

SOUTHWEST POWER POOL
DELIVERABILITY STEERING COMMITTEE MEETING
Wednesday, February 8, 2023
Teleconference

MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

Alan Myers (ITC-Great Plains) called the meeting to order at 1:00 pm. There were four of seven members in attendance or represented by proxy. The full list of attendees is attached.

Natasha Henderson (Golden Spread) moved to approve the minutes of the January 12, 2023 meeting as posted in the background materials. Derek Sunderman (Savion) seconded. The motion passed unanimously.

AGENDA ITEM 2 – ERIS STUDY STATUS UPDATE

Steve Purdy reported that the vendor contract had been executed and that an internal kickoff meeting had been scheduled for Monday, February 13.

AGENDA ITEM 3 – CRIS STUDY STATUS UPDATE

Steve Purdy updated the group on the CRIS transition study. Steve reviewed the vendor's progress and presentation to TWG on February 1. The group discussed options for potential scope changes suggested by the vendor and discussed next steps.

AGENDA ITEM 4 – SUMMARY OF ACTION ITEMS

No new action items were recorded.

Steve updated the group on discussions taking place on incorporating the DSC's oversight functions into the Consolidated Planning Process Task Force.

AGENDA ITEM 5 – DISCUSS FUTURE MEETINGS

Steve noted that the next meeting is scheduled for March 15, 2023 at 1:00 pm Central. Three members noted conflicts with the March meeting and discussed options for re-scheduling it. Steve will follow up with members to identify a new date for the March meeting.

There being no further business, the meeting was adjourned at 1:40 pm.



Respectfully Submitted,

Steve Purdy

Secretary

Attachments

- Agenda
- Attendance List

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

**Wednesday, February 8, 2023
Teleconference**

AGENDA

1:00 pm – 3:00 pm CST

1. Administrative Items.....Alan Myers (ITC Great Plains) 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 status update (verbal)..... Staff 5
3. CRIS study status update..... Staff 15
4. Summary of Action Items..... Steve Purdy (SPP) 1
5. Discuss Future Meetings.....All 1

Wednesday March 15, 2023, 1-3 pm

- 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
February 8, 2023

		Name	
1		Adam Schieffer	Omaha Public Power Dist.
2	†	Alan Myers	ITC Great Plains
3		Ashlyn Collie	RES
4		Bakhtawar Khan	Gabel Associates
5		Bernie Liu	Xcel Energy
6		Betsy Beck	Google
7		Brian Rounds	AESL Consulting
8		Bryan Seamans	Kansas Corporation Comm.
9		Christopher Lyons	Customized Energy Solutions
10		Daria Diaz	Stone Pigman
11		Dennis Reed	MWRC
12	†	Derek Sunderman	Savion, LLC
13		Don Frerking	Southwest Power Pool
14		Greg Rislov	South Dakota Public Utility Comm.
15		Heather Starnes	MEC
16		Jason Chaplin	Oklahoma Corporation Comm.
17		Jason Davis	Southwest Power Pool
18		Jason Mazigian	Basin Electric
19		John Stephens	City Utilities of Springfield
20		John Varnell	Tenaska Power Services
21		Marisa Choate	Southwest Power Pool
22		Matthew Alvarado	Iowa Utilities Board
23	†	Natasha Henderson	Golden Spread Electric Coop.
24		Nathan Tackett	Southwestern Power Admin.
25	†	Robert Pick	Nebraska Public Power Dist.
26		Steve Purdy	Southwest Power Pool
27		Tom Hestermann	Sunflower Electric

† DSC Member

‡ Proxy (Member Name)