awareness.

**WEST MODELING TASK FORCE (WMTF): DEC. 4 & 18**
On Dec. 4, SPP staff demonstrated the ratings submission tool for the WMTF, and the group
discussed the tool’s functionality. The WMTF received an update on the progress of the first view of
the SPP Reliability Data Specification and the group discussed the 2019 meeting schedule.

During the Dec. 18 meeting, the WMTF discussed updates from the Congestion Management and
Seams Task Force, the peak reliability coordination (RC) modeling schedule and the data exchange
items listed in the WMTF charter. The group discussed the data request to provide Inter-Control
Center Communications Protocol modeling data to SPP by Jan. 9.

**WESTERN RELIABILITY WORKING GROUP (WRWG): DEC. 18**
The WRWG discussed shadow operation, RC-to-RC coordination and system operating limit and
outage methodologies. The group received updates on ongoing activities from each of its task
forces, including progress on the outage methodology, reliability data specification and the RC
readiness tracking spreadsheet.
UPCOMING MEETINGS

To view the current schedule of meetings, visit the SPP.org calendar.

For more information about an SPP organizational group, go to SPP.org’s Org Groups page.

Please contact Meghan Sever in the SPP communications department with questions or comments about The Org Report. Back issues of The Org Report are available here.