

SOUTHWEST POWER POOL
NRIS, ERIS AND DELIVERABILITY TASK FORCE MEETING
June 23, 2020
Net Conference

SUMMARY OF MOTIONS AND ACTION ITEMS

1. Staff Secretary will add appendix to the whitepaper with the details of the proposed CRIS model changes and statistics regarding generators having firm transmission service.
2. Chair and Secretary will re-word Aaron Vander Vorst's addition about the conclusions and recommendation for ERIS threshold.
3. Chair and Secretary will identify previous discussion about scope and cost of transition study for October.
4. Vice Chair will work on cost allocation section.

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MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

SPP Chair Rob Janssen (Dogwood Energy) called the meeting to order at 8:30 am Central Time. All ten voting members attended by phone. A list of all attendees is attached.

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 – ISSUES TO BE FINALIZED

Steve Purdy reviewed the list of tasks left to be resolved in order to complete the white paper.

AGENDA ITEM 4 AND 5 – WHITE PAPER

The group reviewed edits to the white paper made since the last meeting. A majority favored applying the term "Capacity Resource Interconnection Service" or "CRIS" to new requests for what is currently known as "NRIS" while retaining the term ERIS for minimal interconnection service. It was agreed that MOPC should decide how to implement use of the new term CRIS alongside the term NRIS for legacy interconnection agreements.

It was decided that the CRIS modeling changes that were agreed to at the last meeting would be added as an appendix to the white paper by the Staff Secretary. It was also decided that the statistics provided to the group about how many existing units of each type of interconnection service also have firm transmission service.

The group discussed the potential Deliverability Areas and coordination with CAWG on the related HITT recommendation C1. Jason Chaplin and Walt Cecil will coordinate with CAWG along with Jim Jacoby's assistance.

AGENDA ITEM 6 – GI-ITP AND CONGESTION STUDY COST ESTIMATE

Juliano Freitas (SPP) and Amber Greb (SPP) presented SPP Staff's estimate for the proposed comparison and congestion studies.

AGENDA ITEM 7 – ERIS RECOMMENDATION

The group reviewed a draft provided by Aaron Vander Vorst (Enel) regarding the ERIS threshold. After discussion, it was agreed that the group had seen nothing showing any link between the proposed NRIS deliverability framework and lowering the ERIS threshold. Some spoke in favor of the GIITF's previous recommendation on the ERIS threshold. It was decided that the Chair and Secretary would edit Aaron's draft based on the group's discussion and feedback.

AGENDA ITEM 8 AND 9 – WHITE PAPER

The group continued review of the Background and Guiding Principles sections, followed by the Transition section. It was decided that the Chair and Secretary would identify the status of previous discussions regarding the scope and cost of a transition study in time for the October meeting cycle. Jim Jacoby volunteered to draft a section to address cost allocation issues.

AGENDA ITEM 10 – SUMMARY OF ACTION ITEMS

Action items were reviewed and are summarized at the beginning of this report.

AGENDA ITEM 11 – DISCUSSION OF FUTURE MEETINGS

The group discussed scheduling a potential follow-up call for Wednesday, July 1. The Staff Secretary will work with the Chair to schedule the next meeting.

The meeting adjourned at 3:00 pm Central Time.

Respectfully Submitted,

Steve Purdy
Secretary

Attachments

Agenda
Attendance List



SOUTHWEST POWER POOL, INC.
NRIS, ERIS AND DELIVERABILITY TASK FORCE MEETING
June 23, 2020

Net Conference Phone: 1-877-309-3457 | Password: 266 836 801

AGENDA

8:30 AM - 3:00 PM Central Daylight Time

<u>Agenda Item</u>	<u>Presenter</u>	<u>Length</u>	<u>Start</u>	<u>End</u>
1 Administrative Items	Rob Janssen	0:04	8:30 AM	8:34 AM
Welcome and Introductions				
Proxies/Quorum				
Anti-trust Statement				
Agenda Review and Approval				
Previous Minutes Approval				
2 Review of Past Action Items	Steve Purdy	0:01	8:34 AM	8:35 AM
3 Issues to be Finalized	Steve Purdy	0:15	8:35 AM	8:50 AM
4 White paper Session 1		1:15	8:50 AM	10:05 AM
>> Break <<		0:10	10:05 AM	10:15 AM
5 White paper Session 2		0:45	10:15 AM	11:00 AM
6 GI-ITP and Congestion Study Cost Estimate	A. Greb, J. Freitas	0:30	11:00 AM	11:30 AM
>> Lunch <<		0:45	11:30 AM	12:15 PM
7 ERIS Recommendation		0:30	12:15 PM	12:45 PM
8 White paper Session 3		1:00	12:45 PM	1:45 PM
>> Break <<		0:10	1:45 PM	1:55 PM
9 White paper Session 4 (Approval)		1:00	1:55 PM	2:55 PM
10 Summary of Action Items	Steve Purdy	0:03	2:55 PM	2:58 PM
11 Discussion of Future Meetings	Steve Purdy	0:02	2:58 PM	3:00 PM

Expected Voting items are Bolded

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NEDTF Attendance List

June 23, 2020

	Name
1	* Aaron Vander Vorst
2	Adam Schieffer (OPPD)
3	Al Tamimi
4	Andy Berg
5	Austin Hoekman
6	Brian Rounds (AESL)
7	Brownyn Collier
8	Calvin Daniels
9	Charles Hendrix
10	* Chase Smith (Southern Power)
11	Chris Haley
12	Christine Aarnes (KCC)
13	Cindy Ireland (AR PSC)
14	Clifford Franklin
15	Daria Diaz
16	David Mindham
17	Dennis Constien (SPA)
18	Dennis Reed
19	* Derek Brown (Evergy)
20	Derek Sunderman
21	Don Frerking (SPP)
22	Eric Laverty
23	Heather Starnes (MJMEUC/KMEA)
24	J.P. Maddock (BEPC)
25	James Okenfuss
26	* Jason Chaplin (OCC)
27	Jason Davis
28	Jason Mazigian
29	Jeff Knottek
30	Jeremy Severson
31	* Jim Jacoby (AEP)
32	Joe Fultz
33	John Boshears
34	John Stephens
35	John Turner
36	Jordan Schmick
37	jps@mrenergy.com

	Name
38	Juliano Freitas
39	Kevin Pera
40	Korey Wells
41	Kristin Littlefield (SWPA)
42	Lee Elliott
43	Lex Camargo
44	Mark Eastwood
45	Matthew Keenan
46	Naga Kota
47	* Natasha Henderson
48	* Nathan McNeil (MIDW)
49	Nathan Pearce
50	Nicole Wagner(SPP)
51	Peter Wybierala
52	R Tallman (OG&E)
53	Ray Bergmeier (SEPC)
54	* Robert Janssen
55	Robert Safuto (Customized Energy Solutions)
56	Ron Thompson (NPPD)
57	Ryan Yokley
58	Steve Gaw
59	Steve Purdy
60	Tim Kopp (EPE)
61	Tom Hestermann
62	Travis Hancock
63	* Travis Hyde
64	* Walt Cecil
65	William Hiller
66	William Holden

* NEDTF Member