



**Southwest Power Pool, Inc.**

**OPERATING RELIABILITY WORKING GROUP**

**Net Conference**

**Wednesday May 10<sup>th</sup> 2017 2:00 PM – 5:00 PM (CDT)**

**• Action Items and Voting Record •**

**RR228 SOL Methodology**

Jeff Wells (Grand River Dam Authority) moved to approve filing the redlines as official comments for RR228 as discussed at ORWG. Todd Gosnell (Omaha Public Power District) seconded the motion. The motion carried without opposition or abstention.



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**• M I N U T E S •**

**Administrative Items / Attendance / Agenda Review**

**Agenda Item 1 – Call to Order**

Chairman Allen Klassen (Westar Energy, Inc.) opened the meeting at 2:01PM on 5/10/2017.

**Agenda Item 2 – Attendance**

Jason Tanner (Southwest Power Pool) called attendance and a meeting quorum was reached.

**Agenda Item 3 – Agenda Review**

Allen Klassen (Westar Energy, Inc.) reviewed the agenda.

**Consent Agenda**

**Agenda Item 5 – RR228 SOL Methodology.**

Neil Robertson (Southwest Power Pool) explained the history of the revision request, and discussed the language considered confusion to MRO. In 7.3.1 Neil explained that SPP staff agreed with MRO and took it upon themselves to address the confusion. Neil explained that 7.3 System Operating Limit is almost a verbatim copy of the NERC definition, and Neil stated that ORWG, TWG, and RCWG would review this revision request. The group made modifications to 7.3.2.3 so the language was no longer written from an operations prospective, but rather a planning prospective. Allen Klassen (Westar Energy, Inc.) stated he compared other RCs SOL methodology and didn't find the same strong language that is being proposed in this RR, and is curious if this language change is just a MRO prospective. Mike Houglum (Tri-State G&T) explained because PEAK RC didn't have good SOL methodology fines were established, and stronger language now exist. Allen stated that he doesn't think a SOL is needed for every facility, and the methodology should account for limitations discovered in real-time. Allen stated that the group needs to determine if all facility ratings are SOLs or if the most limiting facility rating should be the SOL. The group made modifications to 7.3.1 #1, #2, and #6 in the document. The group also modified 7.3.2 #2 to match the voltage criteria with the operating voltage criteria.

**Jeff Wells (Grand River Dam Authority) moved to approve filing the redlines as official comments for RR228 as discussed at ORWG. Todd Gosnell (Omaha Public Power District) seconded the motion. The motion carried without opposition or abstention.**

**Agenda Items 6 – Q&A/Open Forum**

**Agenda Item 7 – Meeting Schedule**

- a. 6/1/2017 WebEx (Thurs) 0830-1200
- b. 6/28 – 6/29/2017 Face-to-Face (Dallas, TX AEP Offices) – CONFIRMED
- c. 8/3/2017 WebEx (Thurs) 0830-1200
- d. 9/7/2017 WebEx (Thurs) 0830-1200
- e. 10/04-05/2017 Face-to-Face (Detroit, MI) (ITC) - TENTATIVE
- f. 11/2/2017 WebEx (Thurs) 0830-1200
- g. 12/7/2017 WebEx (Thurs) 0830-1200

**Agenda Item 8 – Adjourn**

Chairman Allen Klassen (Westar Energy, Inc.) adjourned the ORWG at 5:00 PM (CDT) on 5/10/2017

Respectfully Submitted,

Jason Tanner  
Secretary



**Operating Reliability Working Group**  
**Meeting Attendance: 5/10/2017**  
**M=Member, G=Guest, S=SPP Staff, P= Proxy**



	Name	Status	Company
x	1 Allen Klassen, Chairman	M	Westar Energy
x	2 Ron Gunderson, Vice Chairman	M	Nebraska Public Power District
x	3 Jim Useldinger	M	South Central MCN
a	4 Gary Plummer	M	City of Independence, MO
x	5 Kyle McMenamain	M	Xcel Energy
x	6 Laurie Gregg	M	Lincoln Electric System
p	7 Allan George	M	Sunflower Electric Power Corporation
x	8 Jeff Wells	M	Grand River Dam Authority
x	9 Todd Gosnell	M	Omaha Public Power District
x	10 Bryn Wilson	M	Oklahoma Gas and Electric Co.
a	11 Dennis Sauriol	M	American Electric Power
a	12 David Pham	M	Empire District Electric Company
x	13 Matthew Stoltz	M	Basin Electric Power Cooperative
x	14 Chance Myers	M	Western Farmers Electric Cooperative
x	15 Craig Speidel	M	Western Area Power Administration
x	16 Abu Elteriefi	M	ITC Holdings
x	17 Jay Patel	M	Kansas City Power & Light
p	18 Keith Carmen	M	Tri-State G&T
x	19 Michael Houglum	p	Proxy for Keith Carmen
x	20 Tanner New	P	Proxy for Allan George
x	21 Harold Wyble	G	Kansas City Power & Light
x	22 Garrick Nelson	G	Western Area Power Administration
x	23 Jason Weil	G	Kansas City Power & Light
x	24 Ben Hammer	G	Western Area Power Administration
x	25 Tony Eddleman	G	Nebraska Public Power District
x	26 Jamison Cawley	G	Nebraska Public Power District
x	27 Mark Eastwood	G	City Utilities of Springfield
x	28 Michael fuller	G	Oklahoma Gas and Electric Co.
x	29 Daggett	G	Western Area Power Administration
x	30 Jordan Schmick	G	Xcel Energy
x	31 Terri Pyle	G	Oklahoma Gas and Electric Co.
x	32 Sing Tay	G	Oklahoma Gas and Electric Co.
x	33 Derek Brown	G	Westar Energy
x	34 Don Hargrove	G	Oklahoma Gas and Electric Co.
x	35 Ron Thompson	G	Nebraska Public Power District
x	36 John Allen	G	City Utilities of Springfield
x	37 John Boshears	G	City Utilities of Springfield
x	38 Tracey Stewart	G	Southwestern Power Administration
x	39 Gayle Nansel	G	Western Area Power Administration
x	40 Jason Mazigian	G	Basin Electric Power Cooperative
x	41 Jason Tanner	S	Southwest Power Pool
x	42 Neil Robertson	S	Southwest Power Pool
x	43 Casey Cathey	S	Southwest Power Pool
x	44 Kim Gorter	S	Southwest Power Pool
x	45 Melissa Rinehart	S	Southwest Power Pool
x	46 Charles Hendrix	S	Southwest Power Pool
x	47 Scott Jordan	S	Southwest Power Pool