

Participant & Stakeholder and SEEM Board Meeting

May 25, 2023

Attendees (All attending via internet or phone) – All present and quorum for voting achieved

Nelson Peeler – Chair	Duke Energy
Lee Xanthakos – Vice Chair	Dominion Energy
Greg Henrich – Secretary	TVA
Corey Sellers - Member	Southern Company
Lonnie E. Bellar – Member	LGE-KU
Chris McGeeney – Member	Associated Electric Cooperative Inc
Tim Hattaway – Member	Power South
Charlie Bayless – Member	North Carolina Electric Membership Corporation
Will McDaniel – Member	Dalton Utilities
Kathy Moyer – Member	North Carolina Municipal Power Agency Number 1 (NCMPA1)
Steve Jackson – Member	MEAG Power
Keith Daniel – Member	Georgia Transmission
Chris Wagner – Member	Santee Cooper
Charles Wubbena – Member	Seminole
Ricky Erixton – Member	JEA
Brent Caldwell – Member	Tampa Electric

Participant and Stakeholder Meeting

- Call meeting to Order – Nelson Peeler
- Consent Agenda – Nelson Peeler
- Committee Reports
 - Operating Committee – Corey Sellers
 - Platform performing well
 - Remedied a small conflict in language in tariff identified by Potomac
 - FL expansion – Randall Heath
 - New members working on integration into platform
 - Currently in market simulation
 - Targeting 06/28 for deployment
 - Member Enrollment Period reminder
 - July 1 – September 30
 - Business Practices Manual Updates – Matt O’Neal
 - Section 2.3.2 – defined the term “control”
 - Section 2.5 – If more than one entity meets the eligibility criteria, those entities will decide which entity will be the SEEM participant
 - High Level SEEM Participant Criteria reviewed
- Administrator Report – Eric More
 - Reviewed market engine statistics
 - Reviewed maintenance and enhancements

- Auditor Report – David Patton
 - Reviewed background and duties of Auditor role
 - Reviewed outcome of bids and offers and transmission segments utilized
- Other Business
 - Training session requested for stakeholders to better understand the reports?
 - Nelson took an action for us to figure out the mechanics
- Meeting Adjourned - Nelson

Board Meeting

- Meeting called to order - Nelson
- Administrative items – Greg Henrich
 - All Members in attendance – quorum met
- Consent agenda
 - Approve minutes
 - Motion – Lee Xanthakos
 - 2nd – Steve Jackson
 - Item approved with unanimous vote
 - Approve agenda
 - Motion – Lee Xanthakos
 - 2nd – Lonnie Bellar
 - Item approved with unanimous vote
- Board Items
 - Resolution on committees
 - Create Legal and Public Affairs committee
 - Unanimous voted to approve resolutions
 - Lee Xanthakos to act as liaison to Legal Committee
 - Corey Seller to act as liaison to Public Affairs committee
 - Resolution on Business Practices Manual Updates
 - Details covered in Participant and Stakeholder Meeting
 - Unanimous vote to approve resolution
- Other Board Items
 - Resolution for Operating Committee to explore analysis on SEEM performance
 - Unanimous vote to approve resolution
- No other business
- Motion to adjourn
 - Motion – Lonnie Bellar
 - 2nd – Brent Caldwell
 - Unanimous vote to adjourn