

Supply Adequacy Working Group**Renaissance Tower – 42nd Floor****Florence Room****201 Elm Street****Dallas, Texas 75201****February 27, 2019****8:00 a.m. – 3:00 p.m.****• M I N U T E S •****Agenda Item 1 – Welcome, Proxies, and Agenda Discussion**

SAWG Vice-Chair Natasha Henderson (GSEC) called the meeting to order at 8:00 a.m. The following members attended:

Aaron Castleberry	Oklahoma Gas & Electric
Aaron Ramsdell	Basin Electric Power Coop.
Adam Graff	Heartland
Bennie Weeks	SPS (Xcel Energy Services)
Brian Berkstresser	Empire
Douglas Jasa	KCPL and Westar, Evergy Companies
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
Tom Hestermann	Sunflower Electric Power Corporation
Thomas Saitta	Kansas Municipal Energy Agency
Traci Bender	Nebraska Public Power District
Walt Cecil*	Missouri PSC

* *Liaison members*

Administrative Items

No proxies were recorded, roll call was taken and introductions.

Agenda Item 2– Meeting Minutes (Approval Item)

The meeting minutes from the December 18 meeting were unanimously approved. The motion to approve made by Tom Hestermann and seconded by Jim Jacoby.

Agenda Item 3 – Distributed Energy Resource Whitepaper Update

Chris Haley gave an update on the status of the DER whitepaper and next steps. There was a recommendation made by a SAWG member to take the policy to MOPC for approval before the revision request (RR) would be formally released. It was stated that the Business Practice Working Group would more than likely be the primary working group for the RR

Agenda Item 4– DER and AA Market Registration Discussion

OPPD staff gave an overview of the current Market Protocols for Block Demand Response and how that correlated to the Controllable and Dispatchable Demand Response and Controllable and Dispatchable Resource requirements found in the DER whitepaper. It was stated that the SAWG determined a resource is a resource and a Demand Response program is a load reduction, for Resource Adequacy. Market registration protocols is a completely different process and is handled separately from the Resource Adequacy process.

Agenda Item 5– Deliverable Capacity for Winter Season

AEEC staff presented the need to have the Deliverability Study process available for the winter season. The SAWG directed staff to create a 2019/2020 winter season report and bring it back to the group in October of 2019.

Agenda Item 6– ELCC Wind Report

Alex Crawford presented the ELCC Wind Report to the SAWG and there was general discussion around the methodology and assumptions used in the report. There was discussion around how to handle solar and wind in the study. The SAWG asked for a technical conference to be scheduled, staff would work on scheduling this in the near future. Staff asked for member comments to be submitted by March 15.

Agenda Item 7– ELCC Allocation Methodology

Chris Haley presented the SAWG with the study options and allocation methodology options that staff had created and recommended. There was a lot of generalized discussion around that layering of study options and how the allocation methodology should be structured. Staff asked for member comments to be submitted by March 15. This discussion will be picked up at the March 27 SAWG meeting.

Agenda Item 8– 2019 LOLE Study Scope Kickoff

Staff gave an overview of the LOLE study scope and the discussion will continue with at the March meeting.

Natasha adjourned the meeting at 2:50 p.m.

Respectfully Submitted,

Chris Haley

Secretary

(Attachment 1 –February 27, 2019 Attendance)

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SUPPLY ADEQUACY WORKING GROUP SIGN IN SHEET
 FEBRUARY 27, 2019

Chris Haly	SPP
Alex Crawford	SPP
TOM HESTERMANN	Sunflower
Rick Running	AECC
Kenny Hale	CITY UTILITIES OF SPRINGFIELD, MO
Siman Mahan	AWEA
John Varwell	TELEASKA
Larry Hellamy	Kansas Power Pool
Charles Hendrix	SPP
Aaron Cottleberry	OG+E
Natasha Henderson	USEC
Phillip Schaeffer	WFEC
Thomas Smith	KMEA
Rob Jansen	Dogwood Energy
Traci Bender	NPPA
Walt Cecil	Missouri PSC
Ray Bergmeier	SEPC
Jim Jacoby	AEP
Woody Lally	AEP
BEVAN JOHNSON	AEP
Ernesto Perez	ERC/NTEC