

SOUTHWEST POWER POOL
NRIS, ERIS AND DELIVERABILITY TASK FORCE MEETING
March 31 – April 1, 2020
Net Conference

SUMMARY OF MOTIONS AND ACTION ITEMS

1. Steve Purdy and Derek Brown will seek feedback from TWG on the proposal to reduce GI models and to utilize a fuel type dispatch.
2. Steve Purdy will seek SPP staff review and feedback on the proposed model and fuel type dispatch changes.

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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 31. All ten voting members attended by phone. A list of all attendees is attached.

After introductions, the agenda was approved without objection. The minutes of the previous meeting were also approved without objection.

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 – FEEDBACK ON DELIVERY AREA DATA

Rob Janssen invited the group to discuss and provide feedback on the data provided at the previous meeting on the commonality and connectedness of the existing transmission zones. The group discussed the data and discussed the potential for reshaping the transmission zones and for their use as delivery areas. [Discussion will continue once the SPP Staff completes its straw proposal for CAWG.](#)

AGENDA ITEM 6 – TRANSITION/BASELINE STUDY SCOPE DRAFT

Rob Janssen led a discussion of several policy questions that need to be resolved in order to complete a study scope. [Members provided substantive feedback on several items and the study scope document will be updated for further discussion.](#)

AGENDA ITEM 5 – ERIS THRESHOLD DECISION

Steve Purdy and Aaron Vander Vorst (Enel) reviewed the proposed changes to the ERIS study process. The group further considered the need to review the model reduction and fuel-based dispatch proposals as the ones most important to determining how to revise the ERIS threshold.

An action item was identified to request feedback from TWG on these two proposals. Another action item was identified to request feedback from SPP staff on the same.

AGENDA ITEM 4 – CAPACITY RESOURCE INTERCONNECTION STUDY PROCESS

Derek Brown (Evergy) reviewed the proposed study process for establishing deliverability for new NRIS/CRIS requests. The group also discussed the fuel type dispatch proposals which would replace the HVER and LVER scenarios for ERIS. As part of the discussion, Rob Janssen reviewed Order 2003-A policy prepared by SPP legal.

The meeting adjourned at 12:00 pm Central Time on April 1.

Respectfully Submitted,

Steve Purdy
Secretary

Attachments

Agenda
Attendance List

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

March 31 – April 1, 2020

Net Conference

Phone: 877-309-3457 | Password Day 1: 961 469 204, Day 2: 965 301 875

AGENDA

Day 1: 1:00 pm – 5:00 pm | Day 2: 8:00 am – 12:00 pm Central Time

10 min	1. Administrative Items <ul style="list-style-type: none"> ○ Welcome and Introductions ○ Proxies/Quorum ○ Anti-trust Statement ○ Agenda Review and Approval ○ Previous Minutes Approval 	Rob Janssen
5 min	2. Review of Past Action Items	Steve Purdy
75 min	3. Feedback on Delivery Area Data	All
90 min	4. Capacity Resource Interconnection Study Process <ul style="list-style-type: none"> ○ Study Process ○ Order 2003-A Policy ○ Transmission Congestion Rights 	Derek Brown Tessie Kentner Micha Bailey
90 min	5. ERIS Threshold Decision <ul style="list-style-type: none"> ○ Proposed GI Study Changes ○ Congestion Study Scope Draft 	All Steve Purdy
90 min	6. Transition/Baseline Study Scope Draft	Rob Janssen
75 min	7. White Paper	All
2 min	8. Summary of Action Items	Steve Purdy
3 min	9. Discussion of Future Meetings <ul style="list-style-type: none"> ○ April 24: 8:00am-12noon Net Conference ○ May 20: 1-5pm May 21: 8-12 Net Conf. ○ June 4: 1pm-5pm Net Conference ○ June 23: 8:30am-3pm Net Conference 	Steve Purdy

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 31 - April 1, 2020

Participant	Name
1 *	Aaron Vander Vorst
2	Adam Schieffer (OPPD)
3	Al Tamimi
4	Amber Joyce
5	Andrew Berg
6	Arash Ghodsian
7	Bob Tallman
8	Brandon McCracken (WFEC)
9	Brian Rounds (AESL)
10	Calvin Daniels
11	Charles Hendrix
12	Charles Locke
13	Chris Haley
14	Chris Lyons - Customized Energy Solutions
15	Christine Aarnes (KCC)
16	Clifford Franklin
17	Daria Diaz
18	David Brauch
19	David Mindham
20	Denise Martin
21	Dennis Constien (SPA)
22	Dennis Reed
23 *	Derek Brown
24	Derek Sunderman
25	Don Frerking (SPP)
26	Drew McGilvray SPP
27	Eric Laverty
28	Greg McAuley (OG&E)
29	Harika Basaran (PUCT)
30	Heather Starnes (MJMEUC/KMEA)
31	J.P. Maddock (BEPC)
32 *	Jason Chaplin (OCC)
33	Jason Mazigian (BEPC)
34	Jason Shook (GDS/ETEC)
35	Jeremy Severson
36	Jill Rummel
37 *	Jim Jacoby (AEP)
38	JJ Guo
39	Joe Fultz
40	John Stephens (SPRM)
41	John Turner
42	John Varnell

43	Jon Sunneberg
44	Kevin Pera
45	Korey Wells
46	Kristin Littlefield
47	Lane Sisung
48	Lee Elliott
49	Marisa Choate
50	Mark Eastwood
51	Massman, Rodney
52	Micha Bailey
53	Mike Wise
54	Moses Rotich
55	Naga Kota
56	* Natasha Henderson
57	* Nathan McNeil (MIDW)
58	Nicole Wagner(SPP)
59	Patrick Hayes
60	Peter Wybierala
61	Phillip Schaeffer (WFEC)
62	Ray Bergmeier (SEPC)
63	* Robert Janssen
64	Robert Pick (NPPD)
65	Robert Safuto (Customized Energy Solutions)
66	Robert Vosberg
67	Ron Thompson (NPPD)
68	Steve Gaw
69	Steve Purdy
70	Tessie Kentner
71	* Tim Hall (Southern Power)
72	Tom Saitta
73	* Travis Hyde
74	* Walt Cecil

* NEDTF Member