

**WSPP Executive Committee Meeting**  
**June 15, 2010**  
**San Diego, CA**

**Minutes**

1. Call to Order & Officer Reports

- Welcome and Chair's Report - Jeff Atkinson, Executive Committee Chair
  - Jeff announced that Steve McAdams, Operating Committee Chair, has retired from APS, and that the Administrative Committee has elected Donna Foy of Iberdrola Renewables to complete Steve's term as the Operating Committee Chair. The Administrative Committee also elected Kolby Kettler of Citigroup Energy Inc. as the Operating Committee Vice Chair to replace Donna Foy.
- Report on EC action items raised in Directions Session conducted at March 2010 OC meeting – Leesa Nayudu. See presentation posted on website.
- Budget and Finance – Leesa Nayudu. Members may contact Leesa Nayudu at [LNayudu@SempraGeneration.com](mailto:LNayudu@SempraGeneration.com) or (619) 696-4442 for copies of presentation.

2. Strawman WSPP Revenue Proposal – Leesa Nayudu, Executive Committee Vice-Chair. See presentation posted on website. There was general support for the WSPP Officers' recommendation of the creation of a Finance Subcommittee of the Executive Committee to take a proactive approach to addressing the revenue decline, rather than waiting for a cash balance deficit. The following members volunteered to participate on the Finance Subcommittee:

- Leesa Nayudu – Sempra Generation
- Jim Salo – CRC
- Arlin Travis – RBS Sempra Commodities
- Donna Foy – Iberdrola USA
- Gary Nolff – City of Riverside
- Kolby Kettler – Citibank
- Jim Farrar – Turlock Irrigation District
- Jimmy Smith – Entergy

Any other Executive Committee member who would like to volunteer should contact Leesa Nayudu at [LNayudu@SempraGeneration.com](mailto:LNayudu@SempraGeneration.com) or (619) 696-4442.

3. Engagement of WSPP Operating Agent and Consultant – Jeff Atkinson, Executive Committee Vice-Chair. Jeff reported that after many years of loyal service, Bobby Campo will be retiring as the Operating Agent of WSPP. After discussion about the position of Operating Agent/Consultant, it was agreed that the selection of his replacement should be opened to a competitive process. The Administrative Committee should post a simple 1-2 page job description on the website and mail it out to the membership, along with a request that applicants submit a 1-2 page summary of their qualifications and price quote proposal to the Administrative Committee for selection of the best applicant.

4. Items for vote – Arnie Podgorsky, WSPP Legal Counsel (See copies of Schedules posted on website)  
Service Schedule D (Reserves) **APPROVED** by a vote of 49 in favor (28 in the room, 15 by phone, 6 by proxy), 3 against (2 in the room, 1 by proxy) – **94%**.  
Service Schedule E (Intra-Hour Supplemental ) **APPROVED** by a vote of 49 in favor (28 in the room, 15 by phone, 6 by proxy), 2 against (1 in the room, 1 by proxy) – **96%**.
5. Discussion of Possible Partial Revision of 90% Voting Rule – Arnie Podgorsky, WSPP Legal Counsel. Discussed and revised proposal to amend WSPP Agreement and Bylaws to provide changes to majority voting levels dependent upon the subject of the vote. Copy of revised proposal available on the website.
6. Discussion of potential trading of contracts for differences under the Agreement – Kolby Kettler, Operating Committee Vice-Chair. Kolby led a discussion of a potential use of the Agreement for financial contracts for differences.
7. Update on I-TAP & DSS – Jeff Atkinson, Executive Committee Chair. Jeff provided an update on the Inter-Hour Transaction Accelerator Platform (I-TAP) and Dynamic Scheduling System (DSS). The I-TAP facilitates bilateral transactions to address unanticipated generation patterns. The DSS is to provide a more agile delivery mechanism for dynamic energy products. Currently, dynamic scheduling must be arranged manually days, weeks, or months in advance.
8. Meeting adjourned at 12:30 pm.

Respectfully Submitted,



Leesa Nayudu  
WSPP Executive Committee Vice-Chair