

**SOUTHWEST POWER POOL**  
**DELIVERABILITY STEERING COMMITTEE MEETING**  
Wednesday, June 15, 2022  
Teleconference

## **MINUTES**

### **AGENDA ITEM 1 – ADMINISTRATIVE ITEMS**

DSC Chair Denise Buffington (Evergy) called the meeting to order at 1:00 pm. Six of seven members were in attendance or represented by proxy. The full list of attendees is attached.

There being no additions or corrections, the minutes of both the May 11, 2022 meetings were approved by unanimous consent.

### **AGENDA ITEM 2 – REFINED CRIS TRANSITION STUDY SCOPE AND WG FEEDBACK**

Denise Buffington relayed to the group that it was not necessary for MOPC to approve the scope once it has been approved by TWG and DSC. She directed that a written report on status be provided to MOPC.

Steve Purdy (SPP) reviewed a revised draft of the CRIS transition study scope and facilitated group discussion of the merits of the proposal. Steve and Jason Davis (SPP) discussed feedback received from TWG and SAWG. Staff will continue revisions of the scope, collect additional feedback from CAWG, present to TWG on June 28 and DSC on July 6.

### **AGENDA ITEM 3 – SUMMARY OF ACTION ITEMS**

There were no action items.

### **AGENDA ITEM 4 – DISCUSSION OF FUTURE MEETINGS**

Steve noted that the next meeting is scheduled for Wednesday, July 6 at 1:00 pm.

There being no further business, the meeting was adjourned at 2:00 pm.

Respectfully Submitted,

*Steve Purdy*  
Secretary



Attachments

- Agenda
- Attendance List



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

**Wednesday, June 15, 2022  
Teleconference**

1:00 pm – 3:00 pm CDT

1. Administrative Items..... Denise Buffington (Evergy) 5
  - a. Call to order & introductions
  - b. Anti-trust statement
  - c. Review proxies
  - d. Agenda review
  - e. Minutes of the previous meeting(s)
  - f. Review action items
2. Refined CRIS Transition Study Scope and WG feedback ..... Steve Purdy, Jason Davis (SPP) 60
3. Summary of Action Items.....Steve Purdy 4
4. Discussion of Future Meetings..... All 1
  - 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**  
**June 15, 2022**

#		Name
1		Aaron Stoll
2		Adam Schieffer
3		Andrew Berg
4		Ashlyn Collie
5		Bakhtawar Khan
6		Bernie Liu
7		Brian Rounds
8		Calvin Daniels
9		Chris Lyons
10		Cindy Ireland
11		Conner Sweet
12		Daria Diaz
13	†	Denise Buffington
14	†	Derek Brown
15	†	Derek Sunderman
16		Don Frerking
17		Greg Rislov
18		James Hotovy
19		Jason Chaplin
20		Jason Davis
21		Jerry Bradshaw
22		John Boshears
23		John Varnell
24		Kirk Hall
25		Kristin Littlefield
26		Marisa Choate
27		MaryGrace Giangarra
28		Matthew Alvarado
29	†	Natasha Henderson
30		Nicole Wagner
31		Peter Jones
32		Rob Janssen
33	†	Robert Pick
34		Ryan Yokley
35		Shari Albrecht

36		Sherri Maxey
37		Steve Purdy
38		Tom Hestermann
39	†	Victor Schock

† DSC Member