



Southwest Power Pool, Inc.

ENTERGY ICT TRANSMISSION PLANNING SUMMIT

August 7, 2012

JW Marriott – New Orleans, Louisiana

• M i n u t e s •

Welcome and Introductions: Ben Roubique started the planning summit by welcoming guests and encouraging participation during the day's presentations. Each meeting participant introduced themselves.

Opening Remarks: Rick Riley gave a presentation highlighting various issues and achievements relating to Entergy from the past year since the 2011 planning summit.

Planning Process Overview: Ben Roubique started the planning process overview discussion by reviewing the components and timeline associated with the ICT Base Plan development. The ICT is looking to receive Entergy's Final Construction Plan in early November and post the final ICT Base Plan and Entergy Construction Plan by late November 2012. Ben then discussed the SPP Antitrust Guidelines and asked participants to observe the rules of conduct.

Entergy 2013-2017 Draft Construction Plan for the Arkansas and Mississippi regions: Matt McNeece presented Entergy's Construction Plan projects for the Arkansas and Mississippi regions. No questions were asked.

Entergy 2013-2017 Draft Construction Plan for the Louisiana and Texas regions: Joe Payne presented Entergy's Construction Plan projects for the Louisiana regions. No questions were asked.

ICT Reliability Assessment (RA) and Construction Plan Evaluation (CPE): Brandon Hentschel presented the RA and CPE results for each region. Brandon discussed the background of the studies, the 2013 RA study scope, and some background on the Draft 2013-2017 Construction Plan. As discussed during Ben Roubique's 2012 Planning Cycle Overview presentation, the ICT is looking to receive Entergy's Final Construction Plan in early November and post the final ICT Base Plan and Entergy Construction Plan by late November 2012. No questions were asked.

Breakout Planning Discussion Sessions: Breakout sessions were held following the RA/CPE presentations by SPP and CP presentations by Entergy and a break for lunch. Notes taken from each area discussion are included at the end of this document.

Economic Studies and Other Planning Studies: Eddie Filat presented updates on the ESRPP and ISTEP studies. Eddie informed the group the annual ESRPP face-to-face would be held at 3:30pm following the conclusion of the Summit.

- For ESRPP, Eddie shared that the study team is working to complete the Step 1 and Step 2 studies and have the Final ESRPP Report posted by November 30, 2012. The Step 1 and Step 2 studies for the 2012 ESRPP are as follows
 - Step 1 Studies
 - From SPP (South) to Entergy Louisiana for 100 MS
 - From Entergy to OG&E for 1500 MW
 - AEP to Entergy Louisiana for 500 MW
 - Step 2 Studies
 - From Entergy to EMDE for 500 MW
 - From Nebraska to Entergy for 3000 MW



- For ISTEP, Eddie also shared that the study team is looking to have final results by mid-November with the Final Report posting on November 30, 2012. The five projects chosen by stakeholders for inclusion in the 2012 ISTEP are as follows:
 - New Hartburg-Sabine 230 kV Line
 - Dell-San Souci 500 kV Line
 - Amite South Area (Baton Rouge and New Orleans area)
 - New 500/345 kV Substation at Messick and Dolet Hills-Messick 345 kV Line
 - Franklin-Bogalusa 500 kV Contingency

Closing Remarks and Adjourn: Ben Roubique adjourned the meeting by thanking participants for their participation and by encouraging all attendees to remain involved in the planning process throughout the year.

Texas Breakout Session Notes

- Entergy was asked to post the idevs associated with the Grimes-Ponderosa project that was added to the Draft CP.
- A request was made to review the DTEC project cases associated with the Texas Economic Study in order to verify a winter peak for Texas.

Mississippi Breakout Session Notes

- Mathew Cripps (CLECO) asked if there was a project to fix the Clarksdale voltage issues and if CLECO was responsible for fixing anything.
- John Chiles (GDS) asked when the Horn Lake 115kV terminal upgrades would be completed and put into service.

Louisiana Session Notes

- No notes were taken for this session.

Arkansas Breakout Session Notes

- Arkansas Sheridan South economic projects were heavily discussed. Several expressed interest in accelerating those projects if possible. Entergy said it would not be possible to accelerate those projects because it is not possible to get the necessary outages in order to get the work done sooner than the projected in-service date. Adding more money to the budget would not help get the outages either.
- Todd Pederson with West Memphis was concerned about how sensitive WM is to the generation in the area and he is not sure that the Ebony projects are good enough to address the issues in the area. The ICT acknowledged his concern and the ICT will review the Ebony projects in the development of the 2013 BP.

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August 7, 2012 8:30 am – 3:00 pm

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NAME

COMPANY

Hayden Darbandi

Entergy

Brandon Hentschel

SPP

ROBERTO PALIZA

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Sam Ahardia

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Charlton Hill

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David Kelley

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Kaushik Kuriha

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George Hartzler

Conway Corp.

Rick Riley

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Bob McQueen

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Michael Odom

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KRISTINE Schmidt

ESPY Energy Solutions

Stacy Hamilton

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Jerry Reed

Entergy

Zachary Bearden

ICT SPP

Mark Maddox

Entergy

GEOFF SUTTLE

ORION RENEWABLES

STEVE BERRY

ENTERGY

MATTHEW CRIPPS

CLECO

Andrew Smith

MISO

Kip Foy

AEP

Mike Doyle

Entergen

Jason Van Ness

Entergen

Francis Wang

Entergy

Louis Tork

Entergy

Sharna Kollon

Entergy

KEN MALIK

ENTERGY

John Wilson

Entergy

William Lambert

Entergy

Margelaine Peterson

Entergy

Lee Kellough

Entergy

Robert Robinette

Entergy

Bill Movism

CITY OF NEW ORLEANS

Tony Green

SPP

Chad Murry

Murr Engr LLC

Dan Jewell

NRG Louisiana Generation LLC

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NAME

COMPANY

Read Carter	Entergy
CLAUDIO CADAR	GDS Associates
Joe Payne	ENTURGY
RUSSELL SALIBA	ENTERGY
Eddie E. McKee	Entergy
Paul Dai	ETEC
Matt Hollowell	Benton Utilities
Matt McNece	Entergy
Ent Wong	Entergy
Kyle Watson	Entergy
Carl Olson	Entergy Texas
Pat Mosier	OPRK PSC
Elizabeth Howell	ITC Holdings
Susan H. Gilley	Entergy
Eddie Pilot	SPP
Brian Warwick	B. J. Bannard
Dennis Broussard	LPSC
KIRK PATTERSON	EST
WAYNE WARREN	ITC
Tom Vitez	ESS
Poula Cyr	JNEC
Jeff Chambliss	BSI
Ryk Bewley	Entergy
Kelechi Osigwe	Entergy
Kenisha Wesber	LCMA
Kevin Bittu	Entergy
CEARIC TOGUEM	SPP
Ben Carbaugh	Cleco
Chris Thibodeaux	LAFA
Jeffrey Stewart	ITC Holding Corp
Tom Wrenn	LPSC
Noel Dince	LPSC
Paul Zimmering	MISO
Laura Rauch	MISO
Eric Larety	Xcel Energy
Carolyn Wetterlin	MISO
Jeff Webb	

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NAME

COMPANY

Doug SKINNER
David Gentry
DONALD GEDACH
TOOY HILLMAN
Cheryl Bredenbeck

CICCO
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