

SOUTHWEST POWER POOL
IMPROVED RESOURCE AVAILABILITY TASK FORCE (IRATF)
October 20, 2021

Conference Call

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: Move to approve the scope statements as presented and as modified during the IRATF meeting of October 20, 2021. (John Krajewski (NPRB) motioned/Allen Klassen (Eversource) 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 2:00 PM and a quorum was established. Allen Klassen (Eversource) proxy for Bryn Wilson (OG&E) beginning at 3:00 pm.

AGENDA ITEM 2 – AGENDA

No changes to the meeting minutes of October 8, 2021 and draft agenda for the October 20, 2021 meeting.

AGENDA ITEM 3 – REVISED TIER 1 TIMELINE

SPP staff, IRATF members and stakeholders reviewed the revised scope statements of the Weather Event (WWE) Tier 1 recommendations. Final scope documents are posted at <https://www.spp.org/spp-documents-filings/?id=210011> with the title containing WWE.

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AGENDA ITEM 4 – NEXT MEETINGS

Lee Elliott (SPP) reported the next meeting is scheduled for November 17 at 2:00 pm.

MEETING ADJOURNED.

MEMBERS

Ted Thomas (ARPSC)
Natasha Henderson (Golden Spread)
Allen Klassen (Evergy)
Bryn Wilson (OGE)
Greg Rislov (SDPUC)
John Krajewski (NPRB)

Lane Sisung (LAPSC)
Shari Albrecht (KSS)
Tom Hestermann (Sunflower)
Valerie Weigel (BEPC)
Walt Cecil (MOPSC)

PARTICIPANTS

Aaron Doll (Liberty Utilities)
Ashley Gibbons (Xcel)
Bakhtawar Khan (Gabel Assoc)
Barbara Stroope (SPP)
Bennie Weeks (Xcel)
Bert Bressers (SPP)
Brad Cochran (OG&E)
Brian Rounds (AESL)
Calvin Daniels (WFEC)
Carrie Dixon (Xcel)
Casey Cathey (SPP)
Charles Cates (SPP)
Charles Hendrix (SPP)
Chris Haley (SPP)
Cindy Ireland (AR PSC)
Dana Shelton (LAPSC)
Denise Buffington (Evergy)
Don Frerking (SPP)
Eric Alexander (GRDA)
Erin Cathey (SPP)
Gary Cate (SPP)
Harika Basaran (PUCT)
Heather Starnes (MJEMUK)
James Bailey (SPP)
Jared Greenwalt (MMU)

Jason Chaplin (OCC)
John Luallen (SPP)
Joken Fuss (Savion)
Joshua Philips (SPP)
Kelly Riley (OGE)
Kristie Fiegen (SDPUC)
Kylah McNabb (Vesta)
Lanny Nickell (SPP)
Lee Elliott (SPP)
Loren Ditsch (OPPDO)
Luke Haner (OPPD)
Malcolm Ainspan (NRG)
Margaret Quispe (SPP)
Orijit Ghoshal (Invenergy)
Patti Kelly (SPP)
Robert Tallman (OG&E)
Russell Quattlebaum (SPP)
Scott Aclin (SPP)
Steve Gaw (Advanced Power Alliance)
Victor Schock (NDPSC)
Vince Vandaveer (CUS)
William Holden (SPP)
Yasser Bahbaz (SPP)
Zachary Sharp (SPP)

