

Southwest Power Pool
GENERATOR OUTAGE TASK FORCE

April 15, 2020
Web Conference

• **M I N U T E S** •

Agenda Item 1: Administrative Items

Chair Selection

Ron Thompson (NPPD) was selected to be the chair person for the GOTF. CJ Brown informed the group that Kathryn Dial would be the group staff secretary.

Member Outage Scheduling Process Template

Action item taken for Mark Trumble to draft template for group members to use for providing education to SPP regarding member side outage scheduling process.

Agenda Item 2: Antitrust Statement

CJ Brown reviewed the following SPP Antitrust Statement with the Group:

“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”

Agenda Item 3: Group Introductions

Members introduced themselves & gave short background/work experience summaries.

Agenda Item 4: Review and Finalize Scope

Action item taken for CJ Brown and Kathryn Dial to edit scope based on group discussion and send updated scope to group members for review.

Agenda Item 5: Upcoming Meeting Date Selection

Group elected for upcoming meeting selection to be done via polling. Action item taken for Kathryn Dial to set up polling for group members.

Respectfully Submitted,

**Kathryn Dial
GOTF Staff Secretary**

ATTENDANCE

Attendee	Organization
Jon Davidson	CUS
Kathryn Dial	SPP
CJ Brown	SPP
Richard Owen	OKGE
James Hicks	WAPA-UGP
Ron Thompson	NPPD
Justin Soderberg	WFEC
Mike Chokel	AEP
Keaton Riddle	Evergy
Ty Boatright	GSEC
Arah Ghodsian	EDF Renew
Mark Trumble	OPPD
Natasha Henderson	GSEC

AGENDA



Southwest Power Pool, Inc.
GENERATOR OUTAGE TASK FORCE
April 15, 2020 1:00 – 3:00 pm CDT
WebEx

• A G E N D A •

1. Welcome & General Group Administrative Items.....CJ Brown
2. Antitrust Statement.....CJ Brown
3. Group Introductions.....Members
4. Review & Finalize Scope CJ Brown
5. Upcoming Meeting Date Selection.....CJ Brown

ACTION ITEMS

Task Force Action Items				
Action Item	Date Originated	Action Item	Comments	Status (Not Started, In Progress, Closure Pending, On Hold, Closed)
1	04/15/20	CJ Brown and Kathryn Dial to edit scope based on group discussion and send updated scope to group members for review.		In Progress
2	04/15/20	Kathryn Dial to work to set up electronic polling for group members for upcoming meeting date selection.		In Progress
3	04/15/20	Mark Trumble to draft template for group members to use for providing education to SPP regarding member side outage scheduling process.		In Progress