

SOUTHWEST POWER POOL
DELIVERABILITY STEERING COMMITTEE MEETING
Friday, April 22, 2022
Teleconference

MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

SPP Secretary Steve Purdy (SPP Staff) called the meeting to order at 10:00 am in the absence of the Chair. Five of seven members were in attendance or represented by proxy. The full list of attendees is attached.

AGENDA ITEM 2 – NEDTF REVIEW & CRIS TRANSITION STUDY SCOPE INTRODUCTION

Steve Purdy presented an introduction to the CRIS transition study and the specific recommendations, guidelines and principles made by the NEDTF for the study.

The group discussed potential paths for completing, reviewing and approving a scope. Consensus was that the SPP staff would initiate a draft and provide to DSC and TWG for approval with input from SAWG, CAWG and GIUF. The group discussed whether MOPC should also approve the scope and whether MOPC approval would also be needed for expenditure of funds to engage an outside entity to conduct the study. Those questions were not resolved.

AGENDA ITEM 3 – SUMMARY OF ACTION ITEMS

There were no action items.

AGENDA ITEM 4 – DISCUSSION OF FUTURE MEETINGS

Steve noted that future meetings have been scheduled through November and are available for online registration.

There being no further business, the meeting was adjourned at 11:20 am.

Respectfully Submitted,

Steve Purdy
Secretary



Attachments

- Agenda
- Attendance List



**SOUTHWEST POWER POOL, INC.
DELIVERABILITY STEERING COMMITTEE MEETING**

**Friday, April 22, 2022
Teleconference**

10:00 am – 12:00 pm noon CDT

1. Administrative Items.....Steve Purdy (SPP) 10
 - a. Call to order & introductions
 - b. Anti-trust statement
 - c. Review proxies
 - d. Elect Chair *Pro Tem*
 - e. Agenda review
 - f. Minutes of the previous meeting
 - g. Review action items
2. NEDTF Review & CRIS Transition Study Scope Introduction..... Steve Purdy 60
3. Summary of Action Items.....Steve Purdy 5
4. Discussion of Future Meetings..... All 5
 - Wednesday, May 11, 1-3pm
 - Wednesday, June 15, 1-3pm
 - Wednesday, July 6, 1-3 pm
 - Wednesday, August 10, 1-3pm
 - Wednesday, September 14, 1-3pm
 - Wednesday, October 5, 1-3 pm
 - Wednesday, November 9, 1-3pm

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.

Attendance List
DSC Meeting
April 22, 2022

| | | |
|----|---|---------------------|
| 1 | | Andrew Berg |
| 2 | | Ashlyn Collie |
| 3 | | Christine Aarnes |
| 4 | | Cindy Ireland |
| 5 | | David Mindham |
| 6 | † | Derek Brown |
| 7 | † | Derek Sunderman |
| 8 | | Don Frerking-SPP |
| 9 | | Heather Starnes |
| 10 | | J.P. Maddock |
| 11 | | James Sorenson |
| 12 | | Jason Chaplin |
| 13 | | Jason Mazigian |
| 14 | | Kirk Hall |
| 15 | | Kristin Littlefield |
| 16 | † | Natasha Henderson |
| 17 | | Orijit Ghoshal |
| 18 | | Paul Chastant |
| 19 | | Ray Bergmeier |
| 20 | † | Robert Pick |
| 21 | | Robert Safuto |
| 22 | | Robert Vosberg |
| 23 | | Ryan Yokley |
| 24 | | Shari Albrecht |
| 25 | | Sherri Maxey |
| 26 | | Steve Gaw |
| 27 | | Steve Purdy |
| 28 | † | Victor Schock |

† DSC Member