



MEMBERS FORUM

JANUARY 5, 2021

*Helping our members work together to keep
the lights on... today and in the future.*



SouthwestPowerPool



SPPorg



southwest-power-pool

MEMBERS FORUM PROCESS

JOSHUA PHILLIPS

1. Initial Discussion

- Occurs after First Triggering Event
- Establish Members Forum
- Establish State Commission Forum



2. Due Diligence and Membership Agreement Discussion

- SPC, State Commission Forum, Members Forum provide input and receive regular updates on progress
- SPP Staff responsible for due diligence and negotiation
- SPP Staff updates to working groups and committees
- SPP Staff report on cost benefit analysis



3. SPP OATT and Governing Document Changes

- SPP Staff updates to SPC, others as needed
- All Member meeting to discuss OATT and governing document changes, RSC may attend and/or request a special RSC meeting
- If documents amended, respective groups are convened for approval



4. FERC Approvals

5. Integration

MEMBERS FORUM

- Members Forum is open to all SPP Members
 - Requires Confidentiality Agreement
- **Steering Committee of the Members Forum**
 - Ten participants from Members Committee and SPC with diverse backgrounds
- **Steering Committee Leads**
 - Representatives selected by the Steering Committee to participate alongside SPP Staff during negotiations



MONTHLY MEMBERS FORUM MEETINGS

- Preferred method for all meetings is public
- Confidential information to be discussed in executive session

From Steering Committee

Progress Update

Proposed Modifications

Potential areas of concern

From Members Forum

Feedback

Concerns

Questions

ADDITIONAL COMMUNICATION

- Quarterly - Board and Members Committee
- Bi-weekly - Steering Committee Forum
- Weekly - Staff, Leadership and SPP West Prospective Members



WHAT IF I HAVE A QUESTION?

- Please direct all questions to the SPP Request Management System (RMS)
 - Ensure that all inquiries are addressed
 - Ensure the right answer
 - Enable creation of a Frequently Asked Questions report for the members forum
- <https://spprms.issuetrak.com/>
- Quick Pick "SPP West"

MEMBERS FORUM STEERING COMMITTEE AND LEADERSHIP TEAM

BRUCE REW

STEERING COMMITTEE

- Richard Ross (AEP)
- Joe Lang (OPPD)
- Dennis Florom (LES)
- Steve Gaw (APA)
- Bill Grant (Xcel Energy)
- Al Tamimi (Sunflower)
- Brett Hooten (Gridliance)
- Jeff Riles (Google)
- Robert Pick (NPPD)
- Patrick Smith (Evergy)
- Michael Wise (Golden Spread)
- David Mindham (EDPR)

STEERING COMMITTEE

- Responsibility:
 - Meet every two weeks to monitor the New Member progress
 - Support SPP Staff in governing document review process
 - Obtain updates from the Leadership Team
 - Provide alternatives to Staff where needed
- Report to Members Forum on activities

SPP WEST

JOSHUA PHILLIPS

ADDITIONAL COMMUNICATION

- Quarterly - Board and Members Committee
- **Bi-weekly - Steering Committee of the Members Forum**
- **Weekly - Staff, Leadership and SPP West Prospective Members**



SCHEDULE

- SPP Staff meets weekly with SPP West stakeholders
- Joint meeting with Members Forum Steering Committee after the governing document review sessions
- Steering Committee Leadership to provide update and solicit Steering Committee insights for SPP Staff
- Staff to conduct the negotiations with additional information with SPP West stakeholders

WEEKLY MEETINGS

Goal: Complete review of SPP governing documents with agreement or notation of any required changes

SPP West, SPP Staff, Steering Committee Leads

Governing Document Review

Scheduled topic review of

- Bylaws
- Membership Agreement
- SPP Tariff

Technical Topic Discussion

Fluid Scheduling

- Deep dive into technical issues
- Specific tariff processes
- Settlements questions

BI-WEEKLY MEETINGS

Goal: Capture progress and concerns regarding any proposals considered by SPP Staff and SPP West

Steering Committee, Steering Committee Leads, and SPP Staff

Leads

Provide Insights from the weekly meetings

Steering Committee

Shares concerns, suggestions, etc. for Staff

Staff

Utilize feedback in discussions with SPP West

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