

**SOUTHWEST POWER POOL
ELECTRIC STORAGE RESOURCE STEERING COMMITTEE MEETING**

Conference Call/WebEx – August 23, 2021

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTIONS:

1. **Agenda Item 2 – Approval of Minutes**

Motion: Allen Klassen (Evergy) motioned to approve the minutes as presented. Nathan McNeil (Midwest) provided the second. Motion carried with one abstention (NEER).

2. **Agenda Item 4: E1. ESR Transmission Planning Study Whitepaper**

Motion: Nathan McNeil (Midwest) motioned to approve the E1. ESR Transmission Planning Study Whitepaper as presented during the July ESRSC meeting. Heather Starnes (MJMUEC) provided the second. Motion carried with two abstentions (GSEC, NPPD).

ACTION ITEMS:

No new action items were taken.

MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

Erin Cathey (SPP) called the meeting to order at 8:02 a.m. All ESRSC representatives were present with exception of Natasha Henderson who was represented by proxy.

AGENDA ITEM 2 – APPROVAL OF MINUTES

Erin Cathey presented the minutes for approval.

Motion: Allen Klassen (Evergy) motioned to approve the minutes as presented. Nathan McNeil (Midwest) provided the second. Motion carried with one abstention (NEER).

AGENDA ITEM 3 – REVIEW OF ACTION ITEMS

Erin Cathey reviewed the action items set for closure and provide the group time to discuss. There was no opposition to closing the action items. Action items 25 and 29 were closed.

AGENDA ITEM 4 – E1. ESR TRANSMISSION PLANNING STUDY WHITEPAPER

Erin Cathey noted the whitepaper had not been updated since the steering committee's last review in July and requested the group approve as presented. The group discussed the whitepaper and asked clarifying questions of staff before approving the whitepaper.

Motion: Nathan McNeil (Midwest) motioned to approve the E1. ESR Transmission Planning Study Whitepaper as presented during the July ESRSC meeting. Heather Starnes (MJMUEC) provided the second. Motion carried with two abstentions (GSEC, NPPD).

AGENDA ITEM 5 – DRAFT RR SATOA PROGRESS

Daniel Harless (SPP) reviewed the updated language in the draft RR, explaining the changes since the last review during the July meeting. He explained the new language is in the Protocols and Attachment AE. He noted the following changes:

- New language added in Attachment AE of the SPP Tariff;
- More information on where the language discussed last time will be living; and
- Inclusion of emergency operation language.

Joshua Pilgrim (SPP) answered questions related to changes in the main body of the tariff.

AGENDA ITEM 6 – E2. ESR HYBRID GENERATION – PLANNING HYBRID RESOURCE PROGRESS

Eddie Watson (SPP) provided a verbal update of the progress and work to address hybrid resources in SPP's planning processes. The group discussed and asked clarifying questions. Eddie noted a presentation and draft whitepaper will be provided to the ESRSC during the September ESRSC meeting.

AGENDA ITEM 7 – C1-C3. CAPACITY ACCREDITATION UPDATE

Chris Haley (SPP) provided a verbal update. Chris made the group aware of coordination between the SAWG and ORWG leadership, noting additional work will occur between those two groups. The ESRSC will remain the primary group, providing approval prior to MOPC review.

AGENDA ITEM 8 – SUMMARY OF ACTION ITEMS

Erin Cathey noted no new action items were taking during the meeting.

AGENDA ITEM 9 – NEXT STEPS

Denise Buffington (Evergy) reviewed the timeline for approval of the SATOA RR and asked if the group would have additional items for approval during the September ESRSC meeting. Erin noted that SPP is working towards having the SATOA RR ready for approval in September and stated she was not aware of additional items that would be ready for approval.

NEXT MEETING

September 27, 2021 - Conference/Webex

ADJOURNMENT

Denise Buffington adjourned the meeting at 11:40 a.m.

Respectfully Submitted,

Erin Cathey on behalf of Richard Dillon – Secretary to the ESRSC