

Supply Adequacy Working Group (SAWG)

Conference Call

October 11th, 2017

• 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 8:29 a.m. The following members attended or represented by proxy:

Aaron Castleberry	OGE
Aaron Ramsdell	BEPC
Bennie Weeks	SPS (XCEL)
Brad Hans	MEAN
Brian Taggart	Westar
Eric Alexander	GRDA
Ernesto Perez	GDS
Jim Jacoby	AEP
Jodi Knutson	WAPA
Jon Iverson	OPPD
Kenny Haley	City Utilities of Springfield
Mitchell Williams	WFEC
Natasha Henderson	GSEC
Robert Janssen	Dogwood
Scott Bents*	Iowa Utilities Board
Tom Hestermann	Sunflower
Traci Bender	NPPD

** liaison members*

Other meeting attendees:

Adreinne Blaine	WFEC	Matt Harward	SPP
Alex Crawford	SPP	Marisa Choate	SPP
Ashley Gibbons	SPS (XCEL)	Mike Salva	Tri-State
Bethany King	Empire	Tim Owens	NPPD
Brian Rounds	AESL Consulting	Randy Root	GRDA
Charles Hendrix	SPP	Robert Pick	NPPD
Chris Haley	SPP	Robert Pick	NPPD
Chris Lyons	Customized Energy Solutions	Scott Koehler	LES
Cindy Ireland	Arkansas PSC	Shawn Geil	KEPCO
Douglas Jasa	KCPL	Shawnee Claiborn-Pinto	PUCT
Jason Mazigian	BEPC	Woody Lally	AEP
Jeff Knottek	City Utilities Springfield		

Jeff Henckel	Northwestern
Jerry Bradshaw	City Utilities Springfield
Jerry Tielke	MRES
John Boshears	City Utilities Springfield
John Stephens	City Utilities Springfield
Jon Sunneberg	NPPD

Administrative Items

Introductions were made and roll call was taken.

Agenda Item 1– Draft RR Implementation of Resource Adequacy Policies

Staff presented the first set of language to the group drafted to address the FERC identified issues. There were several suggestions made by stakeholders that staff was going to take back and consider before the next meeting on October 25th.

Items discussed:

- Is GADS needed? It is only being used for the LOLE study.
- In section 7.1 can Operational Test be defined clearer?
- Does Combined Capacity leave a loophole when only Firm Capacity is being used?
- Waiver process for units that were out of service the previous season?
- Create a new section to deal with Firm Transmission Service for Firm Power.
- How are renewables covered under the Operational testing?
- Can there be a section to cover confidentiality language?
- Be clear on who submits capacity verification.
- Language to handle Grandfathered agreements.
- How is external load being handled?

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 12:04 pm

Respectfully Submitted,

Chris Haley
Secretary