



Southwest Power Pool
SUPPLY ADEQUACY WORKING GROUP MEETING
December 20, 2016
Net Conference

• Summary of Action Items •

1. None

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• M I N U T E S •

Agenda Item 1 – Welcome and Proxies

SPP Chair Brad Hans (MEAN) called the meeting to order at 9:05 a.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
Ron Chartier	Sunflower (<i>proxy for Tom Hestermann</i>)
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	Lisa Stites	Westar
Andy Jensen	MidAmerican	Marisa Choate	SPP
Brian Rounds	AESL	Marlin J. Vrbas	PS Analytics
Carrie Dixon	Xcel	Mike Salva	Tri-State
Chris Haley	SPP	Nicole Wagner	SPP
Cindy Ireland	AR PSC	Randy Root	GRDA
David Binkley	ITC	Robert Pick	NPPD
David Melvin	OCC	Robert Safuto	Customized Energy Solutions
Ella Caillouette	NorthWestern	Ron Thompson	NPPD

Jason Mazigian	BEPC	Roy True	ACES
Jeff Henckel	NorthWestern	Scott Koehler	LES
Jerry Tielke	MRES	Shawn Geil	KEPCo
John Brodbeck	EDP Renewables	Tamika Barker	SPP
John Stephens	SPRM	Tim Hooker	GRDA
Jon Sunneberg	NPPD	Tim Owens	NPPD
Jonathan Hathhorn	Independence	Woody Lally	AEP
Kevin Kingsley	MDU		

Agenda Item 2 – RR 187 Attachment AA Tariff Language Review

SAWG voted on the Attachment AA language.

Jim Jacoby made a motion to approve RR 187 as implementing the whitepapers

Rob Janssen seconded

Passed unanimously with three abstentions: GDS, NPPD, Tenaska

Agenda Item 3 – Vice Chair Vote

Brad Hans presented the list of nominations to the group and stated votes were due via email by January 6th.

Nominations: Natasha Henderson, Tom Hestermann, Jim Jacoby, Pat McCool

Agenda Item 4 – January and February Meeting Schedule

Discussed finalized dates and locations.

Agenda Item 5 – Adjournment

Brad Hans (MEAN) thanked the group and adjourned the meeting at 10:18 a.m.

Respectfully Submitted,

Chris Haley
Secretary