

Supply Adequacy Working Group (SAWG)
Renaissance Tower, 42nd Floor, Florence Room
Dallas, Texas
October 25th, 2017
• Summary of Action Items •

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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 8:30a.m. The following members attended or represented by proxy:

Aaron Castleberry	OGE
Aaron Ramsdell	BEPC
Bennie Weeks	SPS (XCEL)
Brad Hans	MEAN
Brian Berkstresser	Empire
Bryan Taggart	Westar
Douglas Jasa	KCPL
Ernesto Perez	GDS
Jim Jacoby	AEP
Jodi Knutson	WAPA
John Varnell	Tenaska
Jon Iverson	OPPD
Kenny Hale	City of Utilities Springfield
Mitchell Williams	WFEC
Natasha Henderson	GSEC
Robert Janssen	Dogwood
Scott Bents*	Iowa Utilities Board
Tom Hestermann	Sunflower
Traci Bender	NPPD
Walt Cecil*	MOPSC

** liaison members*

Other meeting attendees:

Adreinne Blaine	WFEC	Melie Vincent	OMPA
Aiden Smith	SWPA	Matt Harward	SPP
Alex Crawford	SPP	Marisa Choate	SPP
Ashely Gibbons	SPS (XCEL)	Marshall Boyken	SWPA
Bryan Feemster	City Utilities Springfield	Maurice Moss	City Utilities Springfield
Charles Hendrix	SPP	Nicki Fuller	SPRA Hydro
Chris Haley	SPP	Tom Saitta	KMEA
Dan Trent	AECI	Randy Root	GRDA
Darryl Boggess	WFEC	Robert Pick	NPPD

David Schmitt	Iowa Utilities Board	Robert Safuto	Customized Energy Solutions
Dennis Constien	SWPA	Ron Thompson	NPPD
Ella Caillouette	Northwestern	Ryan Tuter	OMPA
James Striedel	GDS Associates	Shannon Mickens	SPP
Jason Mazigian	BEPC	Shawn Geil	KEPCO
Jeff Beattie	Consumer Energy	Steve Ryan	MidAmerican
Jim Fehr	NPPD	Woody Lally	AEP
John Boshears	City Utilities Springfield	William Hiller	SWPA
John Stephens	City Utilities Springfield		
John Tennyson	City Utilities Springfield		
Jon Sunneberg	NPPD		
Jonathan Hatthorn	INDN		
Julie Tackett	WFEC		

Administrative Items

Introductions were made and roll call taken.

Chris Haley presented the group with the chair recommendation received from the solicitation of nominee’s email sent out in September. The only nomination received was from the current Chair, Brad Hans. Jim Jacoby made a motion, which Natasha Henderson seconded, to approve Brad as the Chair for the next two-year cycle. The motion was approved unopposed.

NERC DRAFT Reliability Guideline - Gas and Electrical Operational Coordination Considerations

Shannon Mickens presented the NERC Reliability Guideline document for the Gas and Electrical Coordination Considerations. The guideline and the comments form that included stakeholder comments were shared with the group.

Agenda Item 3– RR 251 Implementation of Resource Adequacy Policies Discussion

Staff gave the group an overview of the Tariff language that had been updated since the October 11th discussion. The main discussion was around how Firm Power external to the SPP BA could be relied upon to maintain the Resource Adequacy Requirement. It was stated, by staff, that external Firm Power would have to be captured as a Firm Capacity transaction that had planning reserves attached. After much back and forth discussion, a straw poll was taken by the group to try and get a consensus on which direction to move. The straw poll was simply “Capacity” or “Load” question. The results of the straw poll were 16* for capacity, 2 for load, 1 abstention. Based on the vote, the group is going to adopt the capacity path for Firm Power external the SPP BA.

There was no opposition to the straw poll concerning LRE’s getting the benefit of their Planning Reserve Margin requirement for Firm Power transaction, external to the SPP BA.

Other issues discussed:

- Remove Combined Capacity and use Deliverable Capacity and Firm Capacity throughout
- Create a Firm Capacity concept with planning reserves

- Address the FERC is putting the requirement on the buyer and not the seller

Brad Hans (MEAN) went over the rest of the 2017 meeting schedule and then thanked the group for their time and adjourned the meeting at 3:40 pm

Respectfully Submitted,

Chris Haley
Secretary

*One vote by liaison member