

Supply Adequacy Working Group

Net Conference

December 16, 2020

9:00AM – 3:00PM

• 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, Eversource 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 9:00 pm
- Roll Call and Introductions.
- Meeting minutes approved
- The draft agenda reviewed and unanimously approved.

FERC Order 2222 Update

Patti Kelly gave an update on the efforts that have taken place, or are underway for Order 2222.

Hybrid ELCC Decision Points Discussion

Jeffrey Plew from NextEra presented on Solar + Storage Design Options: AC vs. DC coupling, which led to good discussion and cleared up some questions that both members and staff had.

For the hybrid discussion, there were multiple sets of comments and feedback received. Each submitter stepped through their comments and questions to provide the SAWG with insight into the issue highlighted.

GTTF Update

Brian Berkstresser updated the SAWG on the latest discussions that took place at the GTTF concerning not only the revised testing requirements for conventional resources, but also the performance accreditation discussion for conventional resources that is ongoing.

SPP Planning Roadmap Discussion

Chris Haley presented a list of ongoing initiatives as well as new ones that would kick off in 2021, and the near term. The SAWG was asked to submit new initiatives that they wanted included to Chris by COB January 15.

2020 SAWG Survey Results

Chris Haley presented the 2020 stakeholder survey results and pointed out some areas of improvement that would be addressed in 2021. Chris also asked the SAWG for their input on how to get the membership more engaged.

2021 SAWG Meeting Schedule

Chris Haley presented the draft 2021 meeting schedule, but noted that it was subject to change and asked for feedback.

The meeting adjourned at 2:45 pm

Respectfully Submitted,

Chris Haley

Secretary