

Supply Adequacy Working Group

Net Conference

April 29, 2020

8:00AM - 5:00PM

• M E E T I N G M I N U T E S •

Member Attendance

Aaron Castleberry	Oklahoma Gas & Electric
Aaron Ramsdell	Basin
Adam Graff	Heartland
Bennie Weeks	SPS (Xcel Energy Services)
Brian Berkstresser	Liberty Utilites
Douglas Jasa	KCPL and Westar, Eversgy Companies
Eric Alexander	GRDA
Ernesto Perez	GDS Associates, Inc.
Jim Jacoby	American Electric Power
Jodi Knuston	WAPA
Jon Iverson	Omaha Public Power District
John Varnell	Tenaska
Natasha Henderson	Golden Spread Electric Cooperative
Phillip Schaeffer	Western Farmer Electric Cooperative
Rob Janssen	Dogwood (proxy Heather Starnes)
Tom Hestermann	Sunflower Electric Power Corporation
Tom Saitta	KMEA
Traci Bender	Nebraska Public Power District
Walt Cecil	Missouri PSC*

*Liaison Member

Administrative Items

- Natasha Henderson called the meeting to order at 8 a.m.
- Roll Call and Introductions.
- The draft agenda reviewed and unanimously approved.

ELCC Storage Whitepaper Discussion

Chris Haley gave an overview of the Energy Storage Resource Steering Committee items assigned to the SAWG, as well as the ORWG with respect to energy storage. These items were included in the ELCC Storage whitepaper. The review was wrapped up with an overview of the duration, implementation timeline, accreditation and new facilities language.

LOLE Study Report and Results Review

Staff presented the group with the draft report of the LOLE report and the initial results from the 2019 LOLE study. Additional results and information will be presented to the SAWG at the May meeting.

2020 Deliverability Study Scope Kickoff

Alex Crawford gave a brief overview of the 2020 Deliverability Study Scope and focused on changes in the scope from the previous years study.

2020 ELCC Solar and Wind Study Scope Kickoff

Staff presented the initial draft of the first ELCC Solar and Wind Study Scope to be performed in 2020 as informational only to the Load Responsible Entities and Generation Owners. This scope will

be approved by the SAWG in the June/July timeframe. There was also discussion on the relational aspect of both the ELCC and LOLE studies/needs.

PRR 404 DER Discussion

Chris Haley gave an overview of RR404 based on the member submitted comments and the status of the RR. Western Farmers and NPPD's comments were reviewed as part of the DER discussion. A redline version will be submitted to the SAWG, with staff recommendations at the May 27 meeting. There is also a call being scheduled on May 11 to review suggested recommendations, based on the member submitted comments.

Resource Adequacy Attach. AA Update

Bradley Payne gave an update on the status of LREs compliance with Attachment AA. Also discussed the GO involvement. There was discussion concerning EDST enhancements and more discussion will take place at the May 27 meeting.

NEDTF Update

Rob Janssen gave an update of the efforts underway at the NEDTF and how they could impact the SAWG efforts. There was also a discussion concerning next steps.

GTTF Update

Brian Berkstresser gave an update of the GTTF efforts, timeline and next steps concerning SAWG input.

The meeting adjourned at 5:00 p.m.

Respectfully Submitted,

Chris Haley

Secretary

April 29rd WebEx Attendance

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