



Southwest Power Pool, Inc.
ENTERGY SPO RTO REGIONAL PLANNING PROCESS
(ESRPP)

August 7, 2012

JW Marriott – New Orleans, Louisiana

• M i n u t e s •

Welcome and Introductions: Eddie Filat started by welcoming guests and encouraging participation during the day’s presentations. Each meeting participant introduced themselves in person and on the phone.

Review past Action Items: Eddie Filat mentioned that there were no action items from the previous meeting.

Discuss and Approve Minutes from May 24th, 2012 Meeting: Eddie Filat provided a quick overview of the May 24th meeting and asked stakeholders if any edits were required. No comments were provided and the minutes were approved.

SPP Antitrust Guidelines: Eddie Filat started the planning process overview discussion by reviewing SPP Antitrust Guidelines and asking participants to observe the rules of conduct.

Review of Initial Study Results: Eddie Filat provided information regarding the 2012 ESRPP, Step 1 (high-level analysis) studies:

- SPP South to Entergy Louisiana for 1000 MW (moved up to 1500 MW)
 - No comments from stakeholders
- Entergy to OG&E for 1500 MW (moved up to 2000 MW)
 - No comments from stakeholders
- AEP to Entergy Louisiana for 500 MW (moved up to 1000 MW)
 - No comments from stakeholders

Samrat Datta provided information regarding how Entergy plans to do the 2012 ESRPP, Step 2 (detailed analysis) studies:

- Entergy to EMDE for 500 MW
 - No comments from stakeholders
- Nebraska to Entergy for 3000 MW
 - No comments from stakeholders

Next Steps: Eddie Filat provided information to stakeholders on the next step that will be taken in the 2012 ESRPP process. Eddie mentioned that the stakeholders comment period will be from August 8th thru 21st, 2012. Eddie mentioned that the 2012 ESRPP Final Report will be posted by November 30, 2012.

- John Chiles asked if the new Grimes to Ponderosa project has been incorporated in our case studies. Eddie Filat mentioned that the ICT received it from Entergy on Monday, August 6, 2012 and ICT will be using this new project in its upcoming powerflow studies.
- No other comments from stakeholders

Other Discussion: Eddie Filat asked if there were any other issues or comments that the stakeholders would like to address. Eddie also reminded the stakeholders that, if they have any questions to please email them to ESRPP@spp.org. There were no other comments made.

Closing Remarks and Adjourn: Eddie Filat adjourned the meeting by thanking all stakeholders for their participation.

Attendance List: See list below.

NAME	COMPANY
Eddie Filit	SPP
Engel Coof	SPP
Dreude Harris	OXU
ROBERTO PALIZA	PALIZA CONSULTING, LLC.
Eric Laverly	MISO
KEN MAHE	Entergy
Yannou Etheredge	Entergy
Jerry Reed	Entergy
Matt McBece	Entergy
Kyle Watson	Entergy
JANESSA SMITH	MISO
Laura Rauch	MISO
GEOFF SUTTLE	ORION RENEWABLES
Zack Beards	SPP
Sumant Patra	Enty
Claude Guzik	GDs
John Chiles	GDs
Ben Foubique	SPP
Sherri Maxen	SPP
Brandon Hentschel	SPP
Eric Burton (phone)	Ameren
Harold Libel (phone)	KCP&L
Al Roulston (phone)	Kites