

## **Southeast Inter-Regional Participation Process Stakeholder Group**

Held at; Duke Energy Customer Resource Center, Charlotte, NC

Minutes of Meeting

July 10, 2008

### **Open Meeting of the Southeast Inter-Regional Participation Process group:**

This meeting was a combination of the sponsors and stakeholders of the SIRPP. The Agenda of the SIRPP meeting is attached. After opening comments, the duties of the SIRPPSG Chairperson as listed in the Southeast Inter-Regional Participation Process white paper, were reiterated. It was noted that the position of Chairperson had been opened for nominations since the last SIRPP meeting (agenda attached) and no nominations had been received.

The floor and phone were then opened to nominations for Chairperson. Only Calvin Daniels was nominated. He was subsequently declared to be the first Chairperson of the SIRPPSG.

### **Present:**

The list of Attendees of the SIRPP meeting is attached.

### **Open Issues**

The Chairperson led a round-table panel discussion and voting session that chose five out of the 16 economic planning study requests submitted (attached). Of the 16 requested the following five were chosen.

- 1) Entergy to Southern/GTC
- 6) PJM to Atlanta, GA
- 14) Southern to PJM (classic)
- 15) PJM (classic) to Southern
- 16) SPP to SERC/Southern Co

Ron Carlsen then reviewed the CEII requirements for the release of modeling assumptions, the SIRPP timeline and generic descriptions of modeling methods.

There was general agreement among stakeholders and sponsors that coordination among regions and the division of the economics of inter-regional projects will be necessary for the success of any SIRPP projects.

## **New Business**

A meeting was suggested for the discussion of input assumptions with a discussion of economic and coordination issues after that.

The SIRPP sponsors will schedule the meeting to occur sometime before January, 2009.

## **Agenda for Next Meeting**

Date: Sometime before January, 2009

Agenda Items; (i) model input assumptions, (ii) economic considerations of SIRPP projects, and (iii) coordination between areas involved in the SIRPP projects.

Minutes submitted by: Calvin Daniels