



**Southwest Power Pool, Inc.**

**TRANSMISSION WORKING GROUP MEETING**

**September 1, 2020**

**Net Conference**

**• A c t i o n s •**

**SUMMARY OF MOTIONS AND APPROVALS**

- Approved **Consent Agenda**
  - July 7, 2020 Meeting Minutes
- Approved **2020 ITP Consolidation**
  - The TWG endorses the technical work performed by SPP staff to develop a portfolio of recommended projects for consideration by the SPP MOPC and Board

**SOUTHWEST POWER POOL**

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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 8:30 a.m. The following members were in attendance or represented by proxy:

Derek Brown (Vice Chairman), 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 Electric Cooperative  
Joe Fultz, Grand River Dam Authority  
James Ging, Kansas Power Pool  
Joshua Verzal, Omaha Public Power District

**Antitrust:** 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.



Steve Hardebeck, Oklahoma Gas & Electric  
Chris Pink, Tri-State Generation and Transmission Association, Inc.  
Shane McMinn, Golden Spread Electric Cooperative  
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, Liberty Utilities  
John Payne, Kansas Electric Power Cooperative  
Jason Shook, GDS Associates  
Phil Westby, Basin Electric Power Cooperative  
Noman Williams, GridLiance High Plains LLC  
Gayle Nansel, Western Area Power Administration

Proxies:

Michael Muller for Nate Morris (Liberty)

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

#### AGENDA ITEM 2 – HITT M4

SPP staff provided an update to the TWG on the status of the Holistic Integrated Tariff Team's (HITT) recommendation for Markets #4 (HITT M4). The overview covered Dynamic Line Ratings (DLR), Topology Optimization, and Economic Outage Coordination. The TWG members spent most of their time discussing DLR and the complexities of applying them to a planning model and study. (Attachment 2 – HITT M4 and whitepapers)

#### AGENDA ITEM 3 – ESR TASK TEAM'S UPDATE

Scott Benson (LES), Jason Shook (GDS), and Derek Brown (Evergy) provided an update to the TWG on each of their Task Team's progress on the items assigned to the TWG out of the ESR whitepaper. Each member provide the TWG an overview of the scope of work set before the team. Some concern was voiced that the Task Team's approach may not get as broad a stakeholder attendance as desired. (Attachment 03 – ESR Task Team's Update)

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#### AGENDA ITEM 4 – 2020 ITP CONSOLIDATED PORTFOLIO

Kelsey Allen and Joshua Pilgrim, SPP staff, provided the TWG the results of the consolidation milestone of the 2020 ITP. Economic, Reliability and Short-Circuit portfolios that resulted from the ITP study and the consolidation process were presented. SPP staff took all questions from the group, including some about the projected need-by dates and then asked the group to approve the work done by SPP to close the milestone. (Attachment 04 – 2020 ITP Consolidated Portfolio)

**Scott Benson (LES) made the motion to endorse the technical work performed by SPP staff to develop a portfolio of recommended projects for consideration by the SPP MOPC and Board. Derek Brown (Eversource) seconded the motion. The motion was approved unanimously**

#### AGENDA ITEM 5 – 2020 ITP STABILITY ASSESSMENT / TWG AI 200

Due to time constraints this item was not covered.

#### AGENDA ITEM 6 – AQITF / HITT T3 POLICY RECOMMENDATION

Due to time constraints this item was not covered. However, SPP staff did request stakeholder feedback on the posted materials.

#### AGENDA ITEM 7 – ACTION ITEMS, FUTURE MEETINGS, AND IMPORTANT DATES

Adam Bell (SPP staff) 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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