

**Southwest Power Pool**  
**GENERATOR OUTAGE TASK FORCE**  
**May 12, 2021 1:00 pm – 3:00 pm CPT**  
**Web Conference**

**• M I N U T E S •**

**Agenda Item 1: Administrative Items**

Call to Order

James called the meeting to order at 1:02. Attendance was taken via WebEx.

Proxies

No proxies were mentioned.

Approve Minutes of April 26, 2021 Meeting

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

Agenda Updates

No changes were made to the agenda.

**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: GTTF Update**

Ashlyn Johnson the staff secretary of the GTTF provided an overview of the group and an update on their current activities. It was noted that UCAP values would typically be lower than ICAP values. The group has been discussing how to consider common mode outage failures and how to weight those in the LOLE studies and the planning reserve margin. Planning reserve margin is at 12% today based on ICAP structure. UCAP is not expected to drive SPP toward using a capacity type market.

**Agenda Item 4: Outage Coordination Methodology Update**

Kathryn reviewed the results of the email voting for endorsing changes to the document. All four items passed. Mark made a motion to reconsider item # 1 on endorsing changing the outage reporting threshold from 25 MW to 10 MW, Ty seconded the motion. There were five for the motion and one against, motion carried. The reconsideration for voting item #1 and changes to section 1 of the document will be discussing at the June meeting.

**Agenda Item 5: Winter Event Analysis Update**

Item not covered, moved to next meeting.

**Agenda Item 6: Recommendation Report Review**

Item not covered, moved to next meeting.

**Agenda Item 7: Closing Administrative Duties**

Summarize Action Items

No changes to the action items.

Discuss Upcoming Meeting Topics

Upcoming meeting dates:

- i. June 28, 2021 from 1 – 3 pm CPT WebEx
- ii. July 29, 2021 from 1 – 3 pm CPT WebEx

Adjourn Meeting

Josh motioned to adjourn the meeting and Jon seconded the motion. Meeting was adjourned.

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

# ATTENDANCE

<b>Participant</b>	<b>Organization</b>
James Hicks	Chair - Western Area Power Administration
Richard Owen	Member - Oklahoma Gas and Electric Company
Mark Trumble	Member - Omaha Public Power District
Michael Chokel	Member - American Electric Power
Josh Hipwell	Member - Nebraska Public Power Administration
Ty Boatright	Member - Golden Spread Electric Cooperative
Jon Davidson	Member - City Utilities of Springfield
Kathryn Dial	Secretary - Southwest Power Pool
Frank Flores	Southwest Power Pool
Cristie Arnold	Southwest Power Pool
Steve Ricard	Sunflower Electric Cooperative
Will Tootle	Southwest Power Pool
Jared Milford	Southwestern Power Administration
Alex Crawford	Southwest Power Pool
Allan George	Sunflower Electric Cooperative
Daria Diaz	Stone Pigman
Steve Gaw	
Jason Chaplin	
Ashlyn Johnson	Southwest Power Pool
Danny Small	City Utilities of Springfield
Ven Bujimalla	
Kimberly Harp	Sunflower Electric Cooperative

# AGENDA



**Southwest Power Pool, Inc.**  
**GENERATOR OUTAGE TASK FORCE**  
**May 12, 2021 1:00 pm – 3:00 pm CPT**  
**WebEx**

**• A G E N D A •**

1. Administrative Items.....James Hicks
  - a. Call to Order
  - b. Proxies
  - c. Review minutes of April 26, 2021 meeting (Approval)
  - d. Agenda review
2. Antitrust Statement.....Kathryn Dial
3. GTTF Update (Discussion).....Ashlyn Johnson
4. Outage Coordination Methodology Changes Update (Discussion).....Cristie Arnold & Kathryn Dial
5. Winter Event Analysis Update (Discussion).....Kathryn Dial
6. Recommendation Report Review.....Kathryn Dial
  - a. Changing Resource Mix.....Mike Chokel
7. Closing Administrative Duties..... James Hicks
  - a. Summarize Action Items
  - b. Discuss upcoming meeting topics
    - i. June 28, 2021 1:00 – 3:00 pm CPT
    - ii. July 29, 2021 1:00 – 3:00 pm CPT
  - c. Adjourn meeting

# ACTION ITEMS

Task Force Action Items				
Action Item	Date Originated	Action Item	Comments	Status (Open, 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. User tip in CROW application (user reference guide link); add information about who to contact during different states of outage.		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 recommendation report regarding trends in outages and provide recommendations to address concerns in real-time and in planning. James and Kathryn to start formally drafting recommendation report and share with group at upcoming meeting.		Open
27	11/16/20	Group to evaluate whether a recommendation should be made to increase transparency regarding changes to outage coordination processes.		Open
28	11/16/20	Kathryn to work with Zachary Sharp (ORWG) to ensure that the GOTF is tracking any progress or changes made regarding the MMU recommendation to address the outage extension loophole.		Open
31	12/04/20	Mike and Garrett to start drafting a section of the recommendation report on the impacts of the changing resource mix and specifically the high penetration of variable energy resources on the ability to schedule and take outages in the future.		Open
32	12/04/20	Group to make a recommendation to have SPP post hourly maintenance margin values for the short term GAP calculation (It was noted that this change should be advertised at ORWG).		Open
33	01/26/21	Group to evaluate most recent draft version of Outage Coordination Methodology. Cristie (MMU) will present updates at the next meeting or an independent meeting may be scheduled to review. Kathryn to reach out to the group and do by email voting.		Open
35	03/22/21	SPP staff to keep GOTF informed of winter event analysis and efforts that may impact GOTF. (ORWG, MWG, ERSC)		Open