

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

Thursday July 29, 2021 1:00 PM – 3:00 PM (CPT)  
Net Conference

## SUMMARY OF MOTIONS AND ACTION ITEMS

- Richard Owen (OG&E) made a motion to approve the consent agenda which included the June 28, 2021 GOTF Meeting Minutes. Keaton Riddle (Evergy) seconded the motion. The motion carried without opposition or abstention.
- Action item #37 was added for Richard Owen (OG&E) to put together derate language proposal for the Outage Coordination Methodology.
- Action item #38 was added for the outage reporting threshold to be decided upon at 8/5/21 meeting. Kathryn Dial (SPP) to request proposals via email prior to meeting and share with the group.
- Action item #39 was added Kathryn Dial (SPP) to reach out to Johnathan Hayes regarding information on SPP's generation retirement process and whether consideration of the GAP maintenance margin may be useful for their processes.
- Action item #6 for the GOTF to work with SPP staff to determine if adding CROW fields for outage flexibility and risk of potential delay could help with coordinating outages was closed.
- Action item #10 for the GOTF to work with SPP staff on guideline for best practices for communicating outage updates through CROW during the outage window was closed.
- Action item #18 regarding looking at potential improvements for short-term GAP margin & using forecast information was closed.
- Action item #32 for the GOTF 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) was closed.
- Action item #35 for SPP staff to keep GOTF informed of winter event analysis and efforts that may impact GOTF was closed.

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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 1:03 pm on 7/29/2021.

Kathryn Dial (SPP) took attendance and established a meeting quorum. Michael Chokel (AEP) noted that Ryan Kirk (AEP) would serve as his proxy during his absence for a portion of the meeting. Mark Trumble (OPPD) noted that he had to leave early, but did not assign a proxy.

Kathryn Dial (SPP) read the SPP Antitrust Statement.

Chairman James Hicks (WAPA) reviewed the agenda.

### **AGENDA ITEM 5 – CONSENT AGENDA**

Richard Owen (OG&E) made a motion to approve the consent agenda which included the June 28, 2021 GOTF Meeting Minutes. Keaton Riddle (Evergy) seconded the motion. The motion carried without opposition or abstention.

### **AGENDA ITEM 6 – DERATE LANGUAGE**

Richard Owen (OG&E) reviewed a NERC document that defines derate. Richard noted that NERC classifies derates as being related to equipment limitations rather than ambient conditions. The NERC document included the term "original scope of work" for extensions. The NERC document included provisions for performing maintenance work during Reserve Shutdown without having to derate the unit. Richard also presented an IEEE document which included descriptions of seasonal variations in unit capability. Keaton Riddle (Evergy) noted that CROW may struggle to represent the overlapping outages in a fashion that is consistent with NERC. Will Tootle (SPP) noted that SPP could have overlapping derates, however, the ability to have overlapping outages may require a vendor change to the CROW system. Richard proposed making a recommendation to have SPP make the change to allow overlapping outages. Action item #37 was taken for Richard to work on derate language to share at next meeting.

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### **AGENDA ITEM 7 – RECOMMENDATION REPORT**

Kathryn Dial (SPP) reviewed the recommendation report with the group. Ryan Kirk (AEP) requested more information on SPPs generation retirement process as regards recommendation #2 and action item #39 was taken for this request. Keaton Riddle (Evergy) suggested that the group iron out outage reporting threshold at next meeting. Action item #38 was taken to address the outage reporting threshold recommendation.

### **AGENDA ITEM 8 – WINTER EVENT ANALYSIS UPDATE**

Kathryn Dial (SPP) updated the group on the activities of the Comprehensive Review Steering Committee (CRSC). The SPP Board of Directors approved the CRSC recommendations. This item will no longer be on the agenda and action item #35 was closed.

### **AGENDA ITEM 9-10 – ACTION ITEM REVIEW**

Kathryn Dial (SPP) noted the addition of action items #37, #38, and #39. Old action items were reviewed and action items #6, #10, #18, #32, and #35 were closed.

### **AGENDA ITEM 11 – GENERAL Q&A**

None

### **AGENDA ITEM 12 – MEETING SCHEDULE**

- a. 08/05/2021 WebEx (Thurs) 1:00 – 3:30 pm
- b. 08/12/2021 WebEx (Thurs) 1:00 – 3:30 pm
- c. 08/19/2021 WebEx (Thurs) 1:00 – 3:30 pm
- d. 08/26/2021 WebEx (Thurs) 1:00 – 3:30 pm

### **AGENDA ITEM 13 – ADJOURNMENT**

Motion to adjourn made by Keaton Riddle (Evergy) and second by Justin Soderberg (WFEC). SPP Chair James Hicks (Western Area Power Administration - UGP) adjourned the GOTF at 2:56 PM on 7/29/2021.

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Respectfully Submitted,

Kathryn Dial, GOTF Staff Secretary

**SUMMARY OF ATTACHMENTS:**

GOTF 7/29/2021 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 Statement .....Kathryn Dial
4. Agenda Review..... James Hicks/Kathryn Dial

**Consent Agenda**

5. For Consent (Action) ..... James Hicks
  - a. June 28, 2021 GOTF Meeting Minutes.....Kathryn Dial

**Approval Items and Staff Reports for Discussion**

6. Derate Language (Discussion) .....Richard Owen
7. Recommendation Report (Discussion).....Kathryn Dial
8. Winter Event Analysis Update (Discussion) .....Kathryn Dial

**Action Item Review**

9. Review of Open and Closure Pending Actions .....Kathryn Dial
10. New Action Items.....Kathryn Dial

**Q&A/Open Forum**

11. General Q&A/Open Forum ..... All

**Future Meetings**

12. Meeting Schedule ..... All
  - August 5, 2021 1:00 – 3:30 pm CPT, Net Conference
  - August 12, 2021 1:00 – 3:30 pm CPT, Net Conference
  - August 19, 2021 1:00 – 3:30 pm CPT, Net Conference
  - August 26, 2021 1:00 – 3:30 pm CPT, Net Conference

- 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	Evergy, Inc.	Member	✓
Justin Soderberg	Western Farmers Electric Cooperative	Member	✓
Mark Trumble	Omaha Public Power District	Member	✓

\*Ryan Kirk served as proxy during the partial meeting absence of Mike Chokel.