



Southwest Power Pool, Inc. – Entergy
ENTERGY SPP RTO REGIONAL PLANNING PROCESS MEETING
April 20, 2010
NET CONFERENCE

- **Summary of Action Items** •

No Action Items



Southwest Power Pool, Inc. – Entergy
ENERGY SPP RTO REGIONAL PLANNING PROCESS MEETING
April 20, 2010
NET CONFERENCE
• M i n u t e s •

Agenda Item 1 – Administrative

Jody Holland called the meeting to order at 1:05p.m. A list of attendees is attached at the end of these Minutes. Jody reviewed the agenda and anti-trust guidelines.

Agenda Item 2 – Review Past Action Items

Jody Holland reviewed the Action Items from the March 4th meeting. Jody reported that the PSS/MUST subsystems and output spreadsheets had been posted on both the SPP TWG website and Entergy's OASIS for completion of the first two action items. Jody explained that the tariff states there is to be a total of 5 studies (High-Level and Detailed) performed each ESRPP cycle.

Agenda Item 3 – Process Overview

Tim McGinnis presented the 2010 ESRPP overview. There were no questions or comments.

Agenda Item 4 – 2010 ESRPP Study Scope

Eric Burkey presented the 2010 ESRPP Study Scope. Matt McGee asked about the logic behind changing from project specific in 2009 Cycle and POR/POD transfers in the 2010 Cycle. Eric Burkey and Jody Holland gave some background and reasons for the change.

Agenda Item 5 – Nominated Studies for 2010 ESRPP Study

Tim McGinnis presented the Nominated Studies for 2010 ESRPP Cycle. Jody Holland mentioned that you could add a specific project with your nominated transfer. (EES/CLECO 1000MW Messick Auto 500/230kV)

Agenda Item 6 – Other Discussion

Jody Holland thought it was a good idea to discuss the Detailed Analysis more. Eric Burkey and Tim McGinnis explained in more detail the process for detailed studies.

Agenda Item 7 – Adjournment

Jody Holland adjourned the meeting at 1:45p.m.

Attendance List

Company	Last Name	First Name
Southwest Power Pool	Burkey	Eric
GDS Associates, Inc.	Cadar	Claudiu
Energy Consulting Group	Daniels	Calvin
Southwest Power Pool	Cook	English
Entergy	Daspit	Laurence
JP Morgan	Gerova	Stefka
Associated Electric Cooperative, Inc.	Gott	Tony
OXY	Harris	Brenda
Southwest Power Pool	Holland	Jody
Oklahoma Gas and Electric	Hyde	Travis
KGen Power	Lee	Tina
AEP	McGee	Matthew
Southwest Power Pool	McGinnis	Tim
AECC	Mueller	Michael
Paliza Consulting, LLC.	Paliza	Roberto
American Electric Power	Pasternack	Bernie
Entergy Services	Ralston	Alan
SMEPA	Quaid	Damien
Entergy Services, Inc.	Simoneaux Jr.	Paul
RRI	Simpson	John