

**SOUTHWEST POWER POOL
GENERATOR OUTAGE TASK FORCE MEETING**

**Monday June 28, 2021 1:00 PM – 3:00 PM (CPT)
Net Conference**

SUMMARY OF MOTIONS AND ACTION ITEMS

- Josh Hipwell (NPPD) made a motion to approve the consent agenda which included the May 12, 2021 GOTF Meeting Minutes. Mike Chokel (AEP) seconded the motion. The motion carried without opposition or abstention.
- Mike Chokel (American Electric Power) made the following motion regarding GOTF endorsed changes to the SPP Outage Coordination Methodology: *Leave section 3(1) language as is and move forward with previously endorsed changes. The GOTF will continue to research alternative proposals that align with the MMU proposal to reduce the outage reporting threshold to 10 MW.* The motion was seconded by Richard Owen (Oklahoma Gas and Electric Company) and the motion passed without opposition or abstention.
- Action item #36 was added for the GOTF to continue reviewing section 3 of the outage coordination methodology as pertains to reporting threshold and include discussion on the definition of derate.
- Action item #33 was closed and the expectation is that currently endorsed changes will proceed to the ORWG for their review and approval.

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MINUTES

AGENDA ITEMS 1-4 – ADMINISTRATIVE ITEMS

SPP Chair James Hicks (Western Area Power Administration - UGP) called the meeting to order at 1:10 pm on 6/28/2021.

Kathryn Dial (SPP) took attendance and established a meeting quorum. Justin Soderberg (Western Farmers Electric Cooperative) assigned Jesse Miller (Western Farmers Electric Cooperative) as his proxy. Richard Owen (Oklahoma Gas and Electric Company) assigned James Hicks (Western Area Power Administration - UGP) as his proxy. A record of member attendance is provided as an attachment to these minutes.

Kathryn Dial (SPP) read the SPP Antitrust Statement.

Chairman James Hicks (WAPA) reviewed the agenda.

AGENDA ITEM 5 – CONSENT AGENDA

Josh Hipwell (NPPD) made a motion to approve the consent agenda which included the May 12, 2021 GOTF Meeting Minutes. Mike Chokel (AEP) seconded the motion. The motion carried without opposition or abstention.

AGENDA ITEM 6 – OUTAGE COORDINATION METHODOLOGY CHANGES

Mark Trumble (Omaha Public Power District) shared concerns about entering CROW tickets on large facilities that may deviate by 10 MW frequently. Mark Trumble (Omaha Public Power District) suggested aligning the outage reporting threshold in Section 3 of the SPP Outage Coordination Methodology with Section 4.4.4.1 of the Integrated Marketplace Protocols. Group members discussed this option and many participants weighed in on the potential challenges of outage reporting across various resource types. The group did not reach consensus on what limit should be used for CROW reporting purposes, whether the registered max, the accredited max, or another limit of the unit. Cristie Arnold (SPP MMU) reported that there were roughly 2,400 MW of resources in the commercial model that were between 10 MW and 25 MW (meeting the market registration threshold and falling under the outage reporting threshold). Of those

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resources the fuel type breakdown is 36% gas, 24% hydro, 17% wind, 13% oil, 5% coal, and 5% other. Key focus topics for this item included timing constraints for derate reporting, developing fuel type specific requirements, determining which limit to use, whether to have different requirements during emergency conditions (most agreed this was not desirable), and having standing derates in place depending upon which limit is using for reporting. Group members requested further analysis to better understand the impact of leaving the threshold at 25 MW (for example what type of impact does this have on the Generation Assessment Process). Additionally, the group wanted to better understand the derate process and how derate information is being used by SPP. Mike Chokel (American Electric Power) made the following motion: *Leave section 3(1) language as is and move forward with previously endorsed changes. The GOTF will continue to research alternative proposals that align with the MMU proposal to reduce the outage reporting threshold to 10 MW.* The motion was seconded by Richard Owen (Oklahoma Gas and Electric Company) and the motion passed without opposition or abstention. An action item was taken for the GOTF to continue reviewing section 3 of the outage coordination methodology as it pertains to reporting threshold and include discussion on the definition of derate.

