

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

Conference Call/WebEx – September 27, 2021

## SUMMARY OF MOTIONS AND ACTION ITEMS

### MOTIONS:

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

**Motion:** Matt Pawlowski (NextEra) motioned to approve the minutes as presented. Tom Hesterman (Proxy for Natasha Henderson, GSEC) provided the second. Motion approved unanimously.

2. **Agenda Item 4: ELCC for Standalone Battery Accreditation (RR462)**

**Motion:** Alan Myers (ITC Holdings) motioned to approve RR462 ELCC for Standalone Battery Accreditation as presented during the September ESRSC meeting. Tom Hesterman provided the second. Motion carried with two abstentions (MJMEUC, NPPD) and one against (NextEra).

### ACTION ITEMS:

SPP Staff is to obtain answers from the working groups on two questions included in the planning Hybrid Resource paper. These answers will be provided to the ESRSC in the October meeting.

## MINUTES

### AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

Denise Buffington (Evergy) called the meeting to order at 8:02 a.m. Present were Denise Buffington, Alan Myers, Heather Starnes, Tom Hesterman as a proxy for Natasha Henderson, Joshua Hale as a proxy for Chase Smith, Robert Pick, and Matt Pawlowski. A quorum was present.

### AGENDA ITEM 2 – APPROVAL OF MINUTES

Denise Buffington presented the minutes for approval.

**Motion:** Matt Pawlowski (NextEra) motioned to approve the minutes as presented. Tom Hesterman (Proxy for Natasha Henderson, GSEC) provided the second. Motion approved unanimously.

### AGENDA ITEM 3 – REVIEW OF ACTION ITEMS

Richard Dillon reviewed the action items. A follow up on Action Items xx and xx with Nathan McNeil will result in an update.

### AGENDA ITEM 4 – RR462 ELCC FOR STANDALONE BATTERY ACCREDITATION

Chris Haley (SPP) reviewed the ELCC for Standalone Battery Accreditation (RR462) proposed revision request. Discussion included concerns about preliminary winter study results by Astrape and approval process of the request.

**Motion:** Alan Myers (ITC Holdings) motioned to approve RR462 ELCC for Standalone Battery Accreditation as presented during the September ESRSC meeting. Tom Hesterman provided the second. Motion carried with two abstentions (MJMEUC, NPPD) and one against (NextEra).

### AGENDA ITEM 5 – DRAFT RR SATOA PROGRESS

Daniel Harless (SPP) reviewed the updated language in the draft RR, explaining the changes to Attachment AE since the last review during the August meeting.

Joshua Pilgrim (SPP) reviewed changes to Attachment AI, H, and J, changes to the ITP manual, and Business Practice 7060 (5). Discussion was to increase specificity of the operating guide and firm up the criteria of AI 5.3.2.

The schedule is to approve the SATOA in the October ESRSC and present for MOPC approval in January 2022.

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

Eddie Watson (SPP) provided a review of a paper on modeling hybrid resources in planning models. Two modeling questions were presented in the paper and SPP Staff will obtain answers for those questions from the working groups and present the answers in the October ESRSC meeting.

## **AGENDA ITEM 8 – SUMMARY OF ACTION ITEMS**

Richard Dillon reviewed the action item to update the planning Hybrid Resource paper with answers from the working groups by the October ESRSC.

## **AGENDA ITEM 9 – NEXT STEPS**

Denise Buffington (Evergy) reviewed the timeline for approval of the SATOA RR and set the goal of a MOPC approval in January 2022. This will require approval by the ESRSC in October. Meetings for 2022 will be scheduled for six months with an intent to meet on Monday afternoons.

## **NEXT MEETING**

October 28, 2021 - Conference/Webex

## **ADJOURNMENT**

Denise Buffington adjourned the meeting at 10:30 a.m.

Respectfully Submitted,

Richard Dillon – Secretary to the ESRSC