

Minutes of 2008 Winter/Spring Operating Committee Meeting
Tuesday, April 8, 2008
Sunriver Resort - Sunriver, Oregon

Bobby Campo welcomed the members to Sunriver and began the meeting at 8:30 a.m. by stating this was the first time WSPP was serving as the host entity. He thanked Constellation Energy (Toni Collic and Jennifer Baker) and Karen Carroll (WSPP web site administrator) for handling the registration at the Monday evening's reception.

Arnie Podgorsky highlighted the "do's" and "don't's" of the Anti-Trust Laws and guidelines relative to the marketing environment. [Legal Updates Presentation](#)

Bobby Campo then invited Donna Foy, PPM Energy VP, to welcome the members on behalf of the Oregon and Pacific Northwest entities. She gave a brief rundown on PPM and discussed the North West entities and their relationship to the Iberdrol renewable energy programs.

Bobby Campo gave the WSPP Administrative report expressing an increase in membership to 329 and presented a \$410,000 fiscal budget for 2008.

Jeff Atkinson memorialized Mike Small and his contributions to WSPP legal issues during his past tenure prior to February of 2008. [Remembering Michael Small](#)

Arnie Podgorsky, a law partner with Mike Small, and Bobby Campo added memorial comments.

Jeff Atkinson reported on the Executive Committee activities.

- Thanked the various sponsors for their participation in setting up this meeting
- A possible Executive Committee meeting is being structured for June or July.
- WSPP web site access is being enhanced.
- A study to add a consultant is being implemented to study direction and activities in which the organization should pursue.

Bob Shcwermann of the WECC Market Interface Committee (MIC) reported on merchant and reliability interfaces between WSPP and WECC. [WECC Market Interface Committee Update](#)

- Impact of financial sanctions.
- Consistency and comparison of implemented standards.
- The need for additional participation at committee and sub-committee levels.

Jeff Atkinson discussed WSPP schedule C and the BAL 002 proposal for contingency reserve responsibilities. WECC approval is anticipated to take place in January of 2009. Cross-reference relationships between WSPP and WECC contingency procedures were related. A possible workshop on contingency procedures is being considered for the members to occur sometime this year. [Reserves Presentation](#)

After a break...

Jeff Atkinson briefly discussed BA Imbalances and associated charges. Jeff reminded all of the MID C conference in Wenatchee. [12th Annual Mid-C Seminar](#)

Arnie Podgorsky presented a WSPP update on legal issues being addressed. [Legal Update Materials](#)

- A 4 page handout relative to legal materials was reviewed.
- A discussion of a handout on Multiple Cuts of marketing transactions and associated damages.
- Bookouts were reviewed.
- A need for additional participation on contracts in the Operating Committee.

Kim Gentle of the Damages workgroup presented scenarios of calculated damages relative to multiple cuts. A bucket approach to damage specification will be presented at a subsequent meeting for approval/vote. [Damages Working Group Presentation](#)

Arnie Podgorsky further addressed:

- Wind services.
- Ancillary services.
- Presented name of Mike Thompson, FERC attorney at Wright & Talisman, for the possible replacement of Mike Small on the current WSPP legal staff.
- Stated Matt Segers will continue assisting in legal matters and handling the membership and filing duties.

In Closing...

Bobby Campo discussed "Concepts of Continuity" which may include a nominating committee for WSPP officers to be structured for future use. Announced Holli Krebs, of Bear Energy, would be the initial chairman of such a committee.

Cheryl Mayo of PPL EnergyPlus in Butte, Montana announced her organization would be happy to sponsor the 2008 Summer/Fall Operating Committee meeting in Butte, Montana.

Brian Whary of Dow Jones Indexes offered their marketing related index support to WSPP and asked for more participation from those entities trading at the Southwest index markets.

Bobby Campo adjourned the meeting at 12 noon.