

**SOUTHWEST POWER POOL
ELECTRIC STORAGE RESOURCE STEERING COMMITTEE MEETING**

Conference Call/WebEx – June 23, 2021

SUMMARY OF MOTIONS AND ACTION ITEMS

1. Staff educate the ESRSC on current Generator Interconnect “material modification” process and language
2. ESRSC to consider giving direction to the Transmission Working Group regarding application of “material modification” rules to changes from co-located storage in an existing request in study

MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

SPP Chair Denise Buffington called the meeting to order at 8:00 a.m. All ESRSC representatives with the exception of Matt Pawlowski (NextEra) and Greg Rislov (South Dakota PUC) were present.

AGENDA ITEM 2 – APPROVAL OF MINUTES

Heather Starnes (MJMEUC representative) motioned, seconded by Chase Smith (Southern Power Company), for approval of minutes as drafted. Minutes were unanimously approved.

AGENDA ITEM 3 – REVIEW OF ACTION ITEMS

Action items from the March and April ESRSC meetings were reviewed and updates included in the action item list. Many of the items are part of the ongoing revision reviews shown as agenda items of the ESRSC meeting.

AGENDA ITEM 4 – SUMMARY AND STATUS OF ESR INITIATIVE WHITEPAPERS

Richard Dillon (SPP) presented a list of whitepapers and the meetings in which they will be reviewed with the ESRSC. The whitepaper for ID Tx8 was addressed in the January 2021 Market and Operating Policy Committee (MOPC) meeting and was directed to the ESRSC for consideration rather than policy approval by the MOPC. Additionally, since the change in ESRSC

Charter, ESRSC discussion included that each whitepaper policy direction paper would be reviewed for affirmation by the ESRSC in preparation of the revision requests.

AGENDA ITEM 5 – ESR HYBRID GENERATION

Richard Dillon and Daniel Harless of SPP staff reviewed the FERC Hybrid Resources Whitepaper, Hybrid Market Resource Whitepaper, and draft Hybrid Market Resource revision request. Prior to final approval by the ESRSC, a presentation of both the energy market and transmission planning revision requests will be considered by the ESRSC.

AGENDA ITEM 6 – TRANSMISSION AND STORAGE

Joshua Pilgrim (SPP) presented the Tx1 whitepaper policy direction for reconciling ESR duration with the planning studies and Allen Klassen (Evergy) presented on the Tx8 whitepaper policy direction regarding charging responsibility of a transmission only storage. ESRSC discussion included reviewing the Tx8 direction in light of the FERC Order on MISO SATOA regarding charging responsibility. Presentation on Tx7 regarding transmission service billing for use of storage as transmission is deferred to the next meeting.

Joshua Pilgrim also reviewed the straw proposal for a Storage as Transmission Only revision request. Changes included finer separation of language between Tariff and procedural documents. Comments by the ESRSC included: (1) review SCRIPT work for any conflict, (2) include language for usage of the storage in emergency situations, (3) include language that the storage is for “non-routine” transmission issues and define “non-routine”. There was also discussion about future costs incurred being significantly different than the study data.

AGENDA ITEM 7 – COST ALLOCATION FOR STORAGE AS TRANSMISSION ONLY

Lane Sisung (CAWG representative) presented the CAWG policy recommendation that would be presented to the Regional State Committee. The underlying principle is that the storage as transmission only would be treated similar to any other wires solution.

AGENDA ITEM 8 - 9

Due to time constraints, these items will be included in the next meeting.

NEXT MEETING

July 29, 2021 - Conference/Webex

ADJOURNMENT

Denise Buffington adjourned the meeting at 12:01 p.m.

Respectfully Submitted,

Richard Dillon
Secretary