

SOUTHWEST POWER POOL, INC.
Consolidated Planning Process Task Force

Organizational Group Scope Statement
October 4, 2021

PURPOSE

The Consolidated Planning Process Task Force (CPPTF) leads the design and development of the consolidated planning process and associated cost-sharing mechanisms (CPP) pursuant to the related policies recommended by the Strategic and Creative Re-engineering of Integrated Planning Team (SCRIPT) and approved by the SPP Board of Directors. The CPPTF is responsible for coordinating with and receiving input from the affected Organizational Groups, advisory groups and user forums in the development of the CPP design, development and implementation plans.

SCOPE OF ACTIVITIES

In carrying out its purpose, the CPPTF will perform the following activities:

- Propose methodologies, approaches, assumptions, parameters, criteria, data requirements, and/or outcomes needed to assure a successful design and implementation of the approved CPP policies.
- Develop revision requests for applicable governing document changes necessary to effectuate provision of CPP upon FERC approval.
- Engage and direct working groups as appropriate in developing technical requirements and revision requests needed to implement the approved CPP policies.
- Provide clarity and guidance to the applicable working groups regarding approved CPP policies to assure effective coordination and transition of responsibilities during and after the design and implementation phase.
- Identify unresolvable constraints to implementation and propose reasonable adaptations to the approved CPP policies and/or other mitigating solutions needed to resolve those constraints.

REPRESENTATION

The CPPTF is comprised of at least 8 but no more than 15 representatives. Representation will be selected from the following organizational groups: ESWG, TWG, CAWG, SCRIPT, RSC, MDAG, and RTWG. Additionally, representatives of the generation developer community will be invited to participate. SPP staff will serve as chair of the CPPTF.

DURATION

The CPPTF will conclude its work when the CPP concepts are fully developed and further guidance on implementation activities is no longer needed.

REPORTING

The CPPTF reports to the Board to provide updates on status of progress and to receive further policy direction when needed. The CPPTF will provide periodic reports to the MOPC and SPC to receive guidance as needed on implementation design.