

Southwest Power Pool
GENERATOR OUTAGE TASK FORCE
October 19, 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 September 22, 2020 Meeting

Rich made a motion to approve the minutes and Mark seconded the motion. September 22, 2020 minutes were approved.

Agenda Updates

Item number 3 was added for Anthony Cook to discuss the GAP Maintenance Margin.

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: GAP Maintenance Margin

Anthony Cook shared where to find the GAP Maintenance Margin and how often it is updated. Ron and other members noted it may be helpful to have hourly margin values rather than daily. With the changing Resource mix changing a look at this is needed. Good discussion on pro's and con's on going from Daily number to Hourly. Also discussed ways to expand the UT +5 and the pro's and con's.

Agenda Item 4: GAP, URT, Alert Notifications

Kathryn and Garrett presented this topic. The functions of GAP and URT were covered, as well as how these processes relate to system alerts.

Agenda Item 5: Group Focus Review

Ron presented this agenda item and reviewed the GOTF scope with the group. An action item was taken to reach out to the group members via email regarding upcoming agenda items and group topics. Group noted it may be worthwhile to review MMU recommendations such as longer term commitment periods. Did go over Pre-Approved and Approved and what does that mean to SPP and the Resource.

Agenda Item 6: Group Staff Support Update

Kathryn informed the group that she would be absent for a few upcoming meetings and Garrett Crowson would be performing the staff secretary duties during that timeframe.

Agenda Item 7: Whitepaper Review

Kathryn presented the current draft of the group whitepaper.

Agenda Item 8: Closing Administrative Duties

Summarize Action Items

Action item #8 was closed as it was combined with #21. Action item #26 was added.

Discuss Upcoming Meeting Topics

Upcoming meeting dates:

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

Adjourn Meeting

Mike made a motion to adjourn the meeting and Ty seconded the motion. Ron adjourned the meeting at 3:40 pm.

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

ATTENDANCE

Participant	Organization
Ron Thompson	Nebraska Public Power District
Keaton Riddle	Evergy
Jon Davidson	City Utilities of Springfield
Ty Boatright	Golden Spread Electric Cooperative
Mark Trumble	Omaha Public Power District
Michael Chokel	American Electric Power
Justin Soderberg	Western Farmers Electric Cooperative
Richard Owen	Oklahoma Gas and Electric Company
Kathryn Dial	Southwest Power Pool
Garrett Crowson	Southwest Power Pool
Don Frerking	Southwest Power Pool
Tanner New	Sunflower Electric Power Corporation
John Tennyson	City Utilities of Springfield
Daria Diaz	Stone Pigman
Jon Sunneberg	Nebraska Public Power District
Carrie Dixon	Xcel Energy
Anthony Cook	Southwest Power Pool
John Varnell	Tenaska
John Allen	City Utilities of Springfield
Joel Johnston	Omaha Public Power District
Steve Ricard	Sunflower Electric Power Corporation
Allan George	Sunflower Electric Power Corporation
Frank Flores	Southwest Power Pool
Will Tootle	Southwest Power Pool

AGENDA



Southwest Power Pool, Inc.
GENERATOR OUTAGE TASK FORCE
October 19, 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 September 22, 2020 meeting (Approval)
 - d. Agenda review
2. Antitrust Statement.....Kathryn Dial
3. GAP Maintenance Margin (Discussion)..... Anthony Cook
4. GAP, URT, Alert Notifications (Discussion) Garrett Crowson
5. Group Focus Review (Discussion) Ron Thompson
6. Group Staff Support Update.....Kathryn Dial
7. Whitepaper Review.....Kathryn Dial
8. Closing Administrative Duties..... Ron Thompson
 - a. Summarize Action Items
 - b. Discuss upcoming meeting topics
 - i. 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
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
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	Group to work on developing white paper regarding trends in outages and provide recommendations to address concerns in real-time and in planning. Ron and Kathryn to start formally drafting whitepaper and share with group at upcoming meeting.		Open
25	09/22/20	Group to discuss if available MW can be adjusted from daily to hourly value.		Open
26	10/19/20	Ron/Kathryn to send out email to group members to gather thoughts on status of current action items and what steps are needed in upcoming meetings.		Open