

**SOUTHWEST POWER POOL**  
**IMPROVED RESOURCE AVAILABILITY TASK FORCE (IRATF)**  
**September 22, 2021**

**Conference Call**

## **SUMMARY OF MOTIONS AND ACTION ITEMS**

**MOTION:** Move that the IRATF approve Winter Weather Event tier 1 initiatives priority and schedule as modified by reducing the timeline of RPA1 - A, B, C to 6 months or less. (John Krajewski (NPRB) motioned/Valerie Weigel (BEPC) seconded) (Passed Unanimously)

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**MINUTES**

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

Vice-chair Natasha Henderson (Golden Spread) called the meeting to order at 3:00 PM and a quorum was established. Jeff Wells (GRDA) proxy for Allen Klassen (Evergy).

**AGENDA ITEM 2 – AGENDA**

No changes to the meeting minutes of September 8, 2021 and draft agenda for the September 22, 2021 meeting.

**AGENDA ITEM 3 – DISCUSS AND PRIORITIZE TIER 1 RECOMMENDATIONS**

Erin Cathey (SPP) reviewed the proposed Winter Weather Event (WWE) Tier 1 initiative approach. The following are the proposed completion dates for the WWE Tier 1 initiative: FA1. Develop policies that enhance fuel assurance to improve the availability and reliability of generation in the SPP region completes April 2023; FA2 Evaluate and advocate as applicable for improvements in gas industry policy needed to assure gas supply is readily available during extreme events, including considering a potential gas price cap completes November 2021 through August 2022; RPA1 Perform initial and ongoing assessments of minimum reliability attributes needed from SPP's resource mix is completes December 2023; RPA2. Improve/develop policies that ensure resources will be available during normal and extreme condition completes October 2023.

**Motion:** Move that the IRATF approve Winter Weather Event tier 1 initiatives priority and schedule as modified by reducing the timeline of RPA1 - A, B, C to 6 months or less. (John Krajewski (NPRB) motioned/ Valerie Weigel (BEPC) seconded) (Passed Unanimously)

**MEETING ADJOURNED.**

## **MEMBERS**

Ted Thomas (ARPSC)  
Natasha 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)  
Jeff Wells (GRDA) proxy Allen Klassen (Evergy)  
Bryn Wilson (OGE)

## **PARTICIPANTS**

Adam McKinnie (MOPSC)  
Adam Schieffer (OPPD)  
Alex Crawford (SPP)  
Eric Alexander (GRDA)  
Anna Hyatt (IUB)  
Barbara Stroope (SPP)  
Bennie Weeks (Xcel)  
Bert Bressers (SPP)  
Brad Cochran (OG&E)  
Brian Rounds (AESL)  
Calvin Daniel's (WFEC)  
Casey Cathey (SPP)  
Charles Cates (SPP)  
Charles Hendrix (SPP)  
Chris Haley (SPP)  
CJ Brown (SPP)  
Dana Shelton (LAPSC)  
Erin Cathey (SPP)  
Gary Cate (SPP)  
Heather Starnes (MJMEUK)  
Jason Chaplin (OCC)  
Jason Mazigian (BEPC)  
Jennifer Marquis (GRDA)

John Luallen (SPP)  
John Varnell (Tenaska Power)  
Kelly Riley (OGE)  
Kristie Fiegen (SDPUC)  
Kylah McNabb (Vesta)  
Lanny Nickell (SPP)  
Lee Elliott (SPP)  
Marisa Choate (SPP)  
Mike Thompson (Sunflower)  
Nicole Wagner (SPP)  
Randy Christmann (NDPSC)  
Ryan S Kirk (AEP)  
Scott Maple (SPP)  
Shawn Geil (KEPCo)  
Shawn McBroom (OGE)  
Steve Gaw (Advanced Power)  
Steve Purdy (SPP)  
Talina Mathews (SPP)  
Tim Hooker (GRDA)  
Tim Owens (NPPD)  
Usha Turner (OG&E)  
Victor Schock (NDPSC)  
Zachary Sharp (SPP)