

**Southwest Power Pool
SUPPLY ADEQUACY WORKING GROUP MEETING
July 27th, 2017
Net Conference**

• Summary of Action Items •

- a. Bring June report options to August meeting
- b. Pursue ELCC methodology

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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 8:00 a.m. The following members attended or represented by proxy:

Brad Hans	MEAN
Eric Alexander	GRDA
Traci Bender	NPPD
Aaron Castleberry	OGE
Aaron Ramsdell	BEPC (proxy Jason Mazigian)
Adam Graff	Heartland
Brian Berkstresser	Empire
Kenny Hale	City Utilities Springfield
Natasha Henderson	GSEC (proxy Tom Burke)
Tom Hestermann	Sunflower
Jon Iverson	OPPD
Robert Janssen	Dogwood
Jim Jacoby	AEP (proxy Woody Lally after 1pm)
Jodi Knutson	WAPA
Ernesto Perez	GDS
Bryan Taggart	Westar
John Varnell	Tenaska
Mitchell Williams	WFEC (proxy Adrienne Blaine)
Walt Cecil*	MOPSC
Scott Bents*	Iowa Utilities Board

** liaison members*

Other meeting attendees:

Alex Crawford	SPP	Amber Greb	SPP
Bill Turnbull	MidAmerican	Ben Engelby	ACES
Brian Rounds	AESL Consulting	Joe Fultz	GRDA
Carrie Dixon	Xcel	Chris Cranford	SPP
Chris Haley	SPP	Charles Hendrix	SPP
Chris Lyons	CES	Dena Giessmann	SPP

Darin			
Bloomquist	NEGT		
Derek Hawkins	SPP	Douglas Jasa	KCPL
Eddie Watson	SPP	Don Frerking	KCPL
Ella Caillouette	Northwestern	Lynda Mace	SPP
Jason Mazigian	BEPC	Marisa Choate	SPP
Jeff Henckel	Northwestern	John Bell	KCC
Jeff Knottek	City Utilities Springfield	Tim Hooker	GRDA
Jerry Tielke	Missouri River Energy Services	Michael Odom	SPP
Jim Fehr	NPPD	Mike Babineaux	Northwestern
Jeff Beattie	CMS Energy	Mike Salva	Tri-State
Jeremi Wofford	City Utilities Springfield	Randy Root	GRDA
John Rohrbach	ACES	Robert Pick	NPPD
John Stephens	City Utilities Springfield	Ron Chartier	SUNC
John Tennyson	City Utilities Springfield	Ron Thompson	NPPD
Jon Sunneberg	NPPD	Roy True	ACES
Jonathan Hatthorn	INDN	Scott Koehler	LES
Kelsey Allen	SPP	Tim Owens	NPPD
Kevin Kingsley	SMDU	Woody Lally	AEP

Administrative Items

Jon Iverson (OPPD) made a motion to approve the June 27 and 28 meeting minutes. Brian Berkstresser (Empire) seconded the motion and the minutes were approved unanimously.

Agenda Item 4– LOLE Scope Discussion (Approval Item)

Alex Crawford and Chris Haley gave an overview of the methodology to be used for the Coincident Peak analysis approved at the June SAWG meeting. The other item presented was generator specific data, SPP cannot share the Ventyz forced outage and economic data with Astrape, for them to use in the SERVM benchmark study. Staff’s solution is to give Astrape the unit specific information from GADS and let Astrape build their own dataset. The SAWG wanted staff use the Astrape’s data in the Gridview study, so that benchmarking the software’s can stay consistent.

Jon Iverson pointed out that while scaling load may not be the best method, he wanted to continue with the approved scope methodology. He also wanted staff to verify that there are no issues with areas that were adjusted a small percentage in the previous study versus now having the same percentage as all other areas. AEP proposed wording changes that were included in the scope.

Rob Janssen made a motion to approve scope changes, and the updated scope document. Tom Hestermann seconded, it was approved unanimously.

Agenda Item 5 – Wind and Solar Report

The SAWG made edits to the report that will be brought back to the group in August for approval. The group directed staff to pursue that ELCC methodology and tee up the discussion sooner rather than later.

Agenda Item 6 – June Report Member Comment Review

There was in depth discussion on what should be included in the June report for the SPP BA and each LRE. Most of the discussion centered on what role does the SAWG have in setting policy and how much information do they need? It was decided that multiple options would be brought back the group at the August meeting, for the group to vote on.

The June report was not an approval item on the agenda, but a couple of motions were proposed. It was noted that a motion would have to be made to make it an approval item, before the motions could be voted on. Jon Iverson made a motion to make it an approval item, but no one seconded it.

Agenda Item 7 – SERVM Transfer Limits Member Comment Review

The SAWG reviewed the comments submitted on the transfer limit methodology. The comments were minor and deemed to have no impact on the current methodology, or were already included.

Agenda Item 8 – July 1 RAR Notification

Chris Haley updated the SAWG that the 2018 Resource Adequacy Requirement commencement notification, was sent.

Agenda Item 9 – Engineering Hub Database Update

Staff gave a quick update on the status of the database effort.

Brad Hans (MEAN) thanked the group and adjourned the meeting at 3:06 pm

Respectfully Submitted,

Chris Haley
Secretary