

Supply Adequacy Working Group

Net Conference

June 24, 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 Utilities
Douglas Jasa	KCPL and Westar, Evergy 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 (proxy David Sonntag)
Rob Janssen	Dogwood
Tom Hestermann	Sunflower Electric Power Corporation
Traci Bender	Nebraska Public Power District
Walt Cecil	Missouri PSC*

*Liaison Member

Administrative Items

- Natasha Henderson called the meeting to order at 8:00am
- Roll Call and Introductions.
- Previous meeting minutes were approved
- The draft agenda reviewed and unanimously approved.

HITT R1 Recommendations Approval Item

Charles Cates presented the HITT R1 considerations that were in alignment of the report that was written based on the analysis performed. The goal was to get SAWG approval for the report meeting the HITT requirements.

- Motion: Staff recommends that the SAWG approve the 2019 LOLE Study Report as modified
- Motion passed unanimously.

LOLE Study Report and Staff Recommendation Approval Item

Alex Crawford presented the updated report and overviewed the staff recommendation, which included approval of the report.

- Motion: Staff recommends that the SAWG approve the 2019 LOLE Study Report as modified
- Motion passed unanimously

ELCC Storage Whitepaper Approval Item

Chris Haley presented to the updated changes to the SAWG, which moved the duration timeframe from 4 hours only back to a 4, 6 and 8 hours tiered approach. There was a lot of good discussion around the duration study approach. This was an approval item, but due to the amount of concerns and discussion, it was decided to schedule a meeting before the July 30 meeting to continue discussion. There were some straw polls taken on the % of accreditation thresholds, based on a 4 hour duration, that would determine the need for looking at a longer duration requirement. A straw poll was also taken on moving away from the 4-hour requirement and back to the tiered approach.

Straw polls:

- 75% accreditation 4 yes, 13 no
- 95% accreditation 8 yes, 9 no
- Tiered approach 14 yes, 2 no 1 abstention

ESRSC Whitepaper Discussion (ORWG and SAWG)

Due to time constraints, Chris Haley gave a high level overview of the whitepaper and its purpose. The group was asked for comments on the whitepaper and further discussion would take place at the meeting scheduled for early July.

2020 ELCC Solar and Wind Study Scope Review

Alex Crawford gave an overview of the latest changes to the scope. It will be brought back to the group in July for approval.

Post Season Validation Discussion

Bradley Payne gave an overview of the post season validation report and the metrics used. There was good discussion and recommendations. The recommendations will be taken into consideration, and if possible included in the report. The report will be posted on the SPP website.

RR412 Approval Item

Chris Haley presented RR412, which allows current units undergoing an upgrade or modification to use the manufacturer's rating in place of capability or operational test.

- Motion: Approve RR412.
- Motion passed unanimously.

NEDTF Update

Rob Janssen presented the SAWG with the latest updates from the NEDTF.

GTTF Update

Brian Berkstresser updated the SAWG on the efforts of the GTTF and discussed the timeframe of activities.

SAWG Work Plan and Action Item Review Chris Haley presented the latest SAWG action plan and items. It was asked that the Coin vs Non-Coin action item be moved up to the July meeting.

The meeting adjourned 5:00 p.m.

Respectfully Submitted,

Chris Haley

Secretary

June 24th WebEx Attendance

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