

**SOUTHWEST POWER POOL**  
**NRIS, ERIS AND DELIVERABILITY TASK FORCE MEETING**  
August 25, 2020  
Net Conference

## **MINUTES**

### **AGENDA ITEM 1 – ADMINISTRATIVE ITEMS**

SPP Chair Rob Janssen (Dogwood Energy) called the meeting to order at 10:00 am Central Time. All ten voting members attended by phone. A list of all attendees is attached.

The agenda was approved without objection. The minutes of the previous meeting were also approved without objection.

### **AGENDA ITEM 2 – REVIEW OF PAST ACTION ITEMS**

Steve Purdy (SPP) reviewed the past action items from the previous meeting and reported on the status of each.

### **AGENDA ITEMS 3 – WG COORDINATION UPDATE: CAWG, TWG, SAWG, MOPC**

Nathan McNeil (Midwest) and Derek Brown (Evergy) reported on recent discussion at the last TWG meeting.

Natasha Henderson (Golden Spread) and Rob Janssen reported on recent discussion at the last SAWG meeting and noted that the SAWG held a straw poll in which the majority supported retaining the existing deliverable capacity mechanism.

Jason Chaplin (OCC) and Jim Jacoby (AEP) reported on discussions at the last CAWG meeting.

Travis Hyde (OG&E) reported on the MOPC education session and noted there were not many questions. He suggested that it may be necessary to provide more opportunities for education prior to the October MOPC.

### **AGENDA ITEMS 4 – QUEUE COORDINATION**

Steve Purdy reviewed background and issues related to coordination of the transmission service queue and the GI queue with respect to allocation of transmission capacity between transmission service and CRIS deliverability. He reviewed the procedures used by other RTOs

and put forth some ideas for coordination. It was decided to describe the issues and the conversation in the white paper, explain potential solutions and return to discussion at the next meeting for a potential recommendation if the group desires.

## **AGENDA ITEMS 5 – POTENTIAL OVERLAP IN CONGESTION HEDGES**

Steve Purdy reviewed the current process for allocation of iLTCRs and ARRs and compared the current framework with the proposed CRIS deliverability framework. It was decided to summarize the current and future states in the white paper.

## **AGENDA ITEMS 6 – DISCUSS WRITTEN & VERBAL COMMENTS**

Jim Jacoby reviewed and responded to comments submitted by Sunflower participant Cliff Franklin.

Rob Janssen reviewed and responded to requests from the previous meeting to consider changing the curtailment priority to give NRIS/CRIS a higher priority than ERIS as an incentive for obtaining NRIS/CRIS. It was decided that further discussion would take place off-line.

## **AGENDA ITEM 7 – OCTOBER MOPC RECOMMENDATION DETAILS**

Rob Janssen led a brief discussion of the type of action that should be recommended to MOPC in October.

## **AGENDA ITEM 8 & 9 – WHITE PAPER**

Rob Janssen and Steve Purdy led a review of edits to the white paper that had been suggested from previous discussions. There was a straw poll of members on whether to retain a separate section on congestion hedging. The majority favored retention.

Jim Jacoby briefly reviewed edits made to reduce the cost allocation section. It was requested that some additional information be added for the benefit of future readers. Jim committed to expanding the section.

The group discussed the alternatives for assessment of Z2 revenue crediting impacts. Some expressed interest in having additional discussion in an effort to agree on a recommendation. Task Force leadership committed to discuss options for further discussion.

The group completed review of all previous redlines and edits. Several additional revisions and edits were discussed and recommended by participants. Task Force leadership will work to incorporate those into a final version for review at the September 22 meeting.

## AGENDA ITEM 10 – SUMMARY OF ACTION ITEMS

There were no new action items.

## AGENDA ITEM 11 – DISCUSSION OF FUTURE MEETINGS

The Secretary noted that the final scheduled meeting for NEDTF is September 22 from 8am to 5pm. The group declined to schedule an additional meeting at this time.

The meeting adjourned at 5:06 pm Central Time.

