

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

**November 22, 2019
Net Conference**

SUMMARY OF MOTIONS AND ACTION ITEMS

1. Rob Janssen to provide links to the FERC orders to add to the reference documents section of the NEDTF web page.
2. MISO Staff to follow up on how financial hedges are awarded in MISO and how TSRs are studied.
3. SPP Staff to modify the study matrix to divide ITP into Economic and Reliability processes.
4. SPP Staff to look for a map of the GI cluster group boundaries and identify what the clusters are intended to solve.

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MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

SPP Chair Rob Janssen (Dogwood) called the meeting to order at 8:00 am on November 22. All 12 members were in attendance by phone or were represented by proxy. 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. The minutes of the Oct. 22 meeting were approved by unanimous consent.

AGENDA ITEM 2 – REVIEW OF PAST ACTION ITEMS

Steve Purdy (SPP) reviewed the past action items report.

AGENDA ITEM 3 – OVERVIEW OF GOF PROCESS AND GI IMPACTS

Brooke Keene gave a presentation describing the process of incorporating upgrades for new generation in the ITP study process.

AGENDA ITEM 4 – PJM GENERATOR DELIVERABILITY

Mark Sims (PJM) gave a presentation describing the processes used in PJM for determining deliverability of new generator interconnection requests.

AGENDA ITEM 5 – MISO DELIVERABILITY AND RESOURCE ADEQUACY

Ryan Westphal and Cody Doll (MISO) gave presentations describing the processes used in MISO for determining deliverability of new generator interconnection requests and for determining how new generation requests are counted for resource adequacy purposes.

NEDTF MINUTES
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AGENDA ITEM 6 – STUDY MATRIX

Steve Purdy presented a revised study matrix that incorporated the Attachment AQ and Sponsored Upgrade study processes.

The meeting adjourned at 12:00 pm.

Respectfully Submitted,

Steve Purdy
Secretary

Attachments

Agenda
Attendance List

NEDTF November 22, 2019 Conference Call
Attendance List

Adam Schieffer (OPPD)
Alex Crawford (SPP)
Christine Aarnes (KCC)
Nathan McNeil - MIDW
Kelsey Allen
BROOKE KEENE
Mark Sims
Kevin Pera
Jason Mazigian (BEPC)
Al Tamimi
Tim Hall (Southern Power)
Robert Janssen
Walt Cecil
Lanny Nickell
Gimod Olapurayil
John Stephens
Jason Shook (GDS/ETEC)
Simon Mahan
Jim Jacoby (AEP)
Travis Hyde
Aaron Vander Vorst
John Boshears
Cody Doll
David Mindham
Dennis Reed
Jason Chaplin (OCC)
Charles Hendrix
Korey Wells
Steve Purdy
Chris Lyons
D Diaz
Robert Pick (NPPD)
Don Frerking (SPP)
Adam Mummert
Heather Starnes
Matthew Keenan
Natasha Henderson
Ryan Westphal
Steve Gaw
Naga Kota
Marisa Choate
Ed DeVarona
Ray Bergmeier (SEPC)
Brian Rounds (AESL)
Derek Brown (Evergy)
Clint Savoy