

**SOUTHWEST POWER POOL, INC.**  
**RELIABILITY COMPLIANCE ADVISORY GROUP MEETING**  
**March 14, 2022**  
**WEBEX- Net Conference**

**AGENDA**

**1 PM to 3 PM (CST)**

1. Call to Order/Administrative Items..... Thomas Maldonado
  - a. Antitrust ..... Matthew Harward
  - b. Attendance ..... Matthew Harward
  - c. Agenda Review ..... Thomas Maldonado
  - d. For Consent Action (Approval Items) ..... Thomas Maldonado
    - February 14, 2021 Meeting Minutes
2. SPP Comprehensive Roadmap Prioritization ..... Erin Cathey
3. RR490 – Order 881 Compliance..... Zachary Sharp
4. RR452 – Transmission Owner Project Evaluation Process ..... Charles Hendrix
5. CIP-12 Update ..... Mike Wilkerson
6. Compliance Contacts and Notification List Update..... Carl Stelly
7. SPP Breach Playbook Update... Jennifer Flandermeyer
8. Action Items ..... Matthew Harward
  - a. Review of Past Action Items
  - b. Summary of Action Items

**Antitrust:** SPP strictly prohibits use of participation in SPP activities as a forum for engaging in practices or communications that violate the antitrust laws. Please avoid discussion of topics or behavior that would result in anti-competitive behavior, including but not limited to, agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition

9. Discussion of Future Meetings..... Matthew Harward

- April 11, 2022 (Net Conference), 9-11 AM
- May 9, 2022 (Net Conference), 1-3 PM
- June 13, 2022 (Net Conference), 1-3 PM
- July 11, 2022 (Net Conference), 9-11 AM
- August 15, 2022 (Net Conference), 1-3 PM
- September 12, 2022 (Net Conference), 1-3 PM
- October 10, 2022 (Net Conference), 9-11 AM
- November 14, 2022 (Net Conference), 1-3 PM
- December 12, 2022 (Net Conference), 1-3 PM

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