

Supply Adequacy Working Group**AEP Office - 41st Floor****201 Elm Street****Dallas, Texas 75201****November 8, 2018****8:00 a.m. – 3:00 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 8:00 a.m. The following members attended or represented by proxy:

Aaron Castleberry	Oklahoma Gas & Electric
Adam Graff	Heartland Consumers Power District
Bennie Weeks	SPS (Xcel Energy Services) (proxy after 1pm Ashley Gibbons)
Brad Hans	Municipal Energy Agency of Nebraska
Brian Berkstresser	Empire
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 (proxy Matt Welch)
Rob Janssen	Dogwood
Tom Hestermann	Sunflower Electric Power Corporation
Thomas Saitta	Kansas Municipal Energy Agency
Traci Bender	Nebraska Public Power District (proxy Jim Fehr)
Scott Bents*	Iowa Utilities Board

* *Liaison members*

Administrative Items

Brad Hans called the meeting to order at 8:02 a.m.

Three proxies noted; introductions and roll call taken.

Agenda Item 2– Meeting Minutes (Approval Item)

The meeting minutes from the September and October meetings were unanimously approved. The motion to approve made by Brian Berkstresser and seconded by Jon Iverson..

Agenda Item 3 – Distributed Energy Resource Whitepaper (Approval Item)

This item was on the agenda as an approval item, but the motion was made to table the vote in the whitepaper until the next meeting, which is in December. The motion was made by Tom Hestermann and seconded by Tom Saitta. This motion passed and therefore the whitepaper will come back to the SAWG in December as an approval item.

The main discussion and changes to the whitepaper at the November meeting centered on the Controllable and Dispatchable Demand Response section. Language was added to the whitepaper that allowed units that are actively managed by an LRE during the peak season to be bake that reduction into their Peak Demand. The LRE would still submit the program's MWs as an information line item in the Workbook, but would not have to meet the testing requirements.

The revised whitepaper will be opened back up for comments prior to the December meeting. Chris Haley will post the version that was edited in the meeting and will send out reminders for comments prior to the December meeting.

Agenda Item 4– Deliverability Study Report

Alex Crawford presented the Deliverability Study Report. There were no recommended edits or comments and the report is not an approval item. Next steps are to provide it to the Transmission Working Group and the Operating Reliability Working Group.

Agenda Item 5– Battery Storage Discussion Deliverability Study Results

Chris Haley gave an update on staff's stance on Battery Storage efforts. Currently, that stance is the product is based on four-hour accreditation, similar to current resources in the BA. The SAWG will be addressing the accreditation methodology in 2019, and many of the questions still need to be addressed by the Regional Tariff Working Group.

Agenda Item 7– 2019 Meeting Date Review

Chris Haley presented the 2019 meeting schedule. Chris asked Doug Jasa (KCPL) to look at meeting dates available in Kansas City. The finalized schedule will be brought back to the group in December

Brad Hans adjourned the meeting at 3:00 p.m.

Respectfully Submitted,

Chris Haley

Secretary

(Attachment 1 –November 8th, 2018 Attendance)

NWE

Chris Lyons - Customized Energy Solutions

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