

Supply Adequacy Working Group

Net Conference

August 26, 2020

8:00AM – 5:00PM

• M E E T I N G M I N U T E S •

Member Attendance

Aaron Castleberry	Oklahoma Gas & Electric
Aaron Ramsdell	Basin
Adam Graff	Heartland
Bennie Weeks	SPS (Xcel Energy Services)
Brian Berkstresser	Liberty Utilities
Douglas Jasa	KCPL and Westar, Evergy Companies
Eric Alexander	GRDA
Ernesto Perez	GDS Associates, Inc.
Jim Jacoby	American Electric Power
Jodi Knuston	WAPA
Jon Iverson	Omaha Public Power District
John Varnell	Tenaska
Natasha Henderson	Golden Spread Electric Cooperative
Phillip Schaeffer	Western Farmer Electric Cooperative
Rob Janssen	Dogwood
Tom Hestermann	Sunflower Electric Power Corporation
Tom Saitta	KMEA
Traci Bender	Nebraska Public Power District
Walt Cecil	Missouri PSC*

*Liaison Member

Administrative Items

- Natasha Henderson called the meeting to order at 8:00 pm
- Roll Call and Introductions.
- Meeting minutes approved
- The draft agenda reviewed and unanimously approved.

Hybrid Discussion

There were several options discussed, based on feedback presented by members and staff. There was discussion around the use of historical performance for hybrids and some thought that historical performance should only be used for wind and solar. While there was much discussion around treating hybrids as a standalone battery and attached to a resource that receives accreditation as well, the group agreed that the interconnection agreement or inverter size should be a limiting factor. There will be much more discussion at the next few SAWG meetings.

Coincident vs Non-Coincident

NPPD and AEP both presented presentations on this topic from their viewpoint. The concern is how the cost of capacity based on diversity will be distributed among the members. This topic will be a point of discussion at the next couple of meetings.

RR418 Comments Review

Member submitted comments to RR418 were presented to the group and submitting members were asked to share their viewpoints and justification with the group. Staff will be work on including the comments in preparation for future discussion and approval.

GTTF Update

Brian Berkstresser gave a brief overview of the GTTF efforts and the next steps.

NEDTF Update

Rob Janssen gave an update on the latest efforts of the NEDTF and the primary focus of the discussion was centered around the proposed CRIS product and how it would be assessed. There was also discussion and concern with ERIS.

MOPC Re-Org Discussion

There was a brief presentation on the on the MOPC re-org effort and what would be expected from the SAWG. The group will have to approve a revised scope, which will be an approval item at the September meeting.

The meeting adjourned at 5:01pm

Respectfully Submitted,

Chris Haley

Secretary