

**Southwest Power Pool**  
**GENERATOR OUTAGE TASK FORCE**  
**July 24, 2020 9:00 am – 12:00 pm**  
**Web Conference**

• **M I N U T E S** •

**Agenda Item 1: Administrative Items**

Call to Order

Ron called the meeting to order at 9:02 am. Attendance was taken via WebEx.

Proxies

No proxies were mentioned.

Approve Minutes of June 22, 2020 & July 10, 2020 Meetings

Keaton made a motion to approve the minutes and Ty seconded the motion. June 22, 2020 & July 10, 2020 minutes were approved.

Agenda Updates

No changes were made to the agenda.

**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: AEP CROW Priority/Cause Code Change Proposal**

Ryan Kirk with AEP presented a proposal to change language in the SPP RC Outage Coordination Methodology. The group took an action item for an offline meeting to take place between Ryan and SPP staff to develop three recommendations for the GOTF to evaluate on how to configure generator outage priorities. An additional action item was taken for SPP staff to determine which generator cause codes would be most useful for SPP analysis.

**Agenda Item 4: Outage Scheduling Metrics**

Will Tootle presented outage scheduling metrics. Company names were removed for privacy reasons, however, if an individual participant wishes to know where their organization was on

each of the charts they can contact Will Tootle ([wtootle@spp.org](mailto:wtootle@spp.org)) and request that information. It was noted for the change request chart that change requests initiated by SPP were included in the data. Group agreed that action item #19 could be closed.

### **Agenda Item 5: GAP Review**

Garrett Crowson presented a review of the July Resource Alert timeframe actual data as compared to long term GAP calculation data for the same timeframe. Additionally, Garrett presented a chart showing the difference between using ecomax and emermax for the GAP calculation. Action item #18 was adjusted and action item #22 was created and then closed.

### **Agenda Item 6: Whitepaper Review**

Kathryn presented the current whitepaper draft to the group and reviewed the discussion items from the July 10, 2020 meeting. Jason Tanner (ORWG Secretary) noted that the GOTF could work with the ORWG as needed to make adjustments to the Outage Coordination Methodology which is owned by the ORWG.

### **Agenda Item 7: Closing Administrative Duties**

#### **Summarize Action Items**

Action items #22, #23, & #24 were added. Action items #19 & #22 were marked closed.

#### **Discuss Upcoming Meeting Topics**

Meeting survey results were reviewed. The following upcoming meeting dates were added:

- September 22, 2020 1:00 pm – 4:00 pm CPT
- October 19, 2020 1:00 pm – 4:00 pm CPT
- November 16, 2020 1:00 pm – 4:00 pm CPT

#### **Adjourn Meeting**

James made a motion to adjourn the meeting and Richard seconded the motion. Ron adjourned the meeting at 11:45 am.

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

# ATTENDANCE

<b>Participant</b>	<b>Organization</b>
Tim Hooker	GRDA
Anthony Cook	Southwest Power Pool
Cristie Arnold	Southwest Power Pool
Michael Chokel	American Electric Power
Richard Owen	OG&E
James Hicks	WAPA
Justin Soderberg	Western Farmers Electric Cooperative
Ron Thompson	Nebraska Public Power District
Arash Ghodsian	EDF Renewables
Ty Boatright	Golden Spread Electric Coop.
Jon Davidson	City Utilities of Springfield
Joel Johnston	Omaha Public Power District
Steve Ricard	Sunflower Electric Power Corporation
Keaton Riddle	Evergy
Ron Chartier	Sunflower Electric Power Corporation
Garrett Crowson	Southwest Power Pool
Jason Mazigian	Basin Electric Power Cooperative
Robert Pick	Nebraska Public Power District
Alex Crawford	Southwest Power Pool
Ryan Kirk	American Electric Power
Mark Trumble	Omaha Public Power District
Zachary Sharp	Southwest Power Pool
Carrie Dixon	Xcel Energy
Frank Flores	Southwest Power Pool
Don Frerking	Southwest Power Pool
Will Tootle	Southwest Power Pool
Jason Tanner	Southwest Power Pool
Kathryn Dial	Southwest Power Pool

# AGENDA



**Southwest Power Pool, Inc.**  
**GENERATOR OUTAGE TASK FORCE**  
**July 24, 2020 9:00 am – 12:00 pm CDT**  
**WebEx**

**• A G E N D A •**

1. Administrative Items.....Ron Thompson
  - a. Call to Order
  - b. Proxies
  - c. Review minutes of June 22, 2020 meeting (Approval)
  - d. Review minutes of July 10, 2020 meeting (Approval)
  - e. Agenda review
2. Antitrust Statement.....Kathryn Dial
3. AEP CROW Priority/Cause Code Change Proposal (Discussion)..... Ryan Kirk
4. Outage Scheduling Metrics..... Will Tootle
5. GAP Review (Discussion)..... Will Tootle & Garrett Crowson
6. Whitepaper Review.....Kathryn Dial
7. Closing Administrative Duties..... Ron Thompson
  - a. Summarize Action Items
  - b. Discuss upcoming meeting topics
    - i. August 10, 2020 9:00 am – 12:00 pm
  - 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)
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.		Open
19	07/10/20	SPP staff to bring trends regarding specific MPs/Members scheduling practices.		Closed
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
22	07/10/20	SPP staff to bring econmax vs. emermax information for GAP.		Closed
23	07/24/20	Offline meeting Ryan Kirk, Ron, Mike, and SPP staff regarding formalizing outage priority recommendations to bring back to GOTF.		Open
24	07/24/20	SPP staff to evaluate CROW cause codes and bring recommendations to GOTF on which to add/retain.		Open