



SOUTHWEST POWER POOL, INC.

Members Forum

June 1, 2021 | 10:00 a.m. – 12:00 p.m. | Web Conference

PUBLIC AGENDA

- 1. Welcome and Introductions..... Bruce Rew
- 2. Policy Review Items
 - a. 100 kV Modifications.....Nicole Wagner
 - b. GI Queue Management Jason Davis
- 3. Schedule (Additional Meeting) Bruce Rew
- 4. Terms and Conditions Package Bruce Rew
- 5. Items under discussion
 - a. DC Tie Task Force..... Steven Johnson
 - b. Markets Operations Across DC Ties..... Daniel Harless
 - c. GFA Questions.....Nicole Wagner
 - d. Seams Management Clint Savoy
- 6. Comments from Leadership Team Joe Lang/Jim Jacoby
- 7. Open Discussion..... All
- 8. Next Steps and Adjourn Bruce Rew

Future Meetings

June 25, 2021	9:00 a.m. – 10:00 a.m.
July 6, 2021	10:00 a.m. – 12:00 p.m.

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.