

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

Thursday August 12, 2021 1:00 PM – 3:00 PM (CPT)
Net Conference

SUMMARY OF MOTIONS AND ACTION ITEMS

- Keaton Riddle (Evergy) made a motion to approve the consent agenda including the meeting minutes for the 7/29/21 & 8/5/21 meetings. Justin Soderberg (WFEC) seconded the motion and the consent agenda was approved.
- Michael Chokel (AEP) made a motion for the GOTF to endorse the current version of the SPP Outage Coordination Methodology and include it in the GOTF recommendations to MOPC. Justin Soderberg (WFEC) seconded the motion. There was no discussion and the motion passed with six members in favor.
- Justin Soderberg (WFEC) made a motion to adjourn the meeting and Keaton Riddle (Evergy) seconded the motion. Chair James Hicks (Western Area Power Administration - UGP) adjourned the GOTF at 2:56 PM on 8/12/2021.
- Action item #36 for GOTF to continue reviewing section 3 of the outage coordination methodology as pertains to reporting threshold. Include discussion on the definition of derate was closed.
- Action item #38 to include taking a vote at the next meeting on the derate threshold was closed.
- Action item #39 was updated to include Garrett Crowson (SPP) presenting on future GAP scenarios at the 8/12 meeting and Kathryn Dial (SPP) to invite Generator Testing Task Force (GTTF) members to the 8/12 meeting in order to discuss future outage scheduling.



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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 8/12/2021.

Kathryn Dial (SPP) took attendance and established a quorum. Mark Trumble (OPPD) gave notice via email that Joel Robles (OPPD) would serve as his proxy. Michael Chokel (AEP) gave notice via chat in the WebEx that he would need to leave early and that Ryan Kirk (AEP) would serve as his proxy at that time.

Kathryn Dial (SPP) read the SPP Antitrust Statement.

Chairman James Hicks (WAPA) reviewed the agenda.

AGENDA ITEM 5 – CONSENT AGENDA

Keaton Riddle (Evergy) made a motion to approve the consent agenda including the meeting minutes for the 7/29/21 & 8/5/21 meetings. Justin Soderberg (WFEC) seconded the motion and the consent agenda was approved.

AGENDA ITEM 6 – GAP UNCERTAINTY & WIND INCREASE

Garrett Crowson (SPP) presented future scenarios of the impacts of changing the resource mix on the Generation Assessment Process. It was noted that there are concerns when wind does not meet its accreditation. As installed wind capacity increases, a challenge may arise when the amount of accredited wind increases in kind, though, is not available in real-time. Long-term wind estimations in GAP may not necessarily increase as installed wind capacity increases due to real-time wind performance. It was also noted that for any recommendation, the GOTF should delineate between various types of renewable generation. Garrett Crowson (SPP) is going to continue to work with the GOTF to assist in the development of the changing resource mix concern recommendation to MOPC.

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AGENDA ITEM 7 – DERATE THRESHOLD

James Hicks (WAPA) presented the latest proposed changes to the SPP Outage Coordination Methodology. The group discussed how to properly define the start of a generator outage. Changes were made to section 1 regarding when a generator outage starts and when a generator outage ends. Michael Chokel (AEP) made a motion for the GOTF to endorse the current version of the SPP Outage Coordination Methodology and include it in the GOTF recommendations to MOPC. Justin Soderberg (WFEC) seconded the motion. There was no discussion and the motion passed with six members in favor.

AGENDA ITEM 8 – RECOMMENDATION REPORT

Kathryn Dial (SPP) shared the most recent version of the report. The group agreed that the derate threshold recommendation should be removed as that item will be captured in the outage coordination methodology recommendation.

AGENDA ITEM 9-10 – ACTION ITEM REVIEW

Kathryn Dial (SPP) reviewed the action items and action items #36, #38, and #39 were closed.

AGENDA ITEM 11 – GENERAL Q&A

None

AGENDA ITEM 12 – MEETING SCHEDULE

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

AGENDA ITEM 13 – ADJOURNMENT

Justin Soderberg (WFEC) made a motion to adjourn the meeting and Keaton Riddle (Evergy) seconded the motion. Chair James Hicks (Western Area Power Administration - UGP) adjourned the GOTF at 2:56 PM on 8/12/2021.

Respectfully Submitted,

Kathryn Dial, GOTF Staff Secretary



SUMMARY OF ATTACHMENTS:

GOTF 8/12/2021 Agenda (pg. 5)

GOTF Member Attendance (pg. 6)



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GENERATOR OUTAGE TASK FORCE MEETING**

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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. July 29, 2021 GOTF Meeting MinutesKathryn Dial
 - b. August 5, 2021 GOTF Meeting MinutesKathryn Dial

Approval Items and Staff Reports for Discussion

6. GAP – Uncertainty & Wind Increase (Discussion) Garrett Crowson
7. Derate Threshold & Outage Coordination Methodology Changes (Approval) James Hicks
8. Recommendation Report (Discussion).....Kathryn Dial

Action Item Review

9. Review of Open and Closure Pending ActionsKathryn 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 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	8/12/2021
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	*

*Joel Robles (OPPD) served as the proxy for Mark Trumble (OPPD). Ryan Kirk (AEP) served as the proxy for Michael Chokel (AEP) during part of the meeting.