

Southwest Power Pool
HIGH PRIORITY INCREMENTAL LOAD STUDY TASK FORCE
MEETING
July 16, 2013
Conference Call
1pm – 2pm

• **MINUTES** •

Agenda Item 1- Administrative Items

Chair Al Tamimi called the High Priority Incremental Load Study (HPILS) Task Force meeting to order at 1 pm, and welcomed everyone. Al asked those on the webinar / teleconference participants to introduce themselves. There were 25 teleconference participants. (Attachment 1 – Attendance List). No proxies were provided, but it was noted that a quorum of the Task Force were in attendance.

Agenda Item 2: Past Action Items

Jay Caspary covered the past action items and updated the status and comments.

Agenda Item 3: Highlights of TWG and ESWG meetings and approvals of HPILS Scope

Al Tamimi covered the 7/3 TWG/ESWG conference call and the 7/11 Omaha update for ESWG. Al also covered the following concerns:

- Include load and NTCs in 2015 ITP10
- Both groups voted to include in ITP10
- Objections: Due to unknowns with oil and gas. Use of old RCAR models for economics (SPP open to collecting updated data and correct the models)

Alan: MOPC to discuss including results in the ITP10.

AL: Motion to include in ITP10 passed 4-3 in the ESWG and 13-1 in the TWG.

Agenda Item 4: Review / Approve Burns & McDonnell Statement of Work (Action Item)

Al Tamimi opened a discussion to see how often Burns & McDonnell and SPP staff should update the group. Task Force decided that group would B&M weekly calls at the beginning of the process and then to bi-weekly.

- Jay Caspary clarified whether the weekly or bi-weekly updates would be for SPP Staff or TF It was decided it would be bi-weekly with TF and weekly with staff. Al agreed and asked to be included on the staff calls. Jay replied the weekly staff call is open to all.

Al Tamimi initiated a discussion to decide how the HPILS models would be approved.

Jay: Trueshare type of account for MDWG to get the model data for review.

AL: A weekly status report card could work in lieu of a call.

- Tracy (Trey?) Campbell: An executive summary on a weekly basis would be helpful to the commission.

The group agreed that the study scope need to be limited to N-1 cases for the reliability assessment.

Action Item: Staff to update HPILS draft Charter

Jay Caspary reviewed the HPILS study schedule (posted in background materials) and noted the focus at this meeting was to get input to finalize the scope and milestones, as well as feedback regarding data collection efforts. There was significant discussion on the schedule being too long with several participants expressing concerns regarding the urgent need to complete studies and share results, with a particular focus on reliability study results. Regarding scope, the group agreed on the need to study a near future model, e.g., 2015.

Action Item: Staff to update HPILS schedule in Scope document

Agenda Item 5: Review MDWG Report Card for Data Collection and Model Updates

Anthony Cook and Scott Jordan are working on the models and will provide the scorecard.

It was noted that formal 7/2 request on updates from MDWG contacts regarding load and other data was due 7/31, with a focus on load data.

- Al: Sunflower has provided approx. 80% of load data with 100% for RCAR. Has not received a 2015 spreadsheet, and needed it to make 2015 changes. Jay committed to providing the 2015 spreadsheet.
- B&M would provide models in 2 weeks if good data by the end of the month.

Agenda Item 6: Future Meetings

Al Tamimi suggested a conference call to finalize the review of the member data submittal for internal and other parties for 8/2.

- Bi-weekly meetings to start late August, 27th or 28th.

Agenda Item 7: Other Items

- There were no other items to discuss.

Agenda Item 8: Summarize Action Items

Action Item: Staff to ensure that everyone has Access to model.

Action Item: Staff to incorporate scope change to Base Case and N-1.

Action Item: Staff will work with BMcD to create base model tracking sheet for received and outstanding data (upload to TrueShare).

Action Item: Staff will change scope to PSSE32 for IDEV

Action Item: Staff will get the 2015 spreadsheet for changes

Action Item: Staff will have weekly status report starting Friday, 7/19 with BMcD

Action Item: Staff will schedule first bi-weekly meeting around August 27 or 28th.

Agenda Item 9: Adjourn

With no other business, Al Tamimi thanked the group for their participation and adjourned the meeting at 2:00 PM.

Respectfully Submitted,

Jay Caspary
Secretary

Attachment 1 Attendance List:

Al Tamimi, Alan Meyers, Bernie Weeks, Charles Panicker, David Kidd, Debbie Prater, Geoffrey M Rush, Gimod Olapurayil, Jason Hofer, Harold Wyble, Jay Caspary, Jody Holland, John Fulton, Jon Shipman, Randy Bundy, Kyles Drees, Nathan McNeil, Olu Fagbemiro, Reene Miranda, Ronda Redden, Rosemary Mittal, Roy Boyer, Shane McMinn, Tim Smith, Travis Hyde