

**Southwest Power Pool**  
**GENERATOR OUTAGE TASK FORCE**  
**July 10, 2020 9:00 am – 11:00 am**  
**Web Conference**

• M I N U T E S •

**Agenda Item 1: Administrative Items**

Call to Order

Ron called the meeting to order at 9:06 am. Attendance was taken via WebEx.

Proxies

Kim Sullivan was the proxy for Justin Soderberg.

**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: Whitepaper Discussion**

Group reviewed the GOTF scope document and determined that the sections of the whitepaper should include each of the scope items. Group took several new action items that will help in development of the whitepaper.

**Agenda Item 4: Closing Administrative Duties**

Summarize Action Items

Action items #16 - #21 were added.

Discuss Upcoming Meeting Topics

It was recommended that for each of the upcoming meetings the last half hour is reserved to review and develop the whitepaper. Kathryn is going to work to get surveys posted for determining upcoming meeting dates.

Adjourn Meeting

Keaton made a motion to adjourn the meeting and Richard seconded the motion. Ron adjourned the meeting.

**Respectfully Submitted,**  
**Kathryn Dial**  
**GOTF Staff Secretary**

# ATTENDANCE

<b>Participant</b>	<b>Organization</b>
Ron Thompson	Nebraska Public Power District
James Hicks	WAPA
Michael Chokel	American Electric Power
Richard Owen	OG&E
Keaton Riddle	Evergy
Kim Sullivan	Western Farmers Electric Cooperative
Kathryn Dial	SPP
Robert Pick	Nebraska Public Power District
Mark Eastwood	City Utilities of Springfield, MO
Greg Sorenson	SPP
Don Frerking	Evergy
Garrett Crowson	SPP
Ryan Kirk	American Electric Power
Will Tootle	SPP
John Varnell	Tenaska Power Services Co.
Cristie Arnold	SPP

# AGENDA



**Southwest Power Pool, Inc.**  
**GENERATOR OUTAGE TASK FORCE**  
**July 10, 2020 9:00 – 11:00 am CDT**  
**WebEx**

**• A G E N D A •**

1. Administrative Items..... Ron Thompson
  - a. Call to Order
  - b. Proxies
2. Antitrust Statement..... Kathryn Dial
3. Whitepaper Discussion..... Ron Thompson
4. Closing Administrative Duties..... Ron Thompson
  - a. Summarize Action Items
  - b. Discuss upcoming meeting topics
    - i. July 24, 2020 9:00 am – 12:00 pm
    - ii. August 10, 2020 9:00 am – 12:00 pm
  - c. Adjourn meeting

# OPEN ACTION ITEMS

Task Force Action Items				
Action Item	Date Originated	Action Item	Comments	Status (Not Started, In Progress, Closure Pending, On Hold, Closed)
6	05/15/20	Work with SPP staff to determine if adding CROW fields for outage flexibility and risk of potential delay could help with coordinating outages.		Open
8	05/15/20	Group to work on developing white paper regarding trends in outages and provide recommendations to address concerns in real-time and in planning.		Open
9	05/15/20	Group to further discuss if there should be a survey on season/time of year that maintenance outages can be taken and how SPP can utilize this information for coordinating outages.		Open
10	05/15/20	Group to work with SPP staff on guideline for best practices for communicating outage updates through CROW during the outage window. Future meeting topic for best practices discussion.		Open
16	07/10/20	Work with SPP staff to educate on sections of the Tariff as relate to generation outage scheduling processes. Share specific tariff sections for review prior to meeting.		Open
17	07/10/20	Work with SPP staff and potentially the SAWG to analyze short-term resource adequacy trends		Open
18	07/10/20	Looking at potential improvements for short-term GAP margin & using forecast information. SPP staff to bring ecomax vs. emermax information for GAP.		Open
19	07/10/20	SPP staff to bring trends regarding specific MPs/Members scheduling practices.		Open
20	07/10/20	SPP staff to present on economic outage coordination HITT item after joint MWG/ORWG conference on July 30, 2020.		Open
21	07/10/20	Ron and Kathryn to start formally drafting whitepaper and share with group at upcoming meeting.		Open