

SOUTHWEST POWER POOL
NRIS, ERIS AND DELIVERABILITY TASK FORCE MEETING
January 30-31, 2020
1201 Elm Street, Suite 4103 | Dallas, Texas

SUMMARY OF MOTIONS AND ACTION ITEMS

1. Steve Purdy to compile a list of generators connected to SPP facilities, indicating interconnection service level, maximum generating capability and level of firm transmission service originating from the generator.
2. Derek Brown will revise the proposal to align the NRIS and DNR study processes.
3. Steve Purdy and Rob Janssen will to draft a scope for a transition process based on the white paper discussion to-date.
4. Steve Purdy will engage with SPP communications specialists to begin preparing the white paper so it can be effectively presented to other working groups and MOPC.
5. Steve Purdy will schedule a supplemental call sometime between the February and March meetings.

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MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

SPP Chair Rob Janssen (Dogwood) called the meeting to order at 1:00 pm Central Time on January 30. All voting members attended either in person or by phone or were represented by proxy. Ed Devarona designated Pete Wybierala as his proxy for the meeting. A list of all attendees is attached.

After introductions, the agenda was approved without objection. Aaron Vander Vorst (Enel) then moved that the minutes of the previous meeting be approved. The motion passed.

AGENDA ITEM 2 – REVIEW OF PAST ACTION ITEMS

Steve Purdy (SPP) reviewed the past action items from the previous meeting and reported on the status of each.

AGENDA ITEM 3 – LIST OF NRIS UNITS IN SPP

Steve Purdy summarized the list of generators having NRIS service in SPP. The complete list of generators was provided in the background materials for the meeting. After some discussion, the group requested that the listing be supplemented to include all generators interconnected with SPP facilities, indicating interconnection service level, maximum generating capability and level of firm transmission service originating from the generator.

AGENDA ITEM 4 – COMPARISON OF NRIS AND DNR STUDY PROCESSES

Steve Purdy compared the GI study process for generators seeking NRIS with the aggregate study process for designating network resources and identified differences between the two. Derek Brown (Evergy) reviewed a proposal to more closely align the two processes and discussed issues that would have to be resolved in order to do so. Derek committed to revise the proposal based on the group's discussion and bring to the next meeting.

AGENDA ITEM 5 – ERIS THRESHOLD

Aaron Vander Vorst gave a presentation on the potential revision of the impact thresholds for assigning upgrades to generators seeking ERIS and NRIS service. The presentation covered the original proposals considered by the GI Improvement Task Force and the rationale for the final recommendation made by the GIITF. He also proposed a number of other improvements to the interconnection study process.

AGENDA ITEM 6 – WHITE PAPER ITEMS LIST / INITIAL DRAFT OF WHITE PAPER DISCUSSION

Rob Janssen led the group through a review of revisions made to the white paper following the previous meeting. Natasha Henderson (Golden Spread) reviewed comments submitted by Golden Spread Electric Cooperative and Sunflower Electric Cooperative on several aspects of the white paper. Part of the discussion focused on what the transition process to a new system would involve. Rob Janssen and Steve Purdy committed to draft a scope for such a transition process based on the discussion to-date.

The meeting adjourned at 12:00 pm on January 31.

Respectfully Submitted,

Steve Purdy
Secretary

Attachments

Agenda
Attendance List

NEDTF Attendance List
January 30-31, 2020

| Participant | Name | Attending Via |
|--------------------|---|----------------------|
| 1 | *Aaron Vander Vorst | In-Person |
| 2 | Adam Schieffer (OPPD) | Phone |
| 3 | Al Tamimi | Phone |
| 4 | Amber Joyce | Phone |
| 5 | Arash Ghodsian | Phone |
| 6 | Brian Rounds (AESL) | Phone |
| 7 | Calvin Daniels | Phone |
| 8 | Charles Hendrix | Phone |
| 9 | Chris Lyons - Customized Energy Solutions | Phone |
| 10 | Christine Aarnes (KCC) | Phone |
| 11 | Clint Savoy | Phone |
| 12 | D Diaz | Phone |
| 13 | David Mindham | In-Person |
| 14 | Dennis Reed | Phone |
| 15 | *Derek Brown | Phone |
| 16 | Derek Sunderman | Phone |
| 17 | Eric Laverty | Phone |
| 18 | Heather Starnes (MJMEUC/KMEA) | Phone |
| 19 | *Jason Chaplin (OCC) | In-Person |
| 20 | Jason Shook | Phone |
| 21 | *Jim Jacoby | In-Person |
| 22 | John Varnell | In-Person |
| 23 | Kevin Pera | In-Person |
| 24 | Korey Wells | Phone |
| 25 | Kristin Littlefield | In-Person |
| 26 | Kristina Fry | Phone |
| 27 | Mandy Meadors | In-Person |
| 28 | Marisa Choate | Phone |
| 29 | Matthew Keenan | Phone |
| 30 | Naga Kota | Phone |
| 31 | *Natasha Henderson | In-Person |
| 32 | *Nathan McNeil | In-Person |
| 33 | #Pete Wybierala | Phone |
| 34 | Ray Bergmeier (SEPC) | Phone |
| 35 | *Rob Janssen | In-Person |
| 36 | Robert Safuto (Customized Energy Solutions) | Phone |
| 37 | Robert Vosberg | Phone |
| 38 | Steve Gaw | In-Person |
| 39 | Steve Purdy | In-Person |
| 40 | *Tim Hall (Southern Power) | Phone |
| 41 | *Travis Hyde | In-Person |
| 42 | *Walt Cecil | In-Person |
| 43 | William Hiller | Phone |

*NEDTF Member

#Proxy