

**SOUTHWEST POWER POOL**  
**DELIVERABILITY STEERING COMMITTEE MEETING**  
Wednesday, December 7, 2022  
Teleconference

## **MINUTES**

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

Alan Myers (ITC-Great Plains) 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.

Robert Pick (NPPD) moved to approve the minutes of the September 14, 2022 and August 10, 2022 meetings. Victor Schock (North Dakota PSC) seconded. The motion passed with none opposed and one abstention (Josh Verzal, OPPD).

### **AGENDA ITEM 2 – ERIS STUDY RFP UPDATE**

Steve Purdy (SPP) updated the group on the responses received to the request for proposals for the ERIS threshold studies. He expects that a consultant will be selected within the next week. The proposals are within the previous time and cost estimates developed for the NEDTF.

### **AGENDA ITEM 3 – CRIS STUDY STATUS UPDATE**

Steve Purdy updated the group on the CRIS transition study. The study has had a slight delay but is making steady progress. Completion is now expected around the end of February with MOPC approval of new Deliverability Areas expected in July.

### **AGENDA ITEM 4 – PHASE 2 TIMELINE ADVANCEMENT**

Steve Purdy reviewed an updated timeline of HITT T1 project activities over the next several months. He proposed moving up the start of Phase 2 activities from April to January to get ahead of tasks and help maintain the schedule.

### **AGENDA ITEM 5 – FUTURE MEETING SCHEDULE**

Steve Purdy reviewed a proposed meeting schedule for 2023, noting that a couple of the dates would need to be revised. Steve committed to notify the group once the registrations are available online. He noted that the next scheduled meeting is January 12.

## AGENDA ITEM 5B – MWG FEEDBACK ON ARRS

Steve Purdy mentioned that the MWG had discussed Auction Revenue Rights (ARRs) associated with CRIS resources and that concerns had been expressed. Richard Ross (AEP), MWG chair, suggested that further discussions about how to address the concerns would be in order for the DSC at the next meeting. Steve committed to prepare for a discussion at the January meeting.

## AGENDA ITEM 6 – SUMMARY OF ACTION ITEMS

New action items included:

1. Steve Purdy will prepare an agenda item to discuss MWG's concerns with ARRs for CRIS resources and how to address them for the January meeting.

There being no further business, the meeting was adjourned at 1:35 pm.

Respectfully Submitted,

*Steve Purdy*

Secretary

Attachments

- Agenda
- Attendance List

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

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## 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. ERIS study RFP update..... Steve Purdy (SPP) 5
  - 3. CRIS study status update..... Steve Purdy 10
  - 4. Phase 2 Timeline Advancement..... Steve Purdy 15
  - 5. Future Meeting Schedule .....All 5
  - 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  
December 7, 2022**

#		Name
1		Adam Schieffer
2	‡	Alan Myers (Denise Buffington)
3		Bernie Liu
4		Brian Rounds
5		Calvin Daniels
6		Christine Aarnes
7	†	Derek Sunderman
8		Don Frerking-SPP
9		Heather Starnes
10		Jason Chaplin
11		John Boshears
12	‡	Josh Verzal (Derek Brown)
13		Marisa Choate
14		Matthew Alvarado Iowa
15	†	Richard Ross
16	†	Robert Pick
17		Shari Albrecht
18		Steve Purdy
19	†	Victor Schock

† DSC Member

‡ Proxy (Member Name)