

SOUTHWEST POWER POOL
IMPROVED RESOURCE AVAILABILITY TASK FORCE (IRATF)
February 18, 2022

Conference Call

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: Move to approve the scope changes of SIR228 Resource Planning and Availability 2.8 components 3 and 4. (Jim Jacoby (AEP) motion/Valerie Weigel (Basin) second) Passed unanimously.

ACTION ITEM: Lee Elliott (SPP) to send out survey requesting input on options for the next steps concerning RTO advocacy for changes in the gas industry in regards to force majeure.

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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 1:00 PM and a quorum was established.

AGENDA ITEM 2 – CONSENT AGENDA

The draft minutes and agenda were approved by consent.

AGENDA ITEM 3 – REVIEW IRATF TRACKING REPORT

Erin Cathey (SPP) reviewed the Winter Weather Event Tracking Report for Tier 1 initiatives. Two new charts have been added to the tracking report. The first chart shows percent complete of Phase 1 (Research and Analysis) of Tier 1 initiatives. The second chart shows the overall status of the initiatives.

AGENDA ITEM 4 – SCOPE AND TIMELINE UPDATE

- a. Scope Revision SIR228 Resource Planning and Availability 2.8 – Charles Hendrix (SPP) reviewed previously approved scope changes for components 1 and 2, which were approved January 19, 2022. Hendrix reviewed the proposed changes for components 3 and 4. After discussion, the proposed motion was modified as below:
 - 3) That the IRATF direct the Supply Adequacy Working Group (SAWG) to review the NERC winterization guideline document along with common elements and/or best practices of member submitted plans (as determined by SPP staff and presented in a manner that does not identify any specific member) in order to make recommendations for which winterization practices should be followed for the SPP region.
 - a. The intent of this recommendation is to provide specificity for SPP members to meet the general requirement in EOP-011-2 R7 and any SPP baseline “standards” that may be created.
 - b. The SAWG may make multiple recommendations for the SPP region depending on geographical location and plant configuration (e.g., combined cycle unit in SPP south vs. wind turbine in SPP north).
 - c. The SAWG recommendations will consider applicable individual state requirements.
 - 4) The SAWG will present its recommendations to the IRATF.
 - d. If the IRATF approves a policy, it would follow the general path for policies to become part of SPP governing documents (SAWG=>CAWG=>IRATF=>MOPC=>BOD=>RSC).

- e. The IRATF would not act on the RR unless changes were made to the context during that process.

MOTION: Move to approve the scope changes of SIR228 Resource Planning and Availability 2.8 components 3 and 4. (Jim Jacoby (AEP) motion/Valerie Weigel (Basin) second.) Passed unanimously.

AGENDA ITEM 5 – UPDATE SIR 221 RESOURCE PLANNING & AVAILABILITY 2.1

- a. Natasha Henderson (Golden Spread) presented an overview and update on the status of the Supply Adequacy Working Group's (SAWG) Generation Testing Task Force (GTTF) Performance Accreditation recommendation. Some SAWG members have concerns about the impacts of changing to performance accreditation and the potential for capacity shortfalls without time to remedy any shortfalls.
- b. Keith Collins (SPP Market Monitoring Unit) reviewed the MMUs thoughts on the GTTF's proposal. The MMU believes an acceptable capacity plan should include accurate measurement of the capacity available, long and short-term approaches to minimize contingencies, a phase-in period to account for contingencies, and a minimum of four season accreditation.

AGENDA ITEM 6 – PRESENTATION & DISCUSSION ON SIR213 FUEL ASSURANCE 2.3

Scott Aclin (SPP) reported on SPP's engagement and advocacy at various industry organizations. Michael Desselle (SPP) reviewed the natural gas industry contracts and the governmental agencies with jurisdiction over those contracts. Desselle provided options for next steps in advocating for changes to the standard clauses in natural gas contracts.

ACTION ITEM: Lee Elliott (SPP) to send out survey requesting input on options for the next steps concerning RTO advocacy for changes in the gas industry contracts in regards to force majeure clauses.

AGENDA ITEM 7 – DISCUSSION SIR208 FUEL ASSURANCE 1.3 AND SIR209 FUEL ASSURANCE 1.4

Hendrix reviewed the results of the SPP Generator Survey and the current fuel supply requirements along with proposed next steps. Approximately 14,000 megawatts of capacity was unavailable during storm Uri due to gas supply issues from February 15 to February 16. There were approximately 480 gas generator incidents due to gas curtailments. Next steps will be to discuss if fuel supply requirements need to be changed. Discussions will occur at the SAWG and the Market Working Group and the feedback will be presented to the IRATF.

