

Supply Adequacy Working Group**Net Conference****October 19th, 2018****8:00 a.m. – 12:00 p.m.****• M I N U T E S •****Agenda Item 1 – Welcome, Proxies, and Agenda Discussion**

SAWG Chair Brad Hans (MEAN) called the meeting to order at 8:15 a.m. The following members attended or represented by proxy:

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| Aaron Castleberry | Oklahoma Gas & Electric |
| Aaron Ramsdell | Basin Electric Power Cooperative |
| Adam Graff | Heartland Consumers Power District |
| Bennie Weeks | SPS (Xcel Energy Services) |
| Brad Hans | Municipal Energy Agency of Nebraska |
| Douglas Jasa | Kansas City Power & Light |
| Eric Alexander | Grand River Dam Authority |
| Ernesto Perez | GDS Associates, Inc. |
| Jim Jacoby | American Electric Power |
| Jodi Knutson | Western Area Power Administration |
| Jon Iverson | Omaha Public Power District |
| John Varnell | Tenaska |
| Kenny Hale | City Utilities of Springfield, MO |
| Natasha Henderson | Golden Spread Electric Cooperative |
| Rob Janssen | Dogwood |
| Scott Bents* | Iowa Utilities Board |
| Tom Hestermann | Sunflower Electric Power Corporation |
| Thomas Saitta | Kansas Municipal Energy Agency |
| Traci Bender | Nebraska Public Power District |

*Liaison Member

Administrative Items

Introductions and roll call taken.

Agenda Item 2– Meeting Minutes (Approval Item)

No meeting minutes were approved, the minutes for the September and October meetings will be approved at the November meeting.

Agenda Item 3– Updated Distributed Energy Resource Whitepaper Review

Chris Haley gave the SAWG a complete overview of the rewritten DER whitepaper. The version presented was based on the discussion that took place at the September SAWG meeting.

There was discussion around the consecutive four-hour timeframe. The main concern was allowing Demand Response programs that could not maintain the reduction level for four consecutive hours to be

included in an LRE's Peak Demand forecast with no testing. Staff will break the whitepaper to include a requirement for programs that meet the four-hour requirement and programs that can only maintain the maximum level of reduction for one hour in the four consecutive hours. Staff was asked to define controllable and dispatchable.

The question was asked about resources with point-to-point service that are not registered in the IM and where they fall in this policy. Staff was going to work offline with the identified stakeholders to address this concern and determine if it should be included in the whitepaper. Staff took action items and will work on addressing them at the November meeting, where staff plans to ask for approval of the DER whitepaper. Stakeholders were encouraged to submit all comments to staff by October 29.

Agenda Item 4– ELCC Methodology Comparison

Alex Crawford gave a brief overview of methodology and there was no opposition to SPP's recommendation to keep utilizing current assumptions in the approved scope.

Agenda Item 5– Battery Storage Discussion

Alex Crawford presented the SAWG with staff's interpretation of the battery accreditation using SPP Planning Criteria as the baseline. There was continued discussion around accreditation and some stakeholders voiced concerns with SPP stance and would like methodology in place, similar to wind and solar.

Natasha Henderson (GSEC) adjourned the meeting at 12:00 pm

Respectfully Submitted,

Chris Haley

Secretary

(Attachment 1 –October 19th, 2018 Attendance)

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