Stakeholder Prioritization Quarterly Meeting
June 21, 2019
Net Conference

AGENDA
1:30 p.m. – 5:00 p.m.

Administrative Items
1. Welcome and Meeting Overview................................................................. Terry Rhoades

Review and Discuss Portfolio Report
1. Enhancements Report Introduction ......................................................... Tennille Tims
2. Marketplace Enhancements ........................................................................ Business Owners
   a. Portal ESB
      i. Enhancement #IDPORTAL - 91
   b. Markets UI API
      i. Enhancement #02 – 3355
   c. Markets Public Data
      i. Enhancement #02 – 6418
3. General Comments/Questions ..................................................................... Terry Rhoades

Review Parking Lot/Action Items
4. Parking Lot .................................................................................................. Brenda Fite
5. Review Past Action Items ........................................................................... Brenda Fite
6. New Action Items ........................................................................................ Brenda Fite

Meeting Wrap-Up
7. Post-Meeting Logistics/Wrap up ............................................................... Terry Rhoades
8. Future Meeting and Other Important Dates .............................................. Terry Rhoades
   a. July 31, 2019: Deadline to submit new enhancement requests
   b. Aug. 15, 2019: SPP will post quarterly SPP Portfolio Report; Comment period opens
   c. Aug. 30, 2019: Comment period ends
   d. Sept. 13, 2019: SPP will post agenda of Sept. 20 meeting and reports with stakeholders’ comments
   e. Sept. 20, 2019: Quarterly Stakeholder Prioritization Meeting
   f. Oct. 4, 2019: SPP will post agenda and meeting materials for 3rd Quarter MOPC meeting, including stakeholder prioritization summary report
   g. Oct. 15 – 16, 2019: MOPC Meeting, Little Rock, AR