

**SOUTHWEST POWER POOL (SPP)
CONSOLIDATED PLANNING PROCESS TASK FORCE (CPPTF)**

Dec. 13, 2021, 9:00 a.m. to 12:00 p.m. | WebEx
Meeting recording: [CPPTF Net Conference-20211213](#) | Password: pXyAxnd8

MINUTES

AGENDA ITEM 1 – CALL TO ORDER, INTRODUCTIONS AND ADMINISTRATIVE ITEMS; APPROVAL OF MINUTES

Chair Sunny Raheem called the meeting to order at 9:03 a.m. and reviewed the agenda (Attachment A – Agenda). Russell Carey provided an overview of virtual meeting procedures.

Mr. Raheem presented an overview of stakeholder membership and staff support for the CPPTF. He informed the task force that staff were still in the process of identifying a representative from the Cost Allocation Working Group (CAWG) to fill the final open position on the CPPTF roster. Mr. Raheem facilitated and welcomed introductions from CPPTF members and support staff.

AGENDA ITEM 2 – SCRIPT RECOMMENDATIONS OVERVIEW

Kelsey Allen presented an overview of the activities and recommendations of the Strategic and Creative Re-engineering of Integrated Planning Team (SCRIPT). The SCRIPT's recommendations are designed to consolidate planning processes, improve services, optimize the existing and future network, improve decision quality, facilitate beneficial interregional energy transfers and improve cost-sharing.

In October 2021, SPP's board directed the formation of the CPPTF to oversee the development and implementation of the SCRIPT's nine recommendations and 11 sub-recommendations for a consolidated planning process, with a goal of implementing the process by the end of 2024.

CPPTF members noted the challenges of implementation, and a need to align both the development and implementation of the consolidated planning process with other planning reform efforts including mitigation of a backlog in the generator interconnection queue.

The CPPTF recessed for a 10 minute break from 10:42 to 10:52

AGENDA ITEM 3 – CPPTF SCOPE OVERVIEW

Mr. Raheem presented an overview of the purpose and current scope of activities for the CPPTF. He described the task force's representation and approach to fulfilling its scope. Mr. Raheem

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noted that the CPPTF will be the lead group responsible for creating policies for the consolidated planning process and calling on other groups to provide feedback

The task force discussed the phase of work to be completed over the CPPTF's planned two-year timeline. The CPPTF would initially engage in education about key topics and begin to collaborate with relevant working groups before hosting a series of ideation sessions to identify strategies for policymaking. Toward the end of 2022 and into 2023, the CPPTF will work on creating policy details for a consolidated planning process, before seeking approvals and filing necessary tariff language changes for a 2024 implementation.

AGENDA ITEM 4 – CPPTF EDUCATIONAL TOPICS

Mr. Allen presented a list of proposed education topics for the first quarter of 2022. Task force members discussed other potential topics for education: Capacity Resource Interconnection Service (CRIS), the recommendations and initiatives of the Network Resource Interconnection Service (NRIS) / Energy Resource Interconnection Service (ERIS) Deliverability Task Force (NEDTF), SPP's planning models, planning process bottlenecks, coordinated planning with Midcontinent Independent System Operator (MISO), including the Joint Targeted Interconnection Queue (JTIQ) study, and potential new automation and software improvements.

AGENDA ITEM 5 – MEETING SCHEDULE DISCUSSION

Mr. Carey presented a proposed schedule of meetings for 2022. The group discussed the schedule and possibility of additional in-person meetings. Mr. Carey asked the group to notify staff of any potential scheduling conflicts after task force members took time to review.

AGENDA ITEMS 6 & 7 –ACTION ITEMS / DISCUSSION OF FUTURE MEETINGS

Mr. Carey reviewed action items from the meeting:

- Staff will make any necessary updates to the CPPTF's 2022 meeting schedule and post meetings and WebEx information to the events calendar on spp.org.
- Staff will prepare an updated list of potential education topics

Mr. Raheem noted the next meeting of the CPPTF will be Jan. 28, 2022, via WebEx. Topics will include a deep dive on the SCRIPT, a NEDTF update and the SPP Roadmap.

ADJOURNMENT

Mr. Raheem adjourned the meeting at 11:35 p.m.

Attachments: Agenda, Attendance List

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SOUTHWEST POWER POOL, INC.
CONSOLIDATED PLANNING
PROCESS TASK FORCE (CPPTF)

Dec. 13, 2021 | 9:00 a.m. – 12:00 p.m. (CST)
Net Conference

AGENDA

- 1. Call to Order and Administrative Items (20 minutes) Sunny Raheem
- 2. SCRIPT Recommendations Overview (60 minutes)..... Kelsey Allen
- 3. CPPTF Scope Review (45 minutes) Sunny Raheem
- 4. CPPTF Educational Topics (25 minutes) Kelsey Allen
- 5. Meeting Schedule Discussion (20 minutes)..... Russell Carey
- 6. Summary of Action Items (5 minutes) Russell Carey
- 7. Discussion of Future Meetings (5 minutes) Sunny Raheem
- 8. Adjournment Sunny Raheem

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CPPTF ATTENDANCE LIST, DEC. 13, 2021

Attendance list from WebEx registration. Symbols: * denotes CPPTF Member and † denotes proxy

#	NAME	COMPANY
1	Sunny Raheem* (Chair)	SPP
2	Adam McKinnie*	Missouri PSC
3	Alan Myers*	ITC
4	Andrew French*	KCC
5	Anita Sharma*	AEP
6	David Mindham*	EDP
7	Derek Brown (Evergy)*	Evergy
8	Heather Starnes*	MJMEUC
9	Jarred Cooley*	Xcel
10	Matt Pawlowski*	NextEra
11	Michael Wise*	GSEC
12	Steve Gaw*	APA
13	Steve Hohman JR*	OPPD
14	Russell Carey* (Secretary)	SPP
15	Al Tamimi	Sunflower
16	Brian Rounds	AESL
17	Calvin Daniels	WFEC
18	Casey Cathey	SPP
19	Charles Locke	SPP
20	Conner Sweet	City Utilities
21	Dana Shelton	Stone Pigman
22	Daniel Hall	American Clean Power
23	David Kelley	SPP
24	Jason Chaplin	OCC
25	Jason Mazigian	BEPC
26	John Turner (WFEC)	WFEC
27	Josh Verzal	OPPD
28	Kelsey Allen	SPP
29	Lane Sisung	Sisung
30	Lee Elliott	SPP
31	Marisa Choate	SPP
32	Nathan McNeil (MIDW)	Midwest Energy
33	Ryan Yokley	Sunflower
34	Shari Albrecht	KCC
35	Steve Purdy	SPP
36	Tom Hestermann	Sunflower
37	Call-in User_2	-
38	Call-in User_3	-
39	Call-in User_4	-

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