



Southwest Power Pool, Inc.

TRANSMISSION WORKING GROUP MEETING

October 7, 2020

Net-Conference

SUMMARY OF MOTIONS AND ACTIONS

- Approved **2020 FAC-013-2 assessment**

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 8:00 a.m. The following members were in attendance or represented by proxy:

Derek Brown (Vice Chair), 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
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:

Korey Wells for Josh Verzal

(Attachment 01a – October 7 2020 TWG Attendance)

(Attachment 01b – Proxy Statements)

Adam Bell (SPP) confirmed there was a quorum and provided the antitrust statement. Nathan McNeil reviewed the agenda for any changes. (Attachment 02 – October 7 2020 TWG Agenda)

AGENDA ITEM 2 – RR 427: INTERREGIONAL PLANNING UPDATE

Neil Robertson (SPP) provided an update to the TWG on the ongoing interregional planning studies. This update included the 2020 SPP-MISO Coordinated System Plan and the 2020 SPP-AECI Joint and Coordinated System Plan. (Attachment 03 – Interregional Planning Update)

AGENDA ITEM 3 – 2020 FAC-013-2 ASSESSMENT

Melanie Hill (SPP) reviewed with the TWG the 2020 FAC-013-2 assessment for 2020, noting these materials were emailed to the TWG and posted on the secure GlobalScape website. To achieve compliance requirements, Mrs. Hill requested the TWG's approval of the assessment report. (Attachment 04a – 2020_FAC-013-2_TWG and Attachment 04b – 2020 Transfer Capability Assessment Draft Report_Redacted)

Randy Lindstrom (NPPD) made a motion for the TWG to approve the 2020 FAC-013-2 assessment report. Noman Williams (Gridliance) seconded the motion. The motion was approved unanimously.

AGENDA ITEM 4 – OPERATIONAL GUIDE POLICY

Joshua Pilgrim (SPP) proposed a policy document to the TWG that would outline the appropriate use of an operational guide in SPP's planning processes. While Mr. Pilgrim was seeking approval of the policy document, the TWG requested more time to consider further revisions. It was noted that once the policy document is approved, it will be used to draft a revision request to memorialize the changes. (Attachment 05 – Operating Guide Policy)

AGENDA ITEM 5 – RAS POLICY / MOPC AI 307

Adam Bell (SPP) reviewed with the TWG a previous work effort of the group outlining the appropriate application of a remedial action scheme (RAS). Mr. Bell noted the document was meant to serve as a policy document to be utilized to draft a revision request. The TWG debated the merits of the document and changes needed. The group ultimately decided a joint meeting between the

TWG and ORWG was needed to continue to make progress on the document. (Attachment 06 – RAS Policy Document – TWG Version 9-16-2020)

AGENDA ITEM 6 – 2022 ITP – VOLTAGE STABILITY SCOPE UPDATE

Neeya Toleman (SPP) reviewed the 2022 ITP scope for the voltage stability assessment. The TWG was provided options for what sensitivities would be studied as a part of the assessment. Ms. Toleman noted to the group that feedback gathered at today's meeting will be utilized to craft a recommendation for approval in next month's meeting. (Attachment 07 – 2022 ITP Voltage Stability Scope Update)

AGENDA ITEM 7 – TRANSFORMER REPLACEMENT SIZING

Gayle Nansel (WAPA) led a discussion with the TWG to review practices related to transformer replacement sizing. Different members of the TWG weighed and provided the methodologies that they were using.

AGENDA ITEM 8 – TWG ACTION ITEM 202 UPDATE

Due to time constraints, this item was not covered and will be moved to a future agenda.

AGENDA ITEM 9 – TWG GOALS REVIEW

Due to time constraints, this item was not covered and will be moved to a future agenda. (Attachment 08 – Review 2020 TWG Goals)

AGENDA ITEM 10 – TWG 2021 MEETING SCHEDULE

The TWG discussed potential dates for meetings during 2021. Challenges related to work from home and full agendas were noted.

AGENDA ITEM 11 – LOCAL PLANNING CRITERIA (LPC) IN THE ITP

Due to time constraints, this item was not covered and will be moved to a future agenda.



AGENDA ITEM 12 – ACTION ITEMS AND FUTURE MEETINGS

Adam Bell (SPP staff) reviewed the action items and future meetings. (Attachment 09 – Action Item Update – 10-07-2020)

With no new business, Nathan McNeil, Midwest Energy, Inc., adjourned the meeting at 12:00pm.

Respectfully Submitted,

Adam Bell

Secretary

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