

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

Conference Call/WebEx – November 19, 2021

## SUMMARY OF MOTIONS AND ACTION ITEMS

### MOTIONS:

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

**Motion:** Heather Starnes (MJMEUC) motioned the approve RR476 SATOA SPP Comments 11112021 as modified by the ESRSC. Alan Myers (ITC Holdings) provided the second. Motion carried with abstention from GSEC and AEP.

2. **Agenda Item 5: Hybrid ELCC Accreditation policy paper**

**Motion:** Chase Smith (SPC) motioned to approve the Hybrid Facility Accreditation White Paper as presented. Allen Klassen (Evergy) provided the second. Motion carried with opposition from GSEC and abstention from AEP MJMEUC.

### ACTION ITEMS:

No new action items were taken.

## MINUTES

### AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

Denise Buffington (Evergy) called the meeting to order at 10:30 a.m. Brian Johnson (AEP) provided proxy for Richard Ross, all other members were in attendance. A quorum was present.

### AGENDA ITEM 2 – APPROVAL OF MINUTES

Deferred to next ESRSC meeting.

### AGENDA ITEM 3 – REVIEW OF ACTION ITEMS

Deferred to next ESRSC meeting.

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

Daniel Harless (SPP) reviewed the changes to RR476 (SATOA) and facilitated discussion. The group discussed the changes made to Attachment O, made minor grammatical changes to the language and approved the RR.

**Motion:** Heather Starnes (MJMEUC) motioned the approve RR476 SATOA SPP Comments 11112021 as modified by the ESRSC. Alan Myers (ITC Holdings) provided the second. Motion carried with abstention from GSEC and AEP.

#### AGENDA ITEM 5 – HYBRID ELCC ACCREDITATION POLICY PAPER

Chris Haley (SPP) reviewed the policy paper on hybrid ELCC Accreditation and facilitated discussion with the group. The group approved the paper.

**Motion:** Chase Smith (SPC) motioned to approve the Hybrid Facility Accreditation White Paper as presented. Allen Klassen (Eversource) provided the second. Motion carried with opposition from GSEC and abstention from AEP MJMEUC

#### AGENDA ITEM 7 – SUMMARY OF ACTION ITEMS

No new action items were taken during the meeting.

#### AGENDA ITEM 8 – NEXT STEPS

Denise Buffington (Eversource) noted 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 11:51 a.m.

Respectfully Submitted,

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