

SOUTHWEST POWER POOL
NRIS, ERIS AND DELIVERABILITY TASK FORCE MEETING
July 1, 2020
Net Conference

SUMMARY OF MOTIONS AND ACTION ITEMS

CARRYOVER

1. Chair and Secretary will re-word Aaron Vander Vorst's addition about the conclusions and recommendation for ERIS threshold.
2. Chair and Secretary will identify previous discussion about scope and cost of transition study for October.

NEW

3. The Chair will edit the wording in the section on NRIS Deliverability Study Region and Sub-Region Development to make clear that CRIS resources would be pre-approved for deliverability to all load within the same Deliverability Area.
4. The Staff Secretary will research potential processes for assessing CRIS designation impacts to existing creditable upgrades without going through the aggregate study, either in the GI study or during the designation process.
5. The Staff Secretary will add the cost allocation document into the white paper.
6. The Staff Secretary will research whether schedule 9 transmission pricing zone is the right term to use when describing the CRIS deliverability study sink in the white paper.
7. The Staff Secretary will add a paragraph to the white paper that address coordination of the aggregate study and GI queues with regard to allocation of transmission capacity.

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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 ITEMS 3, 4, 5 – WHITE PAPER

Rob led a review of edits to the white paper made since the last meeting, starting with the Guiding Principles section. A straw poll of the group found a consensus in favor of granting a congestion hedge for designated CRIS resources.

In reviewing the section on NRIS Deliverability Study Region and Sub-Region Development, Rob took an action item to edit the wording to make clear that CRIS resources would be pre-approved for deliverability to all load within the same Deliverability Area.

The group reviewed a proposed flow chart for inclusion in the white paper and made suggested edits. The group suggested adding an illustration of using short-term deliverability or transmission service as a path to meeting the resource adequacy requirement.

With regard to Z2 impacts, Steve took an action item to research potential processes for assessing CRIS designation impacts to existing creditable upgrades without going through the aggregate study, either in the GI study or during the designation process.

Jim Jacoby (AEP) reviewed a document identifying potential cost allocation issues. Jim will work with Jason Chaplin and Walt Cecil to discuss the issues with CAWG. Steve took an action item to add the cost allocation document into the white paper.

Steve Purdy then led a review of the Future State section. Steve took an action item to research whether schedule 9 transmission pricing zone is the right term to use when describing the CRIS deliverability study sink. It was noted that the added CRIS deliverability product may have impacts to the timing requirements in the GI study process that should be addressed. Also, Steve took an action item to add a paragraph to the white paper that addresses coordination of the aggregate study and GI queues with regard to allocation of transmission capacity.

AGENDA ITEM 6 – SUMMARY OF ACTION ITEMS

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

AGENDA ITEM 7 – DISCUSSION OF FUTURE MEETINGS

The group discussed scheduling a potential follow-up call for Wednesday, July 22. 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

Attendance List
Agenda

**NEDTF ATTENDANCE LIST
JULY 1, 2020**

		Participant Name
1	★	Aaron Vander Vorst
2		Adam Mummert
3		Adam Schieffer (OPPD)
4		Al Tamimi
5		Amber Joyce
6		Bernie Liu - Xcel Energy
7		Brian Rounds (AESL)
8		Brownyn Collier
9		Calvin Daniels
10	★	Chase Smith (Southern Power)
11		Christine Aarnes (KCC)
12		Clifford Franklin
13		Daria Diaz
14		David Mindham
15		Dennis Reed
16	★	Derek Brown (Evergy)
17		Derek Sunderman
18		Don Frerking (SPP)
19		Eric Laverty
20		Harika Basaran (PUCT)
21		James Okenfuss
22	★	Jason Chaplin (OCC)
23		Jason Davis
24		Jason Mazigian
25		Jeff Knottek
26		Jeremy Severson
27	★	Jim Jacoby (AEP)
28		John Boshears
29		John Stephens
30		John Varnell
31		Jon Sunneberg
32		Kristin Littlefield (SWPA)
33		Mark Eastwood
34		Matthew Keenan
35		Moses Rotich
36	★	Natasha Henderson
37	★	Nathan McNeil (MIDW)

		Participant Name
38		Nicole Wagner(SPP)
39		Peter Wybierala
40		Ray Bergmeier (SEPC)
41	★	Robert Janssen
42		Robert Pick (NPPD)
43		Robert Safuto (Customized Energy Solutions)
44		Ron Chartier (SECI)
45		Ron Thompson (NPPD)
46		Ryan Yokley
47		Steve Gaw
48		Steve Purdy
49		Tom Hestermann
50	★	Travis Hyde
51	★	Walt Cecil

★ NEDTF Member



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July 1, 2020
Net Conference Phone: 1-877-309-3457 | Password: 146 556 3222

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 White paper Session 1		2:00	8:35 AM	10:35 AM
>> Break <<		0:10	10:35 AM	10:45 AM
4 White paper Session 2		1:45	10:45 AM	12:30 PM
>> Lunch << (Extra time for MOPC COVID call)		1:30	12:30 PM	2:00 PM
5 White paper Session 3		0:55	2:00 PM	2:55 PM
6 Summary of Action Items	Steve Purdy	0:03	2:55 PM	2:58 PM
7 Discussion of Future Meetings	Steve Purdy	0:02	2:58 PM	3:00 PM

Expected Voting items are Bolded

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