AGENDA ITEM 9 – FUTURE MEETINGS

2022 Meeting Schedule

- *March 16, 2022 – Conference Call (2:00 pm)*
- *April 20, 2022 – Conference Call (2:00 pm)*
- *May 25, 2022 – Conference Call (2:00 pm)*
- *June 22, 2022 – Conference Call (2:00 pm)*
- *July 20, 2022 – Conference Call (2:00 pm)*
- *August 24, 2022 – Conference Call (2:00 pm)*
- *September 21, 2022 – Conference Call (2:00 pm)*
- *October 19, 2022 – Conference Call (2:00 pm)*
- *November 16, 2022 – Conference Call (2:00 pm)*
- *December 14, 2022 – Conference Call (2:00 pm)*

MEETING ADJOURNED.

MEMBERS

Ted Thomas (ARPSC)
Natasha Henderson (Golden Spread)
Allen Klassen (Evergy)
Bryn Wilson (OGE)
Jim Jacoby (AEP)
John Krajewski (NPRB)
Lane Sisung (LAPSC)

Randy Christmann (NDPSC)
Shari Albrecht (KSS)
Tom Hestermann (Sunflower)
Valerie Weigel (BEPC)
Victor Schock (NDPSC)
Walt Cecil (MOPSC)

PARTICIPANTS

Aaron Castleberry (OGE)
Aaron Doll (Liberty Utilities)
Alex Crawford (SPP)
Amy Newton (CUS)
Andrew French (KCC)
Ashley Gibbons (Xcel)
Ashlyn Collie (SPP)
Austin Hoekman (MR Energy)
Bakhtawar Khan (Gabel Assoc)
Barbara Stroope (SPP)
Bert Bressers (SPP)
Brad Cochran (OG&E)
Brad Payne (SPP)
Calvin Daniels (WFEC)
Carly Masenthin (KCC)
Carrie Dixon (Xcel)
Casey Cathey (SPP)
Charles Hendrix (SPP)
Charles Yeung (SPP)
Chase Smith (Southern)
Chris Bultsma (WAPA)
Chris Lyons (CES)
Chris Nolen (SPP)
Christine Aarnes (Sunflower)
Cindy Ireland (AR PSC)
CJ Brown (SPP)
Clifford Franklin (Sunflower)
Clint Savoy (SPP)
Conner Sweet (CUS)
Cristie Arnold (SPP)
Dana Shelton (LAPSC)
Daniel Harless (SPP)
David Sonntag (WFEC)

Hwikwon Ham (MN PUC)
James Okenfuss (Savion)
Jared Greenwalt (MMU)
Jason Chaplin (OCC)
Jason Mazigian (BEPC)
Jodi Walters (Gabel Assoc)
John Luallen (SPP)
John Varnell (Tanaska)
Jonathan Bourg (LA PSC)
Joseph Lang (OPPD)
Joshua Philips (SPP)
JP Maddock (BEPC)
Justin Grady (KCC)
Kathryn Dial (SPP)
Kayla Messamore (Evergy)
Keith Collins (SPP)
Lanny Nickell (SPP)
Lee Elliott (SPP)
Loren Ditsch (OPPD)
Maggie Kristian (National Grid Renew)
Margaret Quispe (SPP)
Maria Gingras (SPP)
Matt Alvarado (IUB)
Michael Desselle (SPP)
Orijit Ghoshal (Invenergy)
Phillip Choi (SPP)
Pius Fischer (BEPC)
Raleigh Mohr (SPP)
Robert Janssen (Dogwood)
Russell Quattlebaum (SPP)
Ryan Johnson (ACES)
Ryan S Kirk (AEP)
Scott Aclin (SPP)

Debbie Currie (SPP)
Denise Buffington (Evergy)
Don Frerking (SPP)
Dong Quach (BPU)
Erin Cathey (SPP)
George Fee (AEP)
Grant Miles (Evergy)
Harika Basaran (PUCT)

Scott Maple (SPP)
Steve Gaw (Advanced Power Alliance)
Talina Mathews (SPP)
Tim Owens (NPPD)
Travis Stewart (Gabel Associates)
Usha Turner (OG&E)
William Holden (SPP)
Zachary Sharp (SPP)