Respectfully Submitted,

Steve Purdy  
Secretary

Attachments: Attendance List, Agenda

**NEDTF ATTENDANCE LIST  
AUGUST 25, 2020**

		<b>Participant Name</b>
1	★	Aaron Vander Vorst
2		Adam Schieffer (OPPD)
3		Amber Joyce
4		Andrew Berg
5		Austin Hoekman
6		Bernie Liu - Xcel Energy
7		Brian Rounds (AESL)
8		Brownyn Collier
9		Calvin Daniels
10		Calvin Daniels
11		Casey Cathey
12	★	Chase Smith (Southern Power)
13		Christine Aarnes (KCC)
14		Clifford Franklin
15		Daria Diaz
16		Dennis Constien (SPA)
17		Dennis Reed
18	★	Derek Brown (Evergy)
19		Derek Sunderman
20		Don Frerking
21		Drew McGilvray
22		Eric Laverty
23		Greg McAuley (OG&E)
24		Harika Basaran (PUCT)
25		Heather Starnes (MJMEUC)
26		J.P. Maddock_(BEPC)
27		James Okenfuss
28	★	Jason Chaplin (OCC)
29		Jason Mazigian
30		Jeremy Severson
31	★	Jim Jacoby (AEP)
32		Kevin Pera
33		Kristin Littlefield (SWPA)
34		Kristina Fry
35		Lane Sisung (LPSC)
36		Marisa Choate
37		Mark Eastwood

		<b>Participant Name</b>
38		Micha Bailey
39		Naga Kota
40	★	Natasha Henderson
41	★	Nathan McNeil (MIDW)
42		Nikki Roberts
43		Patrick Woods
44	★	Robert Janssen
45		Robert Pick (NPPD)
46		Robert Tallman (OG&E)
47		Ron Chartier (SECI)
48		Ryan Schoppe
49		Steve Gaw
50		Steve Purdy
51		Traci L Bender
52	★	Travis Hyde
53	★	Walt Cecil

★ NEDTF Member

**SOUTHWEST POWER POOL, INC.**  
**NRIS, ERIS AND DELIVERABILITY TASK FORCE MEETING**  
**August 25, 2020**  
**Net Conference Phone: 1-877-309-3457 | Password: 146 131 0220**

## AGENDA

10:00 AM - 5:00 PM Central Daylight Time

<u>Agenda Item</u>	<u>Presenter</u>	<u>Length</u>	<u>Start</u>	<u>End</u>
1 Administrative Items	Rob Janssen	0:04	10:00 AM	10:04 AM
* Welcome and Introductions				
* Proxies/Quorum				
* Anti-trust Statement				
* <b>Agenda Review and Approval</b>				
* <b>Previous Minutes Approval</b>				
2 Review of Past Action Items	Steve Purdy	0:01	10:04 AM	10:05 AM
3 <b>WG Coordination Update:</b> <b>CAWG, TWG, SAWG, MOPC</b>	NEDTF Members	0:15	10:05 AM	10:20 AM
4 <b>Queue Coordination</b>	Steve Purdy	0:45	10:20 AM	11:05 AM
5 <b>Potential Overlap in Congestion Hedges</b>	Steve Purdy	0:30	11:05 AM	11:35 AM
6 Discuss Written & Verbal Comments	Jim Jacoby	0:30	11:35 AM	12:05 PM
* Sunflower General Comments	Rob Janssen			
* Curtailment Priority				
<<< Lunch >>>		0:45	12:05 PM	12:50 PM
7 <b>October MOPC Recommendation Details</b>	Rob Janssen	0:30	12:50 PM	1:20 PM
8 <b>White Paper Session 1</b>	Rob Janssen	1:30	1:20 PM	2:50 PM
<< Break >>		0:10	2:50 PM	3:00 PM
9 <b>White Paper Session 2</b>	Rob Janssen	1:55	3:00 PM	4:55 PM
10 Summary of Action Items	Steve Purdy	0:03	4:55 PM	4:58 PM
11 Discussion of Future Meetings	Steve Purdy	0:02	4:58 PM	5:00 PM
* September 22, 8:00-5:00				

### Potential Voting Items are in Bold

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