

Southwest Power Pool
HIGH PRIORITY INCREMENTAL LOAD STUDY TASK FORCE
MEETING

January 7, 2014
Webinar / Conference Call
2:00 – 5:00pm CST

• M I N U T E S •

Agenda Item 1- Administrative Items

Chair Al Tamimi called the High Priority Incremental Load Study (HPILS) Task Force meeting to order at 2:03 pm, and welcomed everyone. There were 39 webinar/ teleconference participants. (Attachment 1 – Attendance List), including a quorum of the Task Force members. Gimod Olapurayil and Tom Burke held the proxies for Alan Myers of ITC and Shane McMinn of GSEC, respectively.

Agenda Item 2: Past Action Items

Jay Caspary covered the past action items, providing an update on status and welcomed comments. John Fulton raised a concern about potential unresolved issue regarding a particular contingency and related analyses being incomplete. Olu noted that on 12/11 an email had addressed that item and there were no further discussion on past action items. A motion was made to accept the draft minutes from 12/10. The motion was made by Mike Swearingen, seconded by Tim Smith, and it passed unopposed.

Agenda Item 3: HPILS Economic Analysis Process

Matt Lind covered the economic HPILS analysis process, which included a discussion of the RCAR model updates and what data will get incorporated into the ITP10 process.

Agenda Item 4: Discussion of Economic Needs Assessment Results and Next Steps

Matt Lind and Kelsey Allen discussed the economic needs assessment. This discussion included the recently posted models, as well as the congested elements list to TrueShare for members to have access. There was considerable discussion regarding the need to focus on 2023 modeling and results since minimal congestion is showing up in 2018, congestion in and around Lubbock, GI concerns and proposed methodology to capture outlet issues at ESWG, the need to evaluate Tuco-Yoakum-Hobbs 345kV as an alternative to Tuco-Amoco-Hobbs 345kV, and stakeholder submission of potential projects to address identified economic needs. During this discussion, it was requested that staff compare prior ITP10 benefits identified for TAH

against what is being shown in the HPILS simulations. There were no additional sensitivities suggested at this time. AI noted the need to limit the scope of HPILS to maintain the project within budget and on schedule, and that ITP10 would capture anything that HPILS might miss.

Agenda Item 5: Project Schedule

Olu Fagbemiro (Burns & McDonnell) discussed the project schedule and moving into member feedback and how to next steps to the development of economic projects. It was noted that economic needs assessments were posted today and that stakeholders would have 2 weeks to provide project development proposals.

Agenda Item 6: Project Timing, Costs and Lead Times

Jay Caspary and Cary Frizzell discussed the importance of project timing, costs, lead times, the expected SCERTs that will be generated in TAGIT and the timeframe members will have to submit SCERT responses.

Agenda Item 7-8: Future Presentations and TF Meetings

AI Tamimi suggested that the TF schedule a 2 hour webinar/conference call on either February 4, 5 or 6 and asked that staff use a Doodle survey to determine the preferred time slot for TF members.

Agenda Item 9: Other Items

AI solicited input regarding other items for today's meeting and there was no response.

Agenda Item 10: Summarize Action Items

Action Item: Staff to verify that economic models and results are posted. Harvey to post XML files on protected folder ASAP for feedback.

Action Item: SPP staff to contact LP&L to share HPILS results. SPP staff to engage SPS staff, as appropriate.

Action Item: SPP staff to compare and contrast HPILS and ITP10 benefits of TAH, and share findings.

Action Item: SPP Staff to Investigate sensitivity of Yoakum vs Amoco by evaluating Tuco – Yoakum – Hobbs 345kV as an HPILS reliability solution.

Action Item: SPP staff to classify congested flowgates data to capture GI and local issues, to focus economic studies on constraints for project development

Action Item: Jay to set up a Doodle poll of TF members regarding preference for next HPILS TF meeting on 2/4,5 or 6 for a 2 hour webinar / conference call

Agenda Item 11: Adjourn

With no other business, Al Tamimi thanked the group for their participation and adjourned the meeting at 4:17pm.

Respectfully Submitted,

Jay Caspary
Secretary

Attachment 1 Attendance List:

Al Tamimi
Antoine Lucas
Ben Roubique (PWR Solutions)
Bennie Weeks
Caitlin Shank
Chris Nugent BMCD
Den Jones, SPP
David Kelley (SPP)
David Kidd
Denise Buffington
Duane Ripperger
Gayle Nansel
Gimod Olapurayil (ITC)
Jacoby
Jason Hofer (NPPD)
Jay Caspary
Jerry Bradshaw (SPRM)
Jody Holland
John Boshears (SPRM)
John Fulton
John Mills
John Payne (KEPCo)
Jon Shipman (OPPD)
Josie Daggett
Kyle Combes (BMCD)
Kyle Drees (WERE)
Martin Green
Matt Lind (BMCD)
Mike Knapp (OCC)
Mike Swearingen
Nathan McNeil
Olu Fagbemi
reene miranda
Sandeep Baidwan
Shawnee Claiborn-Pinto
Steve Hardebeck
Thanh (BMCD)
Tim C Smith (WFEC)
Tom Burke