



Southwest Power Pool, Inc.
TRANSMISSION WORKING GROUP MEETING
May 26, 2020
Net Conference
• A c t i o n s •

SUMMARY OF MOTIONS AND APPROVALS

- Approved the TRM Analysis via the consent agenda
- Approved SPP Staff's recommendation to address MOPC Action Item (AI) 302

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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 8:00 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
Chris Pink, Tri-State Generation and Transmission Association, Inc.
Shane McMinn, Golden Spread Electric Cooperative

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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:

Jerry Bradshaw for John Boshears (CUS)

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

CONSENT AGENDA ITEM – TRM ANALYSIS (APPROVAL ITEM) (POSTED ON GLOBALSCAPE)

Motion: Scott Benson (LES) made a motion for TWG to approve the TRM analysis posted on Globalscape as a part of the MOD-030 Flowgate Assessment. Derek Brown (Evergny) seconded the motion. The motion passed unanimously.

AGENDA ITEM 2 – AGING INFRASTRUCTURE

Jay Caspary, SPP Staff, provided the group an update on the efforts surrounding aging infrastructure in SPP's transmission planning studies. Mr. Caspary went over the proposed method of data collection and potential applications of the information. Progress on this topic will continue to come before the TWG. (Attachment 02 – Aging Infrastructure)

AGENDA ITEM 3 – MOPC AI 302: COLD WEATHER DRIVEN RELIABILITY ISSUES (APPROVAL ITEM)

Adam Bell, SPP Staff, provided a presentation to the group outlining SPP's recommended approach to address the MOPC AI assigned to the TWG on evaluating cold-weather driven reliability in SPP's planning processes. Mr. Bell notified if the group approved of staff's recommendation, it would go to ESWG later in the day and then MOPC in July. (Attachment 03 – MOPC AI 302)

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Motion: Phil Westby (Basin) made a motion to approve staff's recommendation to address MOPC AI 302. Cliff Franklin (Sunflower) seconded the motion. The motion passed unanimously.

AGENDA ITEM 4 – FAC-013 METHODOLOGY UPDATE

Melanie Hill, SPP Staff, presented a potential change to the FAC-013 methodology. Mrs. Hill noted staff wanted to present this to the group to gather their thoughts before moving any further. (Attachment 4 – FAC-013 Methodology Update)

AGENDA ITEM 5 – TWG / MOPC / ESR-SC ACTION ITEMS

Adam Bell, SPP Staff, provided the group with a presentation outlining all of the action items before the group. These items included TWG AIs, MOPC AIs, and ESR-SC tasks. Each item was discussed, updated, and either closed or next steps were outlined. Many of the TWG AIs were closed and the presentation will be updated to reflect the changes. (Attachment 05 – TWG Action Items)

AGENDA ITEM 6 – TWG GOALS

Due to time constraints this item was only briefly discussed, but it was noted many of the goals were included in the TWG AIs. TWG goals will continue to be discussed with the group a future meetings.

AGENDA ITEM 7 – ITP 10.3 MODEL UPDATES

Michael Odom and Liz Gephardt, SPP Staff, provided the group with an update on the current ITP Manual, Section 10.3 ITP model changes requested as a part of the 2021 ITP. (Attachment 07 – 10.3 Model Updates)

AGENDA ITEM 8 – IBIS RECOMMENDATIONS

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

AGENDA ITEM 9 – DPP INCENTIVE POINTS OVERVIEW

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

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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