

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

Conference Call/WebEx – January 18, 2022

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTIONS:

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

Motion: Natasha Henderson (GSEC) motioned, seconded by Matt Pawlowski (NextEra Energy) for approval of the November 2021 minutes. Approval was unanimous.

2. **Agenda Item 5: Market Power of Storage as a Transmission Asset**

Motion: Scott Benson (LES) motioned, seconded by Aaron Ramsdell (Basin Electric) to approve the Revision Request 419. Approval was unanimous.

3. **Agenda Item 6: ESR Hybrid Transmission Modeling**

Motion: Alan Myers (ITC Holdings) motioned, seconded by Scott Benson (LES) to approve the ESR Hybrid Transmission Modeling Design Paper. Approval was unanimous.

ACTION ITEMS:

- Provide the status of Order 2222 Section 205 initiatives.
- Revisit the market power design as new ESR configurations are developed.
- Gain SPC direction in the April 2022 meeting on next steps for multi-use of storage given the approval of the Storage as Transmission Only Asset in January 2022.

MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

Denise Buffington (Eversource) called the meeting to order at 1:00 p.m. Joshua Hale (Southern Power) has a proxy for Chase Smith. All members were present with the exception of Allen Klassen (Eversource), Greg Rislov (South Dakota PUC, Richard Ross (AEP) and Robert Pick (NPPD). A quorum was present.

AGENDA ITEM 2 – APPROVAL OF MINUTES

Natasha Henderson (GSEC) motioned, seconded by Matt Pawlowski (NextEra Energy) for approval of the November 2021 minutes. Approval was unanimous.

AGENDA ITEM 3 – REVIEW OF ACTION ITEMS

Richard Dillon (SPP) reviewed the action items. The majority of open items was subject to closure through the MOPC approval of Revision Request 476.

AGENDA ITEM 4 – STATUS OF STORAGE WHITEPAPER ISSUES

Richard Dillon (SPP) reviewed the 2021 activities of the ESRSC and the remaining issues. During 2021, twenty-five of the thirty-seven issues were resolved. Outstanding issues had three high, six medium, and three low priority items.

AGENDA ITEM 5 – MARKET POWER OF STORAGE AS A TRANSMISSION ASSET

Jared Greenwalt (SPP MMU) reviewed Revision Request 419 regarding the mitigation of market power of storage acting as a transmission asset. An action item was added to revisit the mitigation as new storage configurations are contemplated.

Motion: Scott Benson (LES) motioned, seconded by Aaron Ramsdell (Basin Electric) to approve the Revision Request 419. Approval was unanimous.

AGENDA ITEM 6 – ESR HYBRID TRANSMISSION MODELING

Eddie Watson (SPP) presented the transmission modeling design paper on ESR Hybrid. The paper has been previously presented and approved by the Model Development Advisory Group, Transmission Working Group, and Economic Studies Working Group.

Motion: Alan Myers (ITC Holdings) motioned, seconded by Scott Benson (LES) to approve the ESR Hybrid Transmission Modeling Design Paper. Approval was unanimous.

AGENDA ITEM 7 – DISPOSITION OF OUTSTANDING STORAGE WHITEPAPER ISSUES

Denise Buffington led a discussion of the remaining storage whitepaper issues.

Medium Priority

TX2 – requires an ITP manual update – TWG/ESWG are primary

E3 – MWG is primary

E5 – resolve now and modify for DER later – MWG/ORWG are primary

E7 – ORWG is primary
E8 – ORWG is primary
T4 – MWG first, then RTWG

Low Priority

E9 – Include in Roadmap - Staff
T3 – Include in Roadmap
T5 – MWG is primary

An action item was added to participate with the Strategic Planning Committee in April to further discuss whether, with the MOPC approval of the Storage as Transmission Only revision request, the ESRSC should begin work on the Multi-Use of Storage later in 2022.

AGENDA ITEM 7 – SUMMARY OF ACTION ITEMS

No new action items were taken during the meeting.

AGENDA ITEM 8 – NEXT STEPS

Denise Buffington (Evergy) agreed with discussion of the members that, with the assignments of Agenda Item 7, the ESRSC meeting cadence would move from monthly to quarterly.

NEXT MEETING

March 28 - Conference/Webex

ADJOURNMENT

Denise Buffington adjourned the meeting at 3:45 p.m.

Respectfully Submitted,

Richard Dillon – Secretary to the ESRSC

Richard Dillon

From: Smith, Chase
Sent: Friday, January 14, 2022 4:33 PM
To: Buffington, Denise; Richard Dillon; Erin Cathey
Cc: Hale, Joshua A. (SPC)
Subject: **External Email** ESRSC Proxy

CAUTION: This email originated from outside of the SPP network. Do not click links or open attachments unless you recognize or can verify the sender, or were expecting an email from the sender. The original sender of this email is **BCSMI@southernco.com**

Hi Denise and Richard,

I am assigning my proxy to Josh Hale (CC'd here) for the upcoming ESRSC meeting on January 18th. Please let me know if you need any additional information.

Thanks and I hope y'all have a great weekend,

B. Chase Smith

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