



Stakeholder Prioritization Quarterly Meeting

June 19, 2020

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

July 15, 2020: Quarterly MOPC meeting

July 29, 2020: Deadline to submit new enhancement requests

Aug. 14, 2020: SPP will post quarterly SPP Portfolio Report; Comment period opens

Aug. 28, 2020: Comment period ends

Sept. 11, 2020: SPP will post agenda for Sept. 18 meeting and reports with stakeholders' comments

Sept. 18, 2020: Quarterly Stakeholder Prioritization Meeting

TBD: SPP will post agenda and meeting materials for third quarter MOPC meeting, including stakeholder prioritization summary report

Oct. 13, 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.