

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

Conference Call/WebEx – October 28, 2021

## SUMMARY OF MOTIONS AND ACTION ITEMS

### MOTIONS:

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

**Motion:** Heather Starnes (MJMEUC) motioned to approve the minutes as presented. Matt Pawlowski (NEER) provided the second. Motion approved unanimously.

2. **Agenda Item 4: RR476 SATOA**

**Motion:** Alan Myers (ITC Holdings) to approve RR476 (SATO) contingent on SPP staff address the language modifications to Attachment O as suggested by Chase Smith during the 10/28/2021 ESRSC meeting and as modified by the ESRSC. Chase Smith provided the second. Motion approved with two oppositions (MIDW, AEP) and two abstentions (MJMEUC, NPPD).

### ACTION ITEMS:

Action item: Revisit dual use of SATAO, what this means and how SPP address it.

Action item: Work with Matt Pawlowski to plan an education session related to hybrid modeling, possibly at the TWG, with an update to the ESRSC.

## MINUTES

### AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

Denise Buffington (Evergy) called the meeting to order at 8:00 a.m. Matt Welch provided proxy for Natasha Henderson, all other members were in attendance. A quorum was present.

### AGENDA ITEM 2 – APPROVAL OF MINUTES

Denise Buffington presented the minutes for approval.

**Motion:** Heather Starnes (MJMEUC) motioned to approve the minutes as presented. Matt Pawlowski (NEER) provided the second. Motion approved unanimously.

### AGENDA ITEM 3 – REVIEW OF ACTION ITEMS

Erin Cathey (SPP) reviewed the action items.

### AGENDA ITEM 4 – RR476 SATOA (APPROVAL)

Daniel Harless (SPP) reviewed RR476 (SATOA) and facilitated discussion. Discussion included concerns related to language proposed that would ensure consideration of, “(1) the unique characteristics of a SATOA and (2) that SPP would require functional control of a SATOA to resolve a non-routine (i.e., not an N-0 or N-1) reliability Transmission Issue that could not be addressed by a market solution. The group requested staff further research the inclusion of this language and bring a proposal back to the ESRSC for review during their November 19, 2021 meeting.

**Motion:** Alan Myers (ITC Holdings) to approve RR476 (SATOA) contingent on SPP staff address the language modifications to Attachment O as suggested by Chase Smith during the 10/28/2021 ESRSC meeting and as modified by the ESRSC. Chase Smith provided the second. Motion approved with two oppositions (MIDW, AEP) and two abstentions (MJMEUC, NPPD).

### AGENDA ITEM 5 – E2. ESR HYBRID GENERATION – PLANNING HYBRID RESOURCE PROGRESS

Eddie Watson (SPP) and Brandon Hentschel (SPP) provided a review of the whitepaper on modeling hybrid resources in planning models. Matt Pawlowski suggested an educational session on modeling for the Transmission Working Group. Staff will coordinate with Matt to plan this education session and will provide an update to the ESRSC. The ESRSC will see additional progress on the Planning Hybrid Resource effort during the November ESRSC meeting.

### AGENDA ITEM 6 – ESR INITIATIVE LIST REVIEW

Erin Cathey reviewed the full list of ESR initiatives highlighting progress and next steps, noting the incorporation of the initiatives into the comprehensive roadmap process.

### AGENDA ITEM 7 – SUMMARY OF ACTION ITEMS

Erin Cathey reviewed the action items taken during the meeting.

**AGENDA ITEM 8 – NEXT STEPS**

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

**NEXT MEETING**

November 19, 2021 - Conference/Webex

**ADJOURNMENT**

Denise Buffington adjourned the meeting at 11:30 a.m.

Respectfully Submitted,

Erin Cathey on behalf of Richard Dillon – Secretary to the ESRSC