

**GOLDEN SPREAD ELECTRIC COOPERATIVE, INC.**

**OATT ANNUAL UPDATE MEETING**

**MEETING NOTES**

**JULY 1, 2013**

**1. Overview**

**The following meeting notice was posted on the Golden Spread transmission website on June 15, 2013:**

Pursuant to Section 2.c. of the Formula Rate Implementation Procedures contained within Attachment R of the Golden Spread Electric Cooperative, Inc. Open Access Transmission Tariff, notice is hereby given of an Annual Update Meeting to be held on Monday, July 1, 2013 at 10:00 A.M. CPT. The meeting will be held via teleconference. Dial-in information is provided below.

The Annual Update for rates effective July 1, 2013 to June 30, 2014 is posted below.

Interested parties and their respective representatives may seek information and clarifications from Golden Spread Electric Cooperative about the Annual Update and the charges produced thereunder.

Dial in Teleconference Information:

Toll Free: 877-668-4493

Meeting Number: 803 491 940

Password: 1234

## **2. Attendees**

Attending on Behalf of Golden Spread Electric Cooperative: Lloyd Kolb, Kari Hollandsworth, Craig Silverstein (Leonard Street & Deinard PA), Carl Stover (Guernsey), Francesca Winter (Guernsey)

Other Attendees: none

## **3. Reason for Meeting**

- Attachment R of Golden Spread's OATT requires an annual update for each rate year, commencing on July 1
- Section 2.c. of the Formula Rate Implementation Procedures in Attachment R require a meeting be held no later than June 30. This year, June 30 was a Saturday, so this meeting was held the next business day.
- Section 2.d of the Formula Rate Implementation Procedures also requires we make an informational filing with FERC, which we will also do on Monday, July 1

## **4. Formula Rate Presentation and Questions**

- In light of the fact that no interested parties attended the meeting, Golden Spread made no presentation and no questions were received.
- There is also an opportunity to submit written questions - for more information refer to Section 3 of the Formula Rate Implementation Procedures

## **5. Meeting concluded/adjourned**

The meeting was adjourned at 10:13 A.M. CPT