

Southwest Power Pool
GENERATOR OUTAGE TASK FORCE
April 27, 2020 10:00 am – 12:00 pm
Web Conference

• M I N U T E S •

Agenda Item 1: Administrative Items

Call to Order

Ron Thompson called the meeting to order at 10:01 am. Attendance was taken via WebEx.

Proxies

No proxies were mentioned.

Approve Minutes of April 15, 2020 Meeting

Keaton made a motion to approve the minutes and Mark seconded the motion. April 15, 2020 minutes were approved.

Agenda Updates

An agenda item was added for Mark Trumble to present on the Outage Schedule document developed by OPPD.

Agenda Item 2: Antitrust Statement

Kathryn read the following SPP Antitrust Statement with the Group:

“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”

Agenda Item 3: Review and Finalize Scope

Final edits were made to the scope document. Rich made a motion to approve the scope document and Ty seconded the motion. At the close of the meeting Ron took a vote and the scope was unanimously approved.

Agenda Item 4: SPP Outage Criteria Review (generator focus)

Will Tootle from SPP presented to the group on SPP’s Outage Criteria. Will noted that SPP can deny outages up to the actual start time of the outage and that there is tariff language around outage denial and generator compensation. SPP outage priorities are not related to GADs.

Agenda Item 5: Generator Assessment Process (GAP)

Will Tootle from SPP presented to the group on the Generator Assessment Process (GAP). Will noted that a potential future enhancement to the process would be to evaluate individual entities capacity sufficiency. Members noted concern of over-booking with the current process. Group discussion on the fact that the current outage approval timeline does not align well with the TCR process.

Agenda Item 6: Generator Outage Trends

Garrett Crowson from SPP presented trends on scheduled and forced generation outages. Members expressed concern that market pricing may be driving resources to take scheduled outages during the summer. This agenda item was cut short and moved to the next meeting agenda.

Agenda Item 7: Covid Impact Discussion

Garrett Crowson from SPP presented on the deviation of scheduled outages from prior years and the current unutilized maintenance margin. At this point there is available margin to make up scheduled outages through the end of the year. This agenda item was cut short and will be continued at the next meeting. Will Tootle and Garrett Crowson requested that any lists of Covid impacted outages be sent to WTootle@spp.org and to UncertaintyResponseTeam@spp.org.

Agenda Item 8: Outage Schedule Discussion

This agenda item was moved to the next meeting.

Agenda Item 9: Closing Administrative Duties

Summarize Action Items

Action items #1 & #2 were marked as closed. A new action item was taken for Ryan Kirk & Michael Chokel to present at the May 15, 2020 meeting on AEP proposal to make changes to SPP outage cause codes & priorities.

Discuss Upcoming Meeting Topics

Outage schedule discussion was pushed to next meeting and Garrett Crowson will return to discuss generator outage trends and Covid impacts.

Adjourn Meeting

Ron adjourned the meeting at 11:59.

Respectfully Submitted,

**Kathryn Dial
GOTF Staff Secretary**

ATTENDANCE

Participant	Organization
CJ Brown	SPP
Jeff Knottek	CUS
Scott Aclin	SPP
Rich Owen	OKGE
Tim Hooker	GRDA
Ryan Kirk	AEP
Anthony Cook	SPP
Lyrae Anderson	EDF Renew
Terry Oxandale	SPP
James Hicks	WAPA UGP
Garrett Crowson	SPP
Ty Boatright	GSEC
Michael Chokel	AEP
Liam Stringham	SECI
Joel Johnston	OPPD
Jon Davidson	CUS
Charles Cates	SPP
Tanner New	SECI
Carrie Dixon	XCEL
Keaton Riddle	Evergy
Will Tootle	SPP
Mark Trumble	OPPD
Kathryn Dial	SPP
Ron Thompson	NPPD
Justin Soderberg	WFEC
John Varnell	TNSK
Arash Ghodsian	EDF Renew
Zachary Sharp	SPP

AGENDA



Southwest Power Pool, Inc.
GENERATOR OUTAGE TASK FORCE
April 27, 2020 10:00 – 12:00 am CDT
WebEx

• A G E N D A •

1. Administrative Items..... Ron Thompson
 - a. Call to Order
 - b. Proxies
 - c. Approve minutes of April 15, 2020 meeting
 - d. Any changes or order of items for today's agenda
2. Antitrust Statement..... Kathryn Dial
3. Review & Finalize Scope CJ Brown
4. SPP Outage Criteria Review (generator focus)..... Will Tootle
5. Generator Assessment Process (GAP) education session..... Will Tootle
6. Generator Outage Trends overview education session..... Garrett Crowson
7. Covid Impact discussion Garrett Crowson
8. Outage Schedule discussion Mark Trumble
9. Closing Administrative Duties..... Ron Thompson
 - a. Summarize Action Items
 - b. Discuss upcoming meeting topics – Looking for everyone's thoughts on what education items are needed
 - c. Adjourn meeting

ACTION ITEMS

Task Force Action Items				
Action Item	Date Originated	Action Item	Comments	Status (Not Started, In Progress, Closure Pending, On Hold, Closed)
1	04/15/20	CJ Brown and Kathryn Dial to edit scope based on group discussion and send updated scope to group members for review.		Closed
2	04/15/20	Kathryn Dial to work to set up electronic polling for group members for upcoming meeting date selection.		Closed
3	04/15/20	Mark Trumble to draft template for group members to use for providing education to SPP regarding member side outage scheduling process.		In Progress
4	04/27/20	Ryan Kirk & Michael Chokel to present at the May 15, 2020 meeting on AEP proposal to make changes to SPP outage cause codes & priorities.		In Progress