

SOUTHWEST POWER POOL
NRIS, ERIS AND DELIVERABILITY TASK FORCE MEETING
April 24, 2020
Net Conference

SUMMARY OF MOTIONS AND ACTION ITEMS

1. (Carryover) Steve Purdy will seek SPP staff review and feedback on the proposed model and fuel type dispatch changes.
2. SPP staff will scope details of a comparison of GI constraints at various thresholds with the ITP economic study results for review by NEDTF at the May meeting.
3. Derek Brown will revise the proposed CRIS study process based on the discussion and will present at the May meeting.

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MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

SPP Chair Rob Janssen (Dogwood) called the meeting to order at 8:00 am Central Time on April 24. Eight of ten voting members attended by phone. Two were represented by proxy. 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. Steve noted that item two had not been completed and would be brought to the May meeting.

AGENDA ITEM 3 – ERIS THRESHOLD DECISION

Derek Brown (Evergy) and Rob Janssen reported on feedback received from TWG on the proposed reduction of GI models. SPP staff members Josh Norton and James Bailey described the economic study process used to evaluate the economic benefit of potential upgrades in the ITP study. The group discussed the potential use of the ITP process to determine the benefits that might be realized from lowering the ERIS threshold. It was proposed that constraints identified in the DISIS study at various distribution factor thresholds be compared with those identified in the ITP economic study and determine whether there are commonalities and whether there are constraints that were not identified in the GI study because they were below the threshold that turned up in the ITP study and were used to justify an economic upgrade. SPP staff will scope details of such a comparison for review by NEDTF at the May meeting.

AGENDA ITEM 4 – CAPACITY RESOURCE INTERCONNECTION STUDY PROCESS

Justin Hinton (SPP) reviewed relevant provisions of FERC Order 2003-A. SPP staff members Micha Bailey and Drew McGilvray described the process of allocating a congestion hedge for designated resources and how changes to the designation process would impact the congestion

hedge process. Derek Brown will revise the proposed CRIS study process based on the discussion and will present at the May meeting.

AGENDA ITEM 5 – TRANSITION/BASELINE STUDY SCOPE DRAFT

Rob Janssen deferred discussion of this item to the May meeting.

Time having expired, the meeting adjourned at 12:04 pm Central Time.

Respectfully Submitted,

Steve Purdy
Secretary

Attachments

Agenda
Attendance List

NEDTF Attendance List**April 24, 2020**

Participant		Name
1	*	Aaron Vander Vorst (Tradewind)
2		Adam Mummert
3		Adam Schieffer (OPPD)
4		Amber Greb (SPP)
5		Amber Joyce (MDU)
6		Andrew Cherry (SPP)
7		Anita Sharma (AEP)
8		Bernie Liu (Xcel Energy)
9		Brian Rounds (AESL)
10		Brooke Keene (SPP)
11		Calvin Daniels (WFEC)
12		Charles Hendrix (SPP)
13	#	Chase Smith (Southern Co)
14		Chris Haley (SPP)
15		Christine Aarnes (KCC)
16		Clifford Franklin (Sunflower)
17		Daniel Hall (AWEA)
18		Daria Diaz
19		David Brauch (MISO)
20		David Mindham (EDPR)
21		Dee Edmondson (SPP)
22		Dennis Reed
23	*	Derek Brown (Eversource)
24		Derek Sunderman (Savion)
25		Drew McGilvray (SPP)
26		Eric Laverty (ACES)
27		Eric Samson (SPP)
28		Harika Basaran (PUCT)
29		Heather Starnes (MJMEUC)
30		James Bailey (SPP)
31	*	Jason Chaplin (OCC)
32		Jason Mazigian (BEPC)
33		Jason Shook (GDS/ETEC)
34		Jason Smith (Lincoln Clean Energy)
35		Jeff Knottek (SPRM)
36	*	Jim Jacoby (AEP)
37		Joe Fultz (GRDA)
38		John Boshears (SPRM)
39		John Stephens (SPRM)
40		John Turner (WFEC)
41		John Varnell (Tenaska)
42		Joshua Norton (SPP)

43		Justin Hinton (SPP)
44		Kevin Pera (XCEL)
45		Kirk Hall (SPP)
46		Korey Wells (OPPD)
47		Kristin Littlefield (SWPA)
48		Kristina Luke Fry (KCC)
49		Mandy Meadors (Duke Energy)
50		Micha Bailey (SPP)
51		Naga Kota (Savion Energy)
52	*	Natasha Henderson (GSEC)
53	*	Nathan McNeil (MIDW)
54		Nicole Wagner (SPP)
55		Nikki Roberts (SPP)
56		Patrick Hayes (LS Power)
57		Phillip Schaeffer (WFEC)
58	%	R Tallman (OG&E)
59		Richard Ross (AEPSC)
60	*	Robert Janssen (Dogwood)
61		Robert Pick (NPPD)
62		Robert Safuto (Customized Energy Solutions)
63		Ron Chartier (SECI)
64		Ron Thompson (NPPD)
65		Steve Gaw (AWEA)
66		Steve Purdy (SPP)
67		Tom Hestermann (SECI)
68	*	Walt Cecil (MO PSC)
69		William Hiller (SWPA)

* NEDTF Member

Proxy for Tim Hall

% Proxy for Travis Hyde