



THE ORG REPORT: AUGUST 2019

A monthly summary of organizational group activities.

BOARD OF DIRECTORS AND MEMBERS COMMITTEE MEETING SUMMARY: JULY 30

SPP's Holistic Integrated Tariff Team (HITT) presented 21 recommendations to the board that will ensure reliability for a changing generation mix and new technologies, align transmission planning and cost allocation with SPP's market and consolidated balancing authority, and enhance the Integrated Marketplace to reliably deliver low-cost energy to customers. The board approved the HITT recommendations and the revision of SPP's exit fee to require all members be subject to a \$100,000 exit fee, with load-serving members subject to an additional amount based on their net energy for load percentage share of SPP's financial obligations and future interest.

President and CEO Nick Brown publicly announced his retirement from SPP effective April 2020. The board has engaged Russell Reynolds to perform a comprehensive search for his replacement.

MARKETS AND OPERATIONS POLICY COMMITTEE (MOPC): JULY 16-17

MOPC approved RR 365 (RR 365 (Day-Ahead Market Timeline Enhancement) and RR 352 (DA RUC Process Timing). The group received updates on the HITT and discussed steps taken to mitigate five conservative operations events in 2019. MOPC voted to develop a revision request to address generator repower and replacement provisions and to perform a replacement study. The group approved initiation of the Supply Adequacy Working Group's effective load-carrying capacity study on battery storage, which will require an unplanned expenditure of approximately \$80,000.

MOPC asked staff to evaluate the 2019 conservative operations events and report the findings at the October meeting. The group directed staff to work with the Value and Affordability Task Force to create a process for informing MOPC of unbudgeted expenses.

JULY MEETING SUMMARIES

[FINANCE COMMITTEE: JULY 15](#)

The SPP Finance Committee approved the 2020 operating plan, which outlines the work SPP plans to undertake during the 2020 budget year and serves as the basis for the 2020 budget preparation.

[MARKET WORKING GROUP \(MWG\): JULY: 23-24](#)

The MWG approved RR 361 (Ramp Capability Products) SPP Comments 071919. The MWG discussed virtually manually added (VMA) constraints and the proposed fast-start market design. Other topics discussed are detailed in the MWG minutes posted on spp.org.

[RELIABILITY COMPLIANCE WORKING GROUP \(RCWG\): JULY 28](#)

The RCWG approved the revised RR 363 (Definition of Material Modification for Existing Transmission) and RR 365 (Day-Ahead Market Timeline Enhancement). The group received updates on RR 339 and RR 352 as they relate to RR 365.

[TRANSMISSION WORKING GROUP \(TWG\): JULY 8](#)

The TWG approved RR 363 (Definition of Material Modification) with no abstentions or oppositions. The TWG reviewed draft RR language for changes to the ITP Manual Section 4.2.6 for endorsement by the group. The group reviewed and approved the 2020 Integrated Transmission Planning (ITP) generator outlet facilities for inclusion in the 2020 ITP market powerflow models. Other topics discussed are detailed in the TWG minutes posted on spp.org.

UPCOMING MEETINGS

To view the current schedule of meetings, [visit the SPP.org calendar](#).

For more information about an SPP organizational group, [go to SPP.org's Org Groups page](#).

Please [contact Meghan Sever](#) in the SPP communications department with questions or comments about The Org Report. Back issues of The Org Report are [available here](#).