AGENDA ITEM 7 – LONG TERM WIND INCREASE & GAP

This agenda item was not covered due to time constraints. The GOTF invited Garrett Crowson (SPP) to the July 29 GOTF meeting to present this topic.

AGENDA ITEM 8 – WINTER EVENT ANALYSIS UPDATE

Kathryn Dial (SPP) updated the group on the activities of the Comprehensive Review Steering Committee (CRSC). Expectation is that recommendations will go forward to the July MOPC and the GOTF may have action items assigned at that time. The GOTF may be utilized to help develop a survey for generator operators to share their struggles with natural gas fuel supply during the winter event.

AGENDA ITEM 9 – RECOMMENDATION REPORT

Kathryn Dial (SPP) updated the group on the expectation that the recommendation report should be delivered to the October MOPC. The group may need to schedule additional one hour meetings over the next few months to ensure that the recommendation report is ready for the October MOPC.

AGENDA ITEM 10-11 – ACTION ITEM REVIEW

Kathryn Dial (SPP) noted the addition of action item #36 and the closure of action item #33.

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AGENDA ITEM 12 – GENERAL Q&A

None

AGENDA ITEM 13 – MEETING SCHEDULE

- a. 07/29/2021 WebEx (Thurs) 1:00 – 3:00 pm

AGENDA ITEM 14 – ADJOURNMENT

Motion to adjourn made by Mike Chokel (American Electric Power) and second by Mark Trumble (Omaha Public Power District). SPP Chair James Hicks (Western Area Power Administration - UGP) adjourned the GOTF at 2:56 PM on 6/28/2021.

Respectfully Submitted,

Kathryn Dial, GOTF Staff Secretary

SUMMARY OF ATTACHMENTS:

GOTF 6/28/2021 Agenda (pg. 5)

GOTF Member Attendance (pg. 6)



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AGENDA

Administrative Items

- 1. Call to Order James Hicks
- 2. Attendance.....Kathryn Dial
- 3. Antitrust StatementKathryn Dial
- 4. Agenda Review..... James Hicks/Kathryn Dial

Consent Agenda

- 5. For Consent (Action) James Hicks
 - a. May 12, 2021 GOTF Meeting MinutesKathryn Dial

Approval Items and Staff Reports for Discussion

- 6. Outage Coordination Methodology Changes (Approval).....Kathryn Dial
- 7. Long Term Wind Increase & GAP (Discussion).....Garrett Crowson
- 8. Winter Event Analysis Update (Discussion)Kathryn Dial
- 9. Recommendation Report (Discussion).....Kathryn Dial

Action Item Review

- 10. Review of Open and Closure Pending ActionsKathryn Dial
- 11. New Action Items.....Kathryn Dial

Q&A/Open Forum

- 12. General Q&A/Open Forum All

Future Meetings

- 13. Meeting Schedule All
 - 07/29/2021 WebEx (Thurs) 1:00 – 3:00 pm (CPT)

- Adjournment** James Hicks

GOTF Member Attendance:

Name	Company	Role	6/28/2021
James Hicks	Western Area Power Administration - UGP	Chair	✓
Ty Boatright	Golden Spread Electric Cooperative	Member	✓
Mike Chokel	American Electric Power	Member	✓
Jon Davidson	City Utilities of Springfield MO	Member	–
Arash Ghodsian	EDF Renewables	Member	–
Josh Hipwell	Nebraska Public Power District	Member	✓
Richard Owen	Oklahoma Gas & Electric	Member	✓
Keaton Riddle	Eversource, Inc.	Member	✓
Justin Soderberg	Western Farmers Electric Cooperative	Member	*
Mark Trumble	Omaha Public Power District	Member	✓

*Note that Justin Soderberg (Western Farmers Electric Cooperative) was represented by proxy Jesse Miller (Western Farmers Electric Cooperative). Richard Owen (Oklahoma Gas & Electric) was represented by James Hicks (Western Area Power Administration – UGP) until he was able to join the meeting.