

**OMS/SPP-RSC SEAMS LIASION COMMITTEE**  
**Conference Call Meeting**  
**January 12, 2021**

**Approved 4/5/2021**

DeAnn Walker, Chairman of the Public Utility Commission of Texas, called the January 12, 2021, meeting to order via WebEx at approximately 11:00am (CT). The following committee members or their proxies participated in the meeting:

Kimberly O'Guinn, Arkansas  
Ted Thomas, Arkansas  
Noel Darce, proxy for Erik Skrmetta, Louisiana  
Ryan Silvey, Missouri  
Julie Fedorchak, North Dakota  
Kristie Fiegen, South Dakota  
DeAnn Walker, Texas

Absent  
Iowa

Others Present

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

**ADMINISTRATIVE ITEMS**

- Chair Walker welcomed participants and took the roll as noted above.
- Approval of Minutes from the November 9, 2020 SLC Committee Meeting

**The minutes were unanimously accepted as submitted.**

**BUSINESS ITEMS**

- **RSC/OMS Recommendations:** Chair Walker introduced the RSC recommendations, which can be found [here](#). The discussion started with Chair Silvey asking if the RSC agreed with the comments made by OMS suggesting where OMS and SLC would have the most influence. Chair Walker stated that she did not discuss the information but did present it as is to the RSC.

Commissioner Fiegen noted that RSC and OMS operate differently so when items of this nature are discussed a public vote would need to be taken. She stated that this document has not been discussed but will be on January 25<sup>th</sup> when Chair Walker presents it.

Chair Silvey stated that Issues 4 and 5 are ranked high by both organizations and that there is general agreement with these rankings. Issues 2 and 4 are where the group could most influence the process.

Marcus Hawkins, OMS Executive Director, began reviewing the recommendations made by OMS. One recommendation was that the SLC needs to consider how to communicate with the RTOs in order to assess the potential for a TMEP stakeholder process. An idea would be to form a workgroup.

Ted Thomas indicated that there is a perception where the benefits favor OMS more than SPP. Given the RSC's jurisdictional limitation, it is a broader stakeholder question on the SPP side. Instead of beginning a study, he would suggest to start negotiations.

Chair Fedorchak stated support for rate pancaking as described in the document and suggested that a sub-committee form to continue to work on this issue specifically. Commissioner O'Guinn agreed.

Commissioner Fiegen noted that any RSC recommendations made in the document have yet to be discussed by the RSC and are not official.

- **Review of Next Steps for Seams Liaison Committee:** Chair Silvey suggested that a draft version with combined recommendations be created then either worked on individually or discussed at a later meeting. Chair Walker suggested this happen prior to the RSC April meeting as a vote could be taken at that time. Chair Fedorchak urged the group to get a document ready for a vote at the January RSC meeting. Commissioner Fiegen again noted that RSC has not discussed these items and feels that the April RSC meeting would be better suited to address these items.

Marcus Hawkins, OMS Executive Director, suggested that the SLC meet again in March to discuss final recommendations that will be drafted and worked on over the next month.

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

The session concluded at approximately 11:45am (CT).