

**Southwest Power Pool
SUPPLY ADEQUACY WORKING GROUP MEETING
November 29-30, 2016
AEP Offices – Dallas, TX**

• Summary of Action Items

1. Shannon Mickens to send update to compliance contact list.
2. SAWG to address the 25% of load for both Short Term Firm Capacity and Firm Power.
3. SAWG to give direction on the Winter Season obligation for the Tariff language in RR 187.

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• M I N U T E S •

Agenda Item 1 – Welcome, Proxies, and Agenda Discussion

SPP Chair Brad Hans (MEAN) called the meeting to order at 12:04 p.m. The following members were in attendance or represented by proxy:

Brad Hans	MEAN
Eric Alexander	GRDA
Traci Bender	NPPD
Brian Berkstresser	Empire
Aaron Castleberry	OGE
Adam Graff	Heartland
Kenny Hale	City Utilities Springfield
Natasha Henderson	GSEC
Tom Hestermann	Sunflower
Jon Iverson	OPPD
Robert Janssen	Dogwood
Jim Jacoby	AEP
Jodi Knutson	WAPA
Pat McCool	KCPL
Enersto Perez	GDS
Bryan Taggart	Westar
John Varnell	Tenaska
Bennie Weeks	Xcel
Mitchell Williams	WFEC
Jason Chaplin*	Oklahoma Corporation Commission
Scott Bents*	Iowa Utilities Board

** liaison members*

Other meeting attendees:

Alex Crawford	SPP	John Boshears	SPRM
Brenda Fricano	SPP	John Tennyson	SPRM
Brian Hurst	GRDA	Kenny Hale	SPRM
Bryan Taggart	Westar	Kevin Kingsley	MDU
Carrie Dixon	Xcel	LD Larson	Balch & Bingham LLP
Chris Bridges	KCPL	Lisa Stites	Westar
Chris Haley	SPP	Marisa Choate	SPP
Chris Lyons	Excelon	Marlin Vrbas	PS Analytics
David Binkley	ITC Transco	Matt Harward	SPP

Ella Caillouette	NWE	Mike Babineaux	NWE
Heather Starnes	MJMEUC	Nicole Wagner	SPP
Jason Mazigian	BEPC	Randy Root	GRDA
Jeff Henckel	NWE	Robert Pick	NPPD
Jeff Knottek	SPRM	Steve Ryan	MidAmerican
Jerry Tielke	MRES	Tamika Barker	SPP
Jim Fehr	NPPD	Tim Owens	NPPD
Joe Stimatz	NWE	Woody Lally	AEP
John Allen	SPRM		

Agenda Item 2 – Minutes Approval

Tom Hestermann (Sunflower) moved and Pat McCool (KCPL) seconded to approve the October 26, 2016 meeting minutes as modified in the meeting. The motion passed with no opposition and no abstentions.

Agenda Item 3 – NERC Functional Model Update

Shannon Mickens gave a status report on the NERC Functional Model.

Agenda Item 4 – BDTF Distributed Generation Update

Heather Starnes gave an update on the efforts that the BDTF is looking at concerning Distributed Generation. The SAWG will receive occasional updates from Heather as the BDTF effort progresses.

Agenda Item 5 – ORWG Distributed Generation Update

Derek Hawkins gave an update on the efforts that the ORWG is looking at concerning Distributed Generation. The SAWG will receive occasional updates from staff on the path forward from the ORWG.

Agenda Item 6 – Wind/Solar Report

Derek Hawkins presented wind and solar data based on the SPP Balancing Authority load and will be working on a written report that Brad Hans will be presenting to the MOPC on behalf of the SAWG.

Agenda Item 7 – RR 187 Attachment AA Tariff Language Review

Marisa Choate gave the SAWG an overview of the Attachment AA language. The review contained the approved direction that SAWG gave staff at the October 26th meeting with respect to Firm Power, Net Peak Demand, LRE Load Obligation, and Aggregation.

Agenda Item 8 – Meeting Scheduling

Discussed January and February meeting locations and dates.

Agenda Item 9 – Review of Motions, Action Items, and Future Meetings

Future Meetings

December 7, 2016 (9 a.m. – 3 p.m.)

Location: Net Conference

December 20, 2016 (9 a.m. – 12 p.m.)

Location: Net Conference

Agenda Item 10 – Adjournment

Brad Hans (MEAN) thanked the group and adjourned the meeting at 12:01 p.m.

Respectfully Submitted,

Chris Haley
Secretary