

**SOUTHWEST POWER POOL
NRIS, ERIS, AND DELIVERABILITY TASK FORCE MEETING**

October 22-23, 2019
Renaissance Tower, 42nd Floor, Florence Room – 1201 Elm St., Dallas, Texas

MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

SPP Chair Rob Janssen (Dogwood) called the meeting to order at 1:00 pm on October 22. All 12 members were in attendance in person or by phone. A list of all attendees is attached.

After introductions and review of the agenda, Tim Hall moved that the agenda be approved. The motion passed. Natasha Henderson moved that the minutes of the previous meeting be approved. The motion passed.

AGENDA ITEM 2 – REVIEW OF PAST ACTION ITEMS

There were no previous action items to review.

AGENDA ITEM 3 – ORDER 2003 OVERVIEW

Tessie Kentner (SPP) reviewed FERC Order 2003 and follow-up orders A, B, and C with respect to FERC policy on NRIS and ERIS service types.

AGENDA ITEM 4 – ELCC METHOD FOR ACCREDITATION

Chris Haley (SPP) reviewed the method for determining accreditation amount of wind and solar resources.

AGENDA ITEM 5 – REVIEW OF ZONES AND SUB-REGIONS

Neil Robertson (SPP) reviewed the method of determining reserve sharing zones. Steve Purdy (SPP) reviewed the processes used by other Transmission Service providers to establish interconnection service. Steve also reviewed sub-regions and zones of other providers and zones used for various purposes by SPP.

NEDTF MEETING MINUTES

October 22-23, 2019

AGENDA ITEM 6 – UPDATE ON REPLACE/REPOWER

Steve Purdy gave an update on the status of the revision request for replacement and repower of generating facilities.

AGENDA ITEM 7 – MATRIX COMPARING THE STUDY PROCESSES

Steve Purdy reviewed and compared SPP's various transmission planning processes with respect to modeling, analysis, dispatch, and purpose.

AGENDA ITEM 8 – OVERVIEW OF HEDGING PROCESS

Nikki Roberts (SPP) and Micha Bailey (SPP) gave an overview of the processes used to establish Auction Revenue Rights and Transmission Congestion Rights in SPP's market.

AGENDA ITEM 9 – DEVELOPMENT OF BENEFITS LIST

Rob Janssen reviewed a list of potential benefits compiled for the HITT in developing the recommendation that led to the creation of the NEDTF.

The time for the meeting expired and the meeting was adjourned at 12:00 pm October 23.

Respectfully Submitted,

Steve Purdy
Secretary

Attachments

Agenda
Attendance List



SOUTHWEST POWER POOL, INC.
NRIS, ERIS, AND DELIVERABILITY TASK FORCE MEETING
October 22-23, 2019

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Phone: 1-877-309-3457 Password: Day 1: 967 225 255 Day 2: 960 104 003

AGENDA

Oct. 22: 1:00 pm – 5:00 pm | Oct. 23: 8:00 am – 12:00 pm CDT

1. Administrative Items.....Rob Janssen
 - o Welcome and Introductions
 - o Proxies/Quorum
 - o Anti-trust Statement
 - o **Agenda Review and Approval**
 - o **Previous Minutes Approval**
2. Review of Past Action ItemsSteve Purdy
3. Order 2003 Overview Tessie Kentner
4. ELCC Method for Accreditation.....Chris Haley
5. Review of zones and sub-regions
 - o Practices of Other Providers.....Steve Purdy
 - o Existing or Proposed SPP Clusters and Zones (LOLE)Neil Robertson/Steve P.
6. Update on Replace/RepowerSteve Purdy
7. Matrix comparing the study processesSteve Purdy
8. Overview of Hedging Process..... Nikki Roberts
9. Development of Benefits ListRob Janssen
10. Scope Review and RevisionRob Janssen
11. Summary of Action Items.....Steve Purdy
12. Discussion of Future Meetings.....Steve Purdy
 - o Nov. 4 – 2-4pm Teleconference
 - o Nov. 21-22 – 1-5pm and 8am-12pm: Little Rock or Dallas?
 - o Dec. 17 – 8am-3pm: Kansas City

Expected Voting Items are Bolded

Antitrust: SPP strictly prohibits use of participation in SPP activities as a forum for engaging in practices or communications that violate the antitrust laws. Please avoid discussion of topics or behavior that would result in anti-competitive behavior, including but not limited to, agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition.

NEDTF Meeting October 22-23, 2019
Attendance List
Aaron Vander Vorst
Adam Schieffer (OPPD)
bhans
Bernie Liu
Bob Burner
Brian Rounds (AESL)
Calvin Daniels
Charles Hendrix
Chris Haley
Clint Savoy
D Diaz
Denise Martin
Dennis Reed
Derek Brown (Evergy)
Derek Sunderman
Don Frerking (SPP)
Dustin Betz (NPPD)
Ed Devarona
Gimod Olapurayil
Heather Starnes (MJMEUC/KMEA)
J.P. Maddock (BEPC)
Jason Chaplin (OCC)
Jason Mazigian (BEPC)
Jay Caspary
John Stephens
John Varnell
JP Maddock
Kevin Pera
Lee Elliott
Luke Haner
Mandy Meadors
Micha Bailey (SPP)
Natasha Henderson
Nathan McNeil
Neil Robertson (SPP)
Nikki Roberts
Phillip Schaeffer (WFEC)
Ray Bergmeier (SEPC)
Richard Seide (Apex Clean Energy)
Robert Janssen
Robert Pick (NPPD)
Robert Safuto (Customized Energy Solutions)
Ron Thompson (NPPD)
Sam Loudenslager
Steve Gaw
Steve Purdy
Travis Hyde
Tim Hall
Tessie Kentner
Walt Cecil