



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

Friday September 24, 2021 9:00 AM – 11:00 AM (CPT)  
Net Conference

**SUMMARY OF MOTIONS AND ACTION ITEMS**

- No motions or action items were taken during this meeting.

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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 9:08 am on 9/24/2021.

Kathryn Dial (SPP) took attendance and no quorum was established due to inadequate attendance. Michael Chokel (AEP) gave notice via email that Ryan Kirk (AEP) 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**

The consent agenda was not approved due to a lack of quorum.

### **AGENDA ITEM 6 – RECOMMENDATION REPORT**

Kathryn Dial (SPP) reviewed the recommendation report. The group discussed how the recommendations would be implemented if approved by MOPC. The following notes on implementation were shared via the members only email distribution list:

- Recommendation #1 GAP hourly short-term maintenance margin – this is a fairly straight forward change that would be directed to SPP staff to implement; you will be able to check the maintenance margin posting in order to determine when the change is made; I will also make a note to notify this group & the ORWG once the change is implemented (if #3 is done we will send the update there as well)
- Recommendation #2 Outage Coordination Methodology – this is going to be directed back to the ORWG; they have been in the process of reviewing and making changes; I suggest staying tuned to future ORWG meetings and checking the agendas to see if this item comes up; I am assuming that it will take them a few meetings to get everything ironed out and then it will take SPP staff working with the CROW vendor some time to

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get the updates implemented; once completed we can send notice out via the new exploder associated with #3 & ORWG as well

- Recommendation #3 GO/GOP exploder list – this can be implemented quickly by SPP staff; we will need to advertise and then rely on members to ensure that they manage subscriptions
- Recommendation #4 GAP impact study – my understanding is that this is going on the strategic roadmap and will have some oversight from the ORWG; stay tuned to ORWG to track this study

**AGENDA ITEM 7-8 – ACTION ITEM REVIEW**

Action items were not reviewed.

**AGENDA ITEM 9 – GENERAL Q&A**

None.

**AGENDA ITEM 10 – MEETING SCHEDULE**

No future meetings are scheduled at this time.

**AGENDA ITEM 11 – ADJOURNMENT**

Chair James Hicks (Western Area Power Administration - UGP) adjourned the GOTF at 09:35 AM on 9/24/2021.

Respectfully Submitted,

Kathryn Dial, GOTF Staff Secretary

**SUMMARY OF ATTACHMENTS:**

GOTF 9/24/2021 Agenda (pg. 5)

GOTF Member Attendance (pg. 6)



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**AGENDA**

**Administrative Items**

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

**Consent Agenda**

- 5. For Consent (Action) ..... James Hicks
  - a. August 26, 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

**Adjournment**

- ..... James Hicks

GOTF Member Attendance:

Name	Company	Role	9/24/2021
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	✓

\*Ryan Kirk (AEP) served as the proxy for Mike Chokel (AEP).