

**Supply Adequacy Working Group
Net Conference
December 20, 2019**

8:00AM - 12:00PM

• M E E T I N G M I N U T E S •

Member Attendance

Aaron Castleberry	Oklahoma Gas & Electric
Aaron Ramsdell	Basin Electric Power Coop.
Adam Graff	Heartland
Bennie Weeks	SPS (Xcel Energy Services)
Brad Hans	Municipal Energy Agency of Nebraska
Brian Berkstresser	Liberty Utilities
Douglas Jasa	KCPL and Westar, Evergy Companies
Eric Alexander	GRDA
Ernesto Perez	GDS Associates, Inc.
Jim Jacoby	American Electric Power
Jodi Knutson	WAPA
Jon Iverson	Omaha Public Power District
John Varnell	Tenaska
Kenny Hale	City Utilities of Springfield, MO
Natasha Henderson	Golden Spread Electric Cooperative
Phillip Schaeffer	Western Farmer 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

Administrative Items

- Brans Hans call the meeting to order at 8:00 a.m.
- Roll Call and Introductions.
- November meeting minutes were approved.
- The draft agenda reviewed and unanimously approved. The motion to approve made by Tom Hestermann and seconded by Brian Berkstresser.

Strategic Market Roadmap Initiative

Erin Cathey gave an overview of the Strategic Market Roadmap Initiative. This process will initially apply to the Market Working Group in early 2020. The SAWG will be looking at this process in the October 2020 timeframe.

RR373 Generation Retirement Process

Chris Haley gave a high-level overview of the process and asked if there were any questions. Kirk Hall will be addressing those questions and other issues at the January SAWG meeting.

Generator Testing Task Force Scope Approval Item

Chris Haley presented the scope to the SAWG; the main change to the scope was that fuel supply concerns were removed from the GTTF purview. Motion to approve the updated scope without the fuel supply language included. Motion to approve passed.

DER Whitepaper Discussion

Brad Hans gave the group an update on the DER whitepaper status and the latest issues. The group determined that any issues or new recommendations could be addressed in the Revision Request process once an RR was initiated.

Brad Hans adjourned the meeting at 12:00 p.m.

Respectfully Submitted,

Chris Haley

Secretary

December 20th WebEx Attendance

Chris Haley

Alex Crawford

Robert Tallman (OG&E)

Woody Lally

Phillip Schaeffer (WFEC)

charles hendrix

Jerry Tielke

AJ

Jon Iverson

Loren Ditsch (OPPD)

Kevin Carden

Joe Ghormley

parth Patel

D Diaz

Serhat Guney (SPP MMU)

Robert Pick (NPPD)

Jared Greenwalt

David Schmitt

Derek Sunderman

Jonathan Hathhorn (INDN)

Ashlyn Johnson

Harika Basaran

Heather Starnes

(MJMEUC/KMEA)

Jason Mazigian (BEPC)

Chris Lyons

Adam Schieffer (OPPD)

Jodi Knutson (WAPA)

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