

Southwest Power Pool, Inc.
HOLISTIC INTEGRATED TARIFF TEAM
SPP Holistic Integrated Tariff Team Meeting

March 22, 2019

• M E E T I N G M I N U T E S •

1. Call to Order & Introductions

Chair Tom Kent (NPPD) called the meeting to order at 1:00 PM. A quorum was established.

2. Welcome and Administrative Items

The draft meeting minutes from the February 28-March 1, 2019 meeting were introduced for approval. The minutes required one wording change in item 3b. The updated minutes were approved unanimously.

3. HITT RFIs

a. RFI 90 – PJM Transmission Service

Antoine Lucas (SPP) and Richard Dillon (SPP) provided some follow-up information from the previous meeting regarding PJMs planning processes for new generation.

b. RFI 91 – How MWG GI Customers Credit Mechanism in SPP

Dillon and Lucas presented slides that had previously been used to educate the MWG on the ARC process proposed by the MWG in 2018. This ARC process would have been used in lieu of the current SPP Z2 crediting and ILTCR processes. ARC would provide revenue credits funded through ARR surplus for the creation of excess capacity on the system.

c. RFI 92 – Maps of potential consolidated TPZ (Sch. 11)

Ben Bright (SPP) and Charles Locke (SPP) provided maps for potential consolidated Schedule 11 transmission pricing zones based on the options previously presented by Locke in late 2018. One additional consolidation option that showed a 'low impact' in terms of rates was also presented.

d. RFI 93 – SPP Maps of Energy Prices (& TPZ prices)

Keith Collins (SPPMMU) provided seasonal heat maps showing congestion and energy prices as requested from a previous meeting.

e. RFI 94 - Zonal Cost Allocation Adjustments for Energy Example

John Krajewski (NPRB) provided a more detailed example of the zonal withdrawal rate option that was discussed in the last meeting.

4. Review/discussion of HITT Issue 2 Draft Straw Proposal Recommendations

Dillon and Collins provided brief overviews of the proposed options for the various market products and services items that had been developed by the group. These items will be discussed in more detail at the next meeting.

5. **Review/discussion of HITT Issue 3 Draft Straw Proposal Recommendations**

Lucas briefly walked through proposed options for Attachment AQ studies to provide additional transparency and speed to complete these studies. This item will be discussed further at the next meeting.

6. **Other Items**

N/A

7. **Next Meetings**

2019 HITT Team Meetings

- April 3-4, 2019 – Dallas, TX
- April 17-18, 2019 – Tulsa, OK
- April 25, 2019 – Dallas, TX
- April 30, 2019 – Tulsa – HITT Report Presentation to the SPP BOD/MC

8. **Adjournment**

Chair Kent adjourned the meeting at 3:55 PM.

HITT Members

Tom Kent (NPPD), Chair
Rob Janssen (Dogwood), Vice-chair
Al Tamimi (SEPC)
Bill Grant (Xcel SPS)
Brett Leopold (ICT)
Cindy Ireland (AR PSC)
Denise Buffington (Evergy)
Dennis Florum (LES)
Dennis Grennan (NPRB)

Greg McAuley (OG&E)
Holly Carias (NextEra)
Jim Eckelberger (SPP Director)
Mike Risan (BEPC)
Mike Wise (GSEC)
Richard Ross (AEPSC)
Rob Janssen (Dogwood)
Shari Albrecht (KCC)

Meeting Participants

Aaron Doll (EDE)
Aaron Rome (MWE)
Aaron Vander Vorst (Tradewind)
Andy Berg (MRES)
Antoine Lucas (SPP)
Ben Bright (SPP)
Bernie Liu (Xcel SPS)
Brian Johnson (AEP)
Calvin Daniels (WFEC)
Carl Monroe (SPP)
Carrie Dixon (Xcel)
Charles Locke (SPP)
Chris Cranford (SPP)
Chris Lyons (CES)
Christine Aarnes (KCC)
Daria Diaz (LPSC)
Dennis Reed (MWRC)
Don Frerking (KCPL Westar)
Ella Caillouette (NE)
Eric Laverty (Aces)
Gary Cate (SPP)
Gayle Freier (SPP)
Greg Garst (OPPD)
Heather Starnes (MJMEUC/KMEA)
Jack Clark (NextEra)
Jason Mazigian (BEPC)
Jeremy Severson (BEPC)
Jim Jacoby (AEP)
Joe Dan Wilson (GSEC)

Joe Fultz (GRDA)
John Boshears (CUS)
John Krajewski (NPRB)
John Tennyson (SPRM)
John Varnell (TNSK)
Justin Hintion (SPP)
Keith Collins (SPP MMU)
Lee Elliott (SPP)
Luke Hill (SPP)
Marisa Choate (SPP)
Mary Ann Zehr (TSGT)
Meena Thomas
Michael Massery (AECC)
Orijit Ghoshal (Invenergy)
Paul Suskie (SPP)
Ray Bergmeier (SEPC)
Richard Dillon (SPP)
Robert Pick (NPPD)
Robert Tallman (OG&E)
Ron Thompson (NPPD)
Russell Quattlebaum (SPP)
Ryan Kirk (AEP)
Sam Enfield (MAP)
Sam Loudenslager (SPP)
Seth Cochran (DCE)
Shawnee Claiborn-Pinto (PUCT)
Steve Gaw (Wind Coalition)
Tim Hall (Southern Power)