

SOUTHWEST POWER POOL
DELIVERABILITY STEERING COMMITTEE MEETING
Wednesday, September 14, 2022
Teleconference

MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

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

AGENDA ITEM 2 – CRIS TRANSITION STUDY VENDOR COST (APPROVAL)

Steve Purdy (SPP) summarized the vendor cost proposals received for the CRIS transition study. Because of the lack of quorum at the time, Steve took an action item to issue an email vote after the meeting. A motion was made via email by Derek Sunderman to approve the expenditure of up to \$350,000 budgeted for the HITT T1 project to engage a consultant to conduct the CRIS transition study. The motion was seconded by Victor Schock. The motion passed with a vote of 6 in favor and none opposed or abstaining.

AGENDA ITEM 3 - ERIS STUDY SCOPE DRAFT (APPROVAL)

Steve Purdy presented the final ERIS threshold study scope as approved by TWG. Because of the lack of quorum at the time, Steve took an action item to issue an email vote after the meeting. A motion was made via email by Victor Schock to approve the ERIS study scope as presented. The motion was seconded by Derek Sunderman. The motion passed with a vote of 5 in favor and none opposed or abstaining.

AGENDA ITEM 4 – UPDATED TIMELINE

Steve Purdy reviewed an updated timeline of HITT T1 project activities over the next several months.

AGENDA ITEM 5 – DISCUSSION OF FUTURE MEETINGS

Steve noted that there are only two more meetings scheduled in 2022. Steve requested feedback from the group on preferences for a schedule of meetings in 2023. Steve took an action item to schedule meetings for 2023.

AGENDA ITEM 6 – SUMMARY OF ACTION ITEMS

New action items included:

1. Steve Purdy will issue an email vote to approve the expenditure for the CRIS study.
2. Steve Purdy will issue an email vote to approve the ERIS threshold study scope.
3. Steve Purdy will schedule meetings for 2023.

There being no further business, the meeting was adjourned at 1:45 pm.

Respectfully Submitted,

Steve Purdy

Secretary

Attachments

- Agenda
- Attendance List



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

**Wednesday, September 14, 2022
Teleconference**

AGENDA

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. CRIS Transition Study Vendor Cost (Approval) Steve Purdy (SPP) 15

Suggested Motion: DSC approves expenditure of up to [amount] budgeted for the HITT T1 project to engage a consultant to conduct the CRIS transition study.

- 3. ERIS Study Scope Draft (Approval) Steve Purdy 30

Suggested Motion: DSC approves the ERIS study scope as presented.

- 4. Updated Timeline Steve Purdy 5

- 5. Discussion of Future Meetings All 10

- 6. Summary of Action Items Steve Purdy 2

Indicates an approval item

10 Estimated time in minutes

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
September 14, 2022

#		Name
1		Aaron Stoll
2		Adam Schieffer
3		Ashlyn Collie
4		Bakhtawar Khan
5		Calvin Daniels
6	†	Denise Buffington
7	†	Derek Sunderman
8		Heather Starnes
9		Jason Chaplin
10		Jason Davis
11		John Varnell
12		Marisa Choate
13		MaryGrace Giangarra
14		Richard Seide (Apex Clean Energy)
15		Sherri Maxey
16		Steve Purdy
17	‡	Tom Hestermann
18	†	Victor Schock

† DSC Member

‡ Proxy