

**SOUTHWEST POWER POOL**  
**NRIS, ERIS AND DELIVERABILITY TASK FORCE MEETING**  
March 5, 2020  
Net Conference

## **SUMMARY OF MOTIONS AND ACTION ITEMS**

1. Rob Janssen will update the Transition Study Scope draft based on discussion.

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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 March 5. Nine of eleven voting members attended either in person or by phone or were represented by proxy. A list of all attendees is attached.

After introductions, Derek Brown (Evergy) moved that the agenda be approved. The motion passed. Derek Brown then moved that the minutes of the previous meeting be approved. The motion passed.

The group selected dates for future meetings.

### **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 – TWG FEEDBACK**

Derek Brown (Evergy) reported on feedback received from TWG members at their March 4 call.

### **AGENDA ITEM 4 – GENERATORS IN SPP WITH FIRM TRANSMISSION SERVICE**

Steve Purdy reviewed the updated list of generators and walked through changes made from the first version.

### **AGENDA ITEM 5 – ORDER 2003-A POLICY ITEMS FOR NRIS AND NITS**

This item was deferred to a later meeting.

## **AGENDA ITEM 7 – GIITF ERIS THRESHOLD CONGESTION STUDY DRAFT**

Steve Purdy reviewed the scope previously developed in the GIITF for a congestion study to inform the reduction of the ERIS threshold. The group decided to discuss further considering the need to review the model reduction and fuel-based dispatch topics that have been discussed previously and how that would impact the results of such a study.

## **AGENDA ITEM 8 – TRANSITION/BASELINE STUDY SCOPE DRAFT**

Steve Purdy reviewed an outline of assumptions and decision points necessary to be able to complete a scope for such a study. Rob Janssen will revise the draft based on the group's discussion.

The meeting adjourned at 4:00 pm Central Time.

Respectfully Submitted,

Steve Purdy  
Secretary

Attachments

Agenda  
Attendance List



**SOUTHWEST POWER POOL, INC.**  
**NRIS, ERIS AND DELIVERABILITY TASK FORCE MEETING**  
**March 5, 2020**  
**Net Conference**  
**Phone: 877-309-3457 | Password: 268 778 704**

**AGENDA**

1:00 pm – 4:00 pm Central Time

1:00 pm	1. Administrative Items	Rob Janssen
	o Welcome and Introductions	
	o Proxies/Quorum	
	o Anti-trust Statement	
	o <b>Agenda Review and Approval</b>	
	o <b>Previous Minutes Approval</b>	
	o Identify meeting dates for April-June	
1:10 pm	2. Review of Past Action Items	Steve Purdy
1:15 pm	3. TWG Feedback	Derek Brown
1:30 pm	4. Generators with Firm Transmission Service	Steve Purdy
2:00 pm	5. Order 2003-A Policy Items for NRIS and NITS	Rob Janssen/ Tessie Kentner
2:45 pm	6. Break	
2:55 pm	7. GIITF ERIS Threshold Coordination Study Draft	Steve Purdy
3:25 pm	8. Transition/Baseline Study Scope Draft	Steve Purdy
3:55 pm	9. Summary of Action Items	Steve Purdy

Future Meetings

- o Mar. 18: 9am-12pm Net Conference
- o Mar. 31-Apr. 1: 1pm-5pm/8am-12pm: Evergy Offices, 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 Attendance List****March 5, 2020**

<b>Participant</b>	<b>Name</b>
1 *	Aaron Vander Vorst
2	Adam Schieffer (OPPD)
3	Andy Berg (MRES)
4	Arash Ghodsian
5	Bernie Liu - Xcel Energy
6	Charles Hendrix
7	Chris Haley
8	Daria Diaz
9	Denise Martin
10	Dennis Constien (SPA)
11	Dennis Reed
12 *	Derek Brown (Evergy)
13	Derek Sunderman
14	Don Frerking (SPP)
15	Eric Laverty
16	J.P. Maddock (BEPC)
17	Jack Clark
18 *	Jason Chaplin (OCC)
19 *	Jim Jacoby (AEP)
20	Jo Williams
21	John Varnell
22	Keeth Works(SPA)
23	Kevin Pera
24	Korey Wells
25	Kristin.Littlefield
26	Mandy Meadors
27	Marisa Choate
28	Matthew Keenan
29 *	Natasha Henderson
30 *	Nathan McNeil (MIDW)
31 *	Robert Janssen
32	Robert Pick (NPPD)
33	Robert Safuto (Customized Energy Solutions)
34	Ron Thompson (NPPD)
35	Steve Gaw
36	Steve Purdy
37	Tessie Kentner
38 *	Tim Hall (Southern Power)
39 *	Travis Hyde
40	Victor Schock
41	William.Hiller

\* NEDTF Member