

SOUTHWEST POWER POOL
IMPROVED RESOURCE AVAILABILITY TASK FORCE (IRATF)
September 8, 2021

Conference Call

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: Move to approve the September 8, 2021 agenda. (John Krajewski (NPRB) motioned/Shari Albrecht (KCC) seconded) (Passed Unanimously)

MOTION: Move to amend the IRATF scope document to include "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". (Albrecht motioned/Natasha Henderson (Golden Spread) seconded) (Passed Unanimously)

MOTION: Move to approve the amended scope document. (Lane Sisung (LAPSC) motioned/Albrecht seconded) (Passed Unanimously)

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MINUTES

AGENDA ITEM 1 – CALL TO ORDER, INTRODUCTIONS AND ADMINISTRATIVE ITEMS

Chair Ted Thomas (ARPSC) called the meeting to order at 10:00 AM and a quorum was established.

AGENDA ITEM 2 – AGENDA (VOTING ITEM)

Motion: Move to approve the September 8, 2021 agenda. (John Krajewski (NPRB) motioned/Shari Albrecht (KCC) seconded) (Passed Unanimously)

AGENDA ITEM 3 – INTRODUCTION, ADMINISTRATIVE ITEMS

Thomas introduced the IRATF members and discussed the focus of the IRATF.

AGENDA ITEM 4 – REVIEW OF BOARD DIRECTIVE

Lanny Nickell (SPP) reviewed the SPP Board of Directors actions in response to the "Comprehensive Review of Southwest Power Pool's response to the February 2021 Winter Storm report". The Board directed staff to submit for board approval October 26, 2021 a project plan of activities needed to resolve the tier 1 recommendations. There are four Tier 1 recommendations, two relating to Fuel Assurance and two relating to Resource Planning and Availability.

AGENDA ITEM 5 – REVIEW OF SCOPE

Thomas reviewed the draft scope document. Lane Sisung (LAPSC) recommended adding the following language to the scope document: "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."

Motion: Move to amend the IRATF scope document to include "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". (Albrecht motioned/Natasha Henderson (Golden Spread) seconded) (Passed Unanimously)

Motion: Move to approve the amended scope document. (Lane Sisung (LAPSC) motioned/Albrecht seconded) (Passed Unanimously)

AGENDA ITEM 6 – REVIEW ROADMAP

Erin Cathey (SPP) reviewed the Tier 1 recommendations and subcategories under each recommendation. Cathey reviewed the objective of the roadmap process and how the process will be utilized in order to meet due dates.

AGENDA ITEM 7 – DETERMINE REGULAR MEETING SCHEDULES

Elliott discussed the need to have a least two meetings prior to the SPP Board of Directors meeting October 26, 2021 in order to meet the due date to prioritize the Tier 1 recommendations. A doodle poll will be sent out to members of the task for force to determine the most opportune dates.

MEETING ADJOURNED.

MEMBERS

Ted Thomas (ARPSC)
Nataasha Henderson (Golden Spread)
John Krajewski (NPRB)
Shari Albrecht (KCC)
Lane Sisung (LAPSC)
Walt Cecil (MOPSC)

Greg Rislov (SDPUC)
Tom Hestermann (Sunflower)
Jim Jacoby (AEP)
Valerie Weigel (BEPC)
Allen Klassen (Evergy)
Bryn Wilson (OGE)

PARTICIPANTS

Aaron Castleberry
Adam Graff
Adam Schieffer
Alex Crawford
Amy Newton
Anna Hyatt
Ashlyn Johnson
Barbara Stroope
Ben Bright
Bert Bressers
Brad Cochran
Brian Berkstresser
Brian Rounds
Casey Cathey
Charles Cates
Chris Haley
Cindy Ireland
CJ Brown
Dana Murphy
Dana Shelton
Daniels, Calvin
Dennis Constien
Derek Hawkins
Dong Quach
Dugan George
Erin Cathey
Harika Basaran
Heather Starnes
Jason Chaplin
Jason Mazigian
Jeff Knottek

Jon Sunneberg
Justin Grady
Kate Winston
Kristie Fiegen
Lanny Nickell
Larry Holloway
Lee Elliott
Marisa Choate
Mark Eastwood
Martin Long
Mike Mathis
Mike Thompson
Randy Christmann
Randy Collier
Robert Pick
Roger Kelley
Ryan S Kirk
Sam Loudenslager
Sherri Maxey
Steve Gaw
Talina Mathews
Tim Cerveny
Tim Hooker
Tim Hooker
Tim Owens
Traci Bender
Victor Schock
William Holden
William Holden
Zachary Sharp