Stakeholder Prioritization Quarterly Meeting
September 20, 2019
Net Conference
- A G E N D A -
1:30 p.m. – 5:00 p.m.

Administrative Items
1. Welcome and Meeting Overview.................................................................Tennille Tims

Review and Discuss Portfolio Report
2. Overview of Current Portfolio Report .......................................................Tennille Tims
3. General Comments/Questions .................................................................Tennille Tims

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

Meeting Wrap-Up
6. Post-Meeting Logistics/Wrap up ............................................................Tennille Tims
7. Future Meeting and Other Important Dates.............................................Tennille Tims

Oct. 30, 2019: Deadline to submit new enhancement requests
Nov. 15, 2019: SPP will post quarterly SPP Portfolio Report; Comment period opens
Nov. 29, 2019: Comment period ends
Dec. 6, 2019: SPP will post agenda of Dec. 13 meeting and reports with stakeholders’ comments
Dec. 13, 2019: Quarterly Stakeholder Prioritization Meeting
Dec. 27, 2019: SPP will post agenda and meeting materials for January 2020 MOPC meeting, including stakeholder prioritization summary report
Jan. 14, 2020: Quarterly MOPC meeting

Antitrust: SPP strictly prohibits use of participation in SPP activities as a forum for engaging in practices or communications that violate the antitrust laws. Please avoid discussion of topics or behavior that would result in anti-competitive behavior, including but not limited to, agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition.