

**Supply Adequacy Working Group (SAWG)****AEP Office – 41<sup>st</sup> Floor Suite 4103****Dallas, Texas****January 31<sup>st</sup>, 2018****8:00 a.m. – 3:00 p.m.****• 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 8:01 a.m. The following members attended or represented by proxy:

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

\* *Liaison members*

**Administrative Items**

Proxies were recognized; introductions and roll call taken.

The meeting minutes from the December 21, 2017 meeting were unanimously approved. The motion to approve made by Tom Hestermann and seconded by Kenny Hale.

**Agenda Item 3– Working Group Attendance Policy**

Brad Hans informed the group that the Corporate Governance Committee has directed SPP working groups to review the *Attendance & Proxy* language from the SPP Bylaws. Brad reviewed the structure of

the groups along with the attendance and proxy requirements. Rob Janssen, who is also a member of the CGC, answered question that the group had from the CGC's point of view.

**Agenda Item 4– RR 251 Update**

Chris Haley gave an update on the status of the transmittal and testimony letter that were being drafted by SPP staff. It was stated that SPP would request an effective date of July 1, 2018. Tom Hestermann asked if the transmittal letter could be circulated to the SAWG before going to FERC. Staff took the request under advisement.

**Agenda Item 5– SPP Revision Request Educational Overview**

Aaron Shipley gave the group an overview of the Revision Request process. There were several suggestions made by the group that Aaron stated he would look at the recommendations and how they might be addressed.

**Agenda Item 6– Engineering Hub Update and Next Steps**

Alex Crawford gave the group an update on the Engineering Data Tool, small group testing, and next steps. The group wanted to know when SPP expected to roll out the database and when they could look forward to the larger group testing? Staff stated that we were expecting to use the tool for the 2019 submissions and that once the timeline for member testing and education were finalized, it would be shared with the group.

**Agenda Item 7– 2017 LOLE Study Update and Next Steps**

Alex Crawford gave an update on the results for the 2022 study performed using GridView. The question was asked if the assumptions that fed this LOLE study were the same as the combined sensitivities in the original LOLE study. The answer was yes, but there were also additional assumptions added to the 2017 LOLE study that were on top of the original assumptions.

**Agenda Item 8– Deliverability Study Scope Kickoff**

Alex Crawford gave a quick overview of the Deliverability Study scope, since it was pretty much the same as the previous year. There were some TWG and ORWG recommendations made to the group that were ultimately not seen as a need by the group.

**Agenda Item 9– Review and Prioritize 2018 Action Items and Work Plan**

Chris Haley gave an overview of the Action Item list and made changes to the list as requested during the meeting. Chris stated that he would send the updated list out to the group for additional feedback at the February 28 meeting.

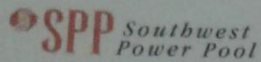
Brad Hans (MEAN) adjourned the meeting at 2:58 p.m.

Respectfully Submitted,

Chris Haley  
Secretary

*(Attachment 1 – January 31<sup>st</sup>, 2018 Attendance)*

Name	Email
Scott Koehler (LES)	skoehler@les.com
John Stephens	John.Stephens@cityutilities.net
Robert Pick (NPPD)	rjpick@nppd.com
Heather Starnes (MJMEUC/KMEA)	heather@healylawoffices.com
Walt Cecil	walt.cecil@psc.mo.gov
Carrie Dixon (Xcel)	carrie.e.dixon@xcelenergy.com
John	jreasoner@tristategt.org
John Boshears	john.boshears@cityutilities.net
Chris Lyons - Customized Energy Solutions	clyons@ces-ltd.com
Chris Giles	CGiles@tcec.coop
Scott Bents (IUB)	scott.bents@iub.iowa.gov
Chris Dodds	chris.dodds@westarenergy.com
Aaron Ramsdell (BEPC)	aramsdell@becp.com
Adrienne Blaine	adrienne.blaine@wfec.com
Garrett Schilling	gschilling@becp.com
Marisa Choate	mchoate@spp.org
Brian Rounds (AESL)	brian.rounds@aeslconsulting.com
Jerry Tielke (MRES)	jtielke@mrenergy.com
Dirk Dietz	drdietz@nppd.com
Eric Alexander (GRDA)	ealexander@grda.com
Tim Owens (NPPD)	tjowens@nppd.com
Calvin Daniels (WFEC)	calvin.daniels@wfec.com
Tamika Barker	tbarker@spp.org
Ella Caillouette	Ella.Caillouette@northwestern.com
Steve Ryan	scryan@midamerican.com
Dennis Constien	dennis.constien@swpa.gov
Jon Sunneberg	jmsunne@nppd.com
Chris Cranford (SPP)	ccranford@spp.org
Jeff Knottek	jeff.knottek@cityutilities.net
Jason Mazigian (BEPC)	jmazigian@becp.com
Brian Berkstresser	bberkstresser@empiredistrict.com
Jodi Knutson WAPA	jknutson@wapa.gov
Vince Vandaveer - SPRM	vince.vandaveer@cityutilities.net
Brian Moix	bmoix@spp.org
Steve Gaw	rsgaw1@gmail.com
Jonathan Hathhorn	jhathhorn@indepmo.org
Ron Thompson (NPPD)	rftomp@nppd.com
Woody Lally	welally@aep.com
David Bloom	david.bloom@exeloncorp.com
Brenda Fricano (SPP)	bfricano@spp.org



Southwest Power Pool, Inc.  
 SUPPLY ADEQUACY WORKING GROUP MEETING  
 January 31, 2018  
 AEP Office - Dallas, TX

• ATTENDANCE LIST •

Name	Company
Alex Crawford	SPP
Chris Haley	SPP
BENNIE WEEKS	SPS/xcel Energy
Ashley Gibbons	SPS/xcel Energy
Ernesto Perez	ETEC/NTEC
Aaron Castleberry	Obj+E
JON IVERSON	OPPD
Jim Jacoby	ACT
Traci Bender	NPPD
Charles Hendrix	SPP
Aaron Shipley	SPP
KENNY HALE	CITY UTILITIES OF SPRINGFIELD
South VARNELL	TENASKA
Natasha Henderson	GSEC
Tam NESTERMAN	Sunflower
Rob Janssen	Dogwood Energy
Walt Cecil	Missouri PSC
DOUG JASA	KCP&L
JOAN WALKER-RATLIFF	PHILLIPS66
BRAD HANS	MEAN