



Southwest Power Pool, Inc.
TRANSMISSION WORKING GROUP MEETING
July 7, 2020
Net Conference
• A c t i o n s •

SUMMARY OF MOTIONS AND APPROVALS

- Approved **Consent Agenda**
- Approved the **Implementation Plan for IBIS Recommendations 1**
- Approved **Revision Request 373 Generator Retirement**

SOUTHWEST POWER POOL
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MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

Transmission Working Group (TWG) Chair Nathan McNeil, Midwest Energy, Inc., called the meeting to order at 8:30 a.m. The following members were in attendance or represented by proxy:

Derek Brown (Vice Chairman), KCP&L and Westar, Evergy Companies
John Boshears, City Utilities of Springfield Missouri
Scott Benson, Lincoln Electric Systems
Jarred Cooley, Xcel Energy
Clifford Franklin, Sunflower Electric Power Corporation
Kalun Kelley, Western Farmers
Joe Fultz, Grand River Dam Authority
James Ging, Kansas Power Pool
Joshua Verzal, Omaha Public Power District
Steve Hardebeck, OG&E

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Chris Pink, Tri-State Generation and Transmission Association, Inc.
Shane McMinn, Golden Spread Electric Cooperative
Michael Mueller, Arkansas Electric Cooperative Corporation
John Knofczynski, East River Electric Power Cooperative
Randy Lindstrom, Nebraska Public Power District
Jim McAvoy, Oklahoma Municipal Power Authority
Matt McGee, American Electric Power
Michael Wegner, ITC Holdings
Nate Morris, Empire District Electric Company
John Payne, Kansas Electric Power Cooperative
Jason Shook, GDS Associates
Phil Westby, Basin Electric Power Cooperative
Noman Williams, GridLiance High Plains LLC
Gayle Nansel, WAPA

Proxy:

Jeremy Severson for Phil Westby (Basin)
Calvin Daniels for Kalun Kelley (WFEC)
Rebekah Kelman for Noman Williams (GridLiance)
Josie Dagget for Gayle Nansel (WAPA)

Adam Bell (SPP) confirmed there was a quorum and provided the antitrust statement. Nathan McNeil reviewed the agenda for any changes.

CONSENT AGENDA ITEM – APPROVAL ITEMS

Adam Bell (SPP) noted three previous sets of meeting minutes and the 2020 SPP Annual Flowgate Assessment Report were included in the consent agenda items for the July 2020 meeting. (Attachment 01di - 01div).

Motion: James Ging (KPP) made a motion for TWG to approve the consent agenda. Jeremy Severson (Basin) seconded the motion. The motion passed unanimously.

AGENDA ITEM 2 – RR: 373 GENERATOR RETIREMENT UPDATE (APPROVAL ITEM)

Kirk Hall (SPP) provided the TWG with a review of revision request 373 which outlines a proposed new generator retirement process. Since the TWG had previously approved the document, Mr. Hall focused specifically on recent changes to the revision request made by other SPP working groups including MWG, ORWG, and RTWG. Discussions amongst the membership included both

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comments in support and concerns. TWG took an action item for the **TWG to review RR 373 language regarding the ORWG's recent changes related to the operational assessment.** (Attachment 02 – RR 373).

Motion: Cliff Franklin (Sunflower) made a motion to approve RR 373. Jason Shook (GDS Associates) seconded the motion. The motion was approved with four oppositions; Derek Brown (Evergy), Nate Morris (Liberty), Jared Cooley (Xcel), and Steve Hardebeck (OGE).

AGENDA ITEM 3 – IBIS RECOMMENDATIONS (APPROVAL ITEM)

Charles Hendrix, (SPP) provided a presentation to the group to provide details on the implementation plan for the IBIS report recommendation number 1. (Attachment 03 -Inverter Based Generation Integration Recommendations)

Motion: Derek Brown (Evergy) made a motion that the TWG approve the implementation plan for IBIS Recommendation 1. Jeremy Severson (Basin) seconded the motion. The motion passed with two oppositions; Cliff Franklin (Sunflower) and Jim McAvoy (OMPA). There were also two abstentions; Jarred Cooley (Xcel) and Nate Morris (Liberty).

AGENDA ITEM 4 – NEDTF / HITT T1

Derek Brown (Evergy) provided an update to the TWG on the efforts of the NRIS, ERIS, and Deliverability Task Force. Mr. Brown specifically focused on work related to the HITT initiative partially assigned to the TWG. (Attachment 04 – NEDTF / HITT T1 Update)

AGENDA ITEM 5 – AQITF / HITT T3

Jason Davis, SPP Staff, informed the group of recent activity regarding HITT Transmission Planning Initiative #3. Mr. Davis made the group aware of future scheduled AQITF meetings dedicated to work on the HITT T3 recommendation. (Attachment 05 – HITT T3 / AQITF Update)

AGENDA ITEM 6 – RAS CRITERIA / MOPC AI

Due to time constraints this item was not covered and will be discussed at a future meeting. SPP staff encouraged TWG members to review the posted materials and provide any feedback.

AGENDA ITEM 7 – ESR TASKS UPDATE

Due to time constraints this item was not covered and will be discussed at a future meeting.

AGENDA ITEM 8 – INVENERGY THUNDERHEAD RAS PROPOSAL

Thomas Kay (Invenergy) provided the TWG with an informative presentation surrounding the details of a proposed new Thunderhead RAS. Mr. Kay noted he would be pursuing approval of the RAS at the following TWG meeting in August. (Materials were posted to GlobalScape)

AGENDA ITEM 9 – JOINT PLANNING UPDATE

Due to time constraints this item was not covered and will be discussed at a future meeting. SPP staff noted this update would be provided at the following days SPP Planning Summit.

AGENDA ITEM 10 – ACTION ITEMS, FUTURE MEETINGS, AND IMPORTANT DATES

Adam Bell (SPP) reviewed the action items and future meetings.

With no new business Nathan McNeil, Midwest Energy, Inc., adjourned the meeting at 12:00pm.

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