

Southwest Power Pool
GENERATOR OUTAGE TASK FORCE
September 22, 2020 1:00 pm – 4:00 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 1:05 pm. Attendance was taken via WebEx.

Proxies

No proxies were mentioned.

Approve Minutes of August 10, 2020 Meeting

Keaton made a motion to approve the minutes and Rich seconded the motion. August 10, 2020 minutes were approved.

Agenda Updates

No changes were made to the agenda at the start of the meeting.

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 Finalization

Kathryn provided an overview of the change options. The group discussed each of the options at length. The following motion was made by Ty and Rich: GOTF to endorse option 2 changes to the Outage Coordination Methodology. The motion was voted upon and carried with 7 yes votes, 1 no, and 1 abstention. Changes were then made to section 3.5 of option 2 and the following motion was made by Keaton and Mark seconded: GOTF to endorse section 3.5 changes as represented in option 2. This motion carried and was unanimously approved. Changes will be taken by Ryan Kirk and presented to the ORWG as the formal owner of the SPP Outage Coordination Methodology for implementation. Kathryn Dial and Ron Thompson are planning to be on the ORWG call. These changes only pertain to sections 3.3 and 3.5 of the SPP Outage Coordination Methodology.

Agenda Item 4: Tariff Language Review

Will Tootle presented on sections of SPP governing language that apply to generation outages. This presentation satisfied action item #16.

Agenda Item 5: GAP, URT, Alert Notifications

This agenda item was moved to a future meeting due to timing constraints.

Agenda Item 6: Whitepaper Review

This agenda item was moved to a future meeting due to timing constraints.

Agenda Item 7: Closing Administrative Duties

Summarize Action Items

Action items #9, #16, #23, & #24 were closed. Action item #25 was added.

Discuss Upcoming Meeting Topics

Upcoming meeting dates:

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

Adjourn Meeting

Mike made a motion to adjourn the meeting and James seconded the motion. Ron adjourned the meeting at 4:05 pm.

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

ATTENDANCE

Participant	Organization
Ron Thompson	Nebraska Public Power District
Ty Boatright	Golden Spread Electric Cooperative
James Hicks	WAPA
Jon Davidson	
Michael Chokel	American Electric Power
Keaton Riddle	Evergy
Rich Owen	Oklahoma Gas and Electric Company
Justin Soderberg	Western Farmers Electric Cooperative
Mark Trumble	Omaha Public Power District
Kathryn Dial	Southwest Power Pool
Will Tootle	Southwest Power Pool
Steve Ricard	Sunflower Electric Power Corporation
Tanner New	Sunflower Electric Power Corporation
Carrie Dixon	Xcel Energy
Garrett Crowson	Southwest Power Pool
Ryan Kirk	American Electric Power
Anthony Cook	Southwest Power Pool
Allan George	Sunflower Electric Power Corporation
Joel Johnston	Omaha Public Power District

AGENDA



Southwest Power Pool, Inc.
GENERATOR OUTAGE TASK FORCE
September 22, 2020 1:00 pm – 4:00 pm CDT
WebEx

• A G E N D A •

1. Administrative Items.....Ron Thompson
 - a. Call to Order
 - b. Proxies
 - c. Review minutes of August 10, 2020 meeting (Approval)
 - d. Agenda review
2. Antitrust Statement..... Kathryn Dial
3. AEP CROW Priority/Cause Code Change Proposal Finalization (Approval)..... Kathryn Dial & Ryan Kirk
4. Tariff Language Review (Discussion) Will Tootle
5. GAP, URT, Alert Notifications (Discussion) Garrett Crowson
6. Whitepaper Review..... Kathryn Dial
7. Closing Administrative Duties..... Ron Thompson
 - a. Summarize Action Items
 - b. Discuss upcoming meeting topics
 - i. October 19, 2020 1:00 pm – 4:00 pm
 - ii. November 16, 2020 1:00 pm – 4:00 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. *Postponing 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. Will Tootle & staff to work on survey question list and share with GOTF.		Closed
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.		Closed
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
21	07/10/20	Ron and Kathryn to start formally drafting whitepaper and share with group at upcoming meeting.		Open
23	07/24/20	Offline meeting Ryan Kirk, Ron, Mike, and SPP staff regarding formalizing outage priority recommendations to bring back to GOTF. SPP staff to fully define the priority options and share with GOTF members to review. Members to vote on option at September meeting.		Closed
24	07/24/20	SPP staff to evaluate CROW cause codes and bring recommendations to GOTF on which to add/retain. SPP to send list of cause codes to GOTF members to review. GOTF members to vote on cause code list at September meeting.		Closed
25	09/22/20	Group to discuss if available MW can be adjusted from daily to hourly value.		Open