

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

**Thursday August 19, 2021 1:00 PM – 3:00 PM (CPT)
Net Conference**

SUMMARY OF MOTIONS AND ACTION ITEMS

- Michael Chokel (AEP) made a motion to approve the consent agenda including the meeting minutes for the 8/12/21 meeting. Keaton Riddle (Evergy) seconded the motion and the consent agenda was approved.
- Justin Soderberg (WFEC) made a motion to adjourn the meeting and Michael Chokel (AEP) seconded the motion. Chair James Hicks (Western Area Power Administration - UGP) adjourned the GOTF at 1:50 PM on 8/19/2021.
- Action item #17 for the GOTF to work with SPP staff and potentially the SAWG to analyze short-term resource adequacy trends was closed.
- Action item #28 for 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 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 1:01 pm on 8/19/2021.

Kathryn Dial (SPP) took attendance and established a quorum. Mark Trumble (OPPD) gave notice via email that Ryan Headley (OPPD) would serve as his proxy.

Kathryn Dial (SPP) read the SPP Antitrust Statement.

Chairman James Hicks (WAPA) reviewed the agenda.

AGENDA ITEM 5 – CONSENT AGENDA

Michael Chokel (AEP) made a motion to approve the consent agenda including the meeting minutes for the 8/12/21 meeting. Keaton Riddle (Eversource) seconded the motion and the consent agenda was approved.

AGENDA ITEM 6 – RECOMMENDATION REPORT

Kathryn Dial (SPP) reviewed notes for the changing resource mix recommendation. The group discussed recommending that an impact study be performed for the Generation Assessment Process. General scope for the study was discussed as follows: SPP staff to perform an in depth analysis of BA retirements & generator interconnections over the next 5 to 10 years to determine the impact to the current maintenance margin as calculated by the Generation Assessment Process. The analysis should give SPP and stakeholders a general idea if scheduling generator outages will become more challenging in the next 5-10 years given the increase in reliance on variable energy resources & traditional resource retirements. Kathryn Dial (SPP) & Garrett Crowson (SPP) are to refine the study parameters and get feedback from the group ahead of the 8/26 meeting.



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AGENDA ITEM 7-8 – ACTION ITEM REVIEW

Kathryn Dial (SPP) reviewed the action items and action items #17 and #28 were closed.

AGENDA ITEM 9 – GENERAL Q&A

None

AGENDA ITEM 10 – MEETING SCHEDULE

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

AGENDA ITEM 11 – ADJOURNMENT

Justin Soderberg (WFEC) made a motion to adjourn the meeting and Michael Chokel (AEP) seconded the motion. Chair James Hicks (Western Area Power Administration - UGP) adjourned the GOTF at 1:50 PM on 8/19/2021.

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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Thursday August 19, 2021 1:00 PM – 3:30 PM (CPT)

AGENDA

Administrative Items

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

Consent Agenda

- 5. For Consent (Action)..... James Hicks
 - a. August 12, 2021 GOTF Meeting Minutes Kathryn Dial

Approval Items and Staff Reports for Discussion

- 6. Recommendation Report (Discussion)..... Kathryn Dial

Action Item Review

- 7. Review of Open and Closure Pending Actions Kathryn Dial
- 8. New Action Items Kathryn Dial

Q&A/Open Forum

- 9. General Q&A/Open Forum..... All

Future Meetings

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

- Adjournment** James Hicks

GOTF Member Attendance:

Name	Company	Role	8/19/2021
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	*

*Ryan Headley (OPPD) served as the proxy for Mark Trumble (OPPD).