

**OMS/SPP-RSC SEAMS LIASION COMMITTEE**  
**Conference Call Meeting**  
**July 13, 2020**

Ted Thomas, Chairman of the Arkansas Public Service Commission, called the July 13, 2020, meeting to order via conference call at approximately 1:00pm (CT). The following committee members or their proxies participated in the meeting:

Ted Thomas, Arkansas  
Kimberly O'Guinn, Arkansas  
Nick Wagner, Iowa  
Erik Skrmetta, Louisiana  
Matt Schuerger, Minnesota  
Julie Fedorchak, North Dakota  
Kristie Fiegen, South Dakota  
DeAnn Walker, Texas

Absent  
None

Others Present

Other OMS and SPP RSC Board Members  
OMS staff and various staff participants from individual state commissions

**ADMINISTRATIVE ITEMS**

- Chairman Ted Thomas and Chairman DeAnn Walker welcomed participants. Chair Thomas took the roll as noted above. Chair Walker gave an update regarding the RSC membership on the Seams Liaison Committee. Commissioner Feist-Albrecht is no longer with the Kansas Corporation Commission. Chair Geri Huser from the Iowa Utilities Board will be filling the vacancy. Chair Walker will be filling in as co-chair of the committee.
- **Approval of Minutes from the June 8, 2020 SLC Committee Meeting**
  - The minutes were unanimously accepted as submitted.

**BUSINESS ITEMS**

- **Review of Market Monitor Analysis and Recommendations:** Marcus Hawkins, OMS Executive Director, reviewed the document labeled Review of Market Monitor Analysis & Recommendations on the [OMS](#) and [SPP](#) websites.
  - **Review of All Recommendations:** Marcus Hawkins provided an overview of completed analyses from the above document. This document includes key recommendations from the market monitor analysis, high-level takeaways and summaries, and next steps for committee consideration.

- **Discussion of Outstanding Tier 2 items:** The Interface Pricing analysis is underway and the results are expected by the end of the month. Currently two items related to Interface Pricing are part of the SPP Strategic Roadmap. Marcus noted that it may be beneficial to see how they relate to the findings from the MISO IMM to determine if potential action is already being taken. The Regional Directional Transfer Limit was not covered under the scope of work by the MISO IMM. Settlement agreement negotiations are ongoing and the MISO North-South Interface Study is in process.
- **Review of Parking Lot/Tier III Items:** Marcus Hawkins reviewed the Tier III/Parking Lot items and requested feedback to determine if further action was needed on these items. No further discussion was held regarding this topic.
- **Request for Stakeholder Input at August meeting:** Chair Thomas introduced a request for stakeholder feedback in which stakeholders would provide a presentation of recommendations focusing on policy and process. Chair Walker presented option of extending the August meeting to 2 hours, which was agreed upon. Both Commissioner Schuerger and Commissioner Fiegen expressed desire for the Seams Liaison Committee or another entity to have some level of ongoing role to monitor progress. Commissioner Fiegen also encouraged the stakeholder presentations to include not only recommendations, but also how we should implement those recommendations. It was also recommended to allow additional time for stakeholder responses by extending to the September meeting as needed. After further discussion, it was decided that the stakeholder request would continue with the deadline of August 3<sup>rd</sup>. Stakeholders will be encouraged to communicate with Marcus on the content and timing as well as collaborate with other entities with similar positions. RTOs would then have an opportunity to respond in a later meeting.
- **Discuss MISO and SPP “Roadmap” Processes:** Marcus Hawkins and Adam McKinnie provided an overview of the MISO and SPP Roadmap Processes (MISO Integrated Roadmap and SPP Strategic Roadmap). Both RTOs have a process to review and implement market changes. Some of the current topics of relevance to this committee include: Emergency Pricing, Generator Interconnection Delays, Overlapping Congestion for Transactions across the Seams, Coordinated Transaction Scheduling, Firm Flow Entitlement Exchange, and Interface Pricing and Granularity.
- **Review of Goals & Next Steps:** Marcus Hawkins, OMS Executive Director, provided a review of existing goals and timeline of the Committee.

All materials from this meeting can be found on both the OMS and SPP-RSC websites.

The session concluded at approximately 1:50pm (CT).