

SOUTHWEST POWER POOL, INC.
Improved Resource Availability Task Force

Organizational Group Scope Statement
August 9, 2021

PURPOSE

The Improved Resource Availability Task Force (IRATF) will take primary responsibility for addressing Tier 1 recommendations related to fuel assurance (FA) and resource planning and availability (RPA) identified in the Comprehensive Review of SPPs Response to the February 2021 Winter Storm report as approved by the July 26, 2021 SPP Board of Directors Meeting.

SCOPE OF ACTIVITIES

The IRATF will guide assessments and recommend policies needed to address the Tier 1 recommendations listed below as identified in the Comprehensive Review of SPPs Response to the February 2021 Winter Storm report

Fuel Assurance

- FA1 Policy - Develop policies that enhance fuel assurance to improve the availability and reliability of generation in the SPP region.
- FA2 Assessment - Evaluate and, as applicable, advocate for improvements in gas industry policies, including use of gas price cap mechanisms, needed to assure gas supply is readily and affordably available during extreme events.

Resource Planning and Availability

- RPA1 Assessment - Perform initial and ongoing assessments of minimum reliability attributes needed from SPP's resource mix.
- RPA2 Policy - Improve or develop policies, which may include required performance of seasonal resource adequacy assessments, development of accreditation criteria, incorporation of minimum reliability attribute requirements, and utilization of market-based incentives that ensure sufficient resources will be available during normal and extreme conditions

These recommendations span the primary areas of responsibility for multiple working groups, including the Regional State Committee / Cost Allocation Working Group, Supply Adequacy Working Group, Market Working Group and Operating Reliability Working Group. A small task force made up of representatives from each of these areas is being selected that will develop

joint recommendations for approval by the Regional State Committee, Market and Operations Policy Committee and ultimately the Board of Directors and Members Committee. Recommendations will have fully considered cost impacts in relation to proposed benefits and will be mindful that resource adequacy is primarily the jurisdiction of state regulators who provide collective guidance to SPP through the RSC.

REPRESENTATION

Voting:

One member of the Regional State Committee (RSC) (Chair)

Five members or representatives of the Cost Allocation Working Group¹ (CAWG)

Three members of the Supply Adequacy Working Group (SAWG)

Two members of the Operating Reliability Working Group (ORWG)

One member of the Market Working Group (MWG)

Ex Officio:

RSC President

DURATION

The IRATF will remain intact until all recommended policies deemed necessary to fulfill the IRATF's scope of responsibility have been approved and when the MOPC and RSC agree the IRATF to disband the group.

REPORTING

The IRATF will submit recommendations for new or improved policies relevant to its scope of activities to the MOPC and RSC for approval, which will then be submitted to the SPP Board of Directors, as applicable. The IRATF will provide updates to and receive input from the CAWG, SAWG, MWG, and ORWG as appropriate.

¹ The CAWG Chair will serve as one of the CAWG representatives.