



**SOUTHWEST POWER POOL**  
Future Grid Strategy Advisory Group Meeting

April 18, 2022  
Webex / Teleconference Meeting

## **SUMMARY OF MOTIONS AND ACTION ITEMS**

1. SPP staff will work with FGSAG members to plan additional educational sessions.

**SOUTHWEST POWER POOL  
FUTURE GRID STRATEGY ADVISORY GROUP MEETING**

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## MINUTES

### AGENDA ITEM 1 – CALL TO ORDER

Mark Ahlstrom (NextEra), chair, called the meeting to order at 1:04 p.m. CT.

### AGENDA ITEM 2 – STATEMENTS AND ATTENDANCE

Michael Daly (SPP) reminded attendees that this meeting was public and read the anti-trust notice. The following members were in attendance:

Mark Ahlstrom, NextEra, Chair  
Scott Benson, LES  
Denise Buffington, Evergy  
Brian Drumm, ITC Trans Co  
Steve Gaw, APA  
Evan Kinney, NPPD  
Joe Lang, OPPD  
Corey Linville, Sunflower  
Gayle Nansel, WAPA  
Jerrod Nelson, Xcel  
James Okenfuss, Savion  
Dave Sonntag, WFEA  
Terry Wolf, MRES

A quorum was present for the meeting, and the following absences were noted:

- Kamran Ali (AEP) was absent from the meeting and not represented by proxy.
- Aaron Doll (Liberty Utilities) was absent from the meeting and was not represented by proxy.
- Dmitri Jarocki (Google) was absent from the meeting and was not represented by proxy.

## **FUTURE GRID STRATEGY ADVISORY GROUP MINUTES**

### **March 30, 2022**

- Usha Turner (OG&E) was absent from the meeting and represented by Bradley Cochran (OG&E).

A comprehensive attendance list is provided in Attachment 1.

#### **AGENDA ITEM 3 – CONSENT AGENDA**

Mark Ahlstrom presented the consent agenda to the group. The items included the meeting minutes from March 30, 2022, and the meeting agenda for April 18, 2022. James Okenfuss (Savion) motioned to approve the items as presented. David Sonntag (WFEC) seconded the motion. The motion passed with no opposition or abstentions.

#### **AGENDA ITEM 4 – ACTION ITEM REVIEW**

Michael Daly reviewed the action items from the previous meeting and noted that all were complete. The complete report is located [here](#).

#### **AGENDA ITEM 5 – FOCUS AREA TEAM GUIDANCE**

Sam Ellis (SPP) reviewed the team topic guide with the group. This document is intended to provide guidance for each sub-group to complete their work and write a white paper on their assigned topic. Each team will need to agree on the definition and scope of their topic before completing a SWOT analysis for their topic that should generate ideas to be explored by the team. Next, the team will discuss the challenges raised by the SWOT analysis and determine which ones are most appropriate for the 10-15 year time horizon the group has been charged to study. Finally, the team will consider the actions needed to address their identified challenges and propose recommendations for each of them.

#### **AGENDA ITEM 6 – REDEFINING RESOURCE ADEQUACY FOR MODERN POWER SYSTEMS**

Derek Stenclik (Telos Energy) presented to the group on resource adequacy. Specifically, he detailed: a.) six principles of resource adequacy for modern power systems; b.) the impact that weather can have in modeling; c.) using improved metrics for capacity shortfalls; and d.) how improved resource adequacy can impact the changing resource mix for future energy demand. Derek's presentation can be found [here](#).

## **FUTURE GRID STRATEGY ADVISORY GROUP MINUTES**

April 18, 2022

### **AGENDA ITEM 7 – RESOURCE ADEQUACY OVERVIEW AND FUTURE TRENDS**

Charles Hendrix (SPP) provided the group with an overview of resource accreditation and how the changing resource mix will impact SPP in the future. His presentation can be found [here](#).

### **AGENDA ITEM 8 – MEETING FEEDBACK**

Michael Daly provided the QR code and link for attendees to assess the effectiveness of the meeting.

### **AGENDA ITEM 9 – SUMMARY OF ACTION ITEMS**

1. SPP staff will work with FGSA members to plan additional educational sessions.

### **AGENDA ITEM 10 – DISCUSSION OF FUTURE MEETINGS**

At this time, there are no meetings planned. SPP staff will work to schedule additional educational sessions based the needs of each focus area group.

### **AGENDA ITEM 11 – ADJOURNMENT**

Mark Ahlstrom adjourned the meeting at 3:51 p.m. CT.

Respectfully Submitted,

Michael Daly on behalf of Sam Ellis

Secretary

Attachments: Attendance Record

Attachment 1—Meeting Attendance Record

First Name	Last Name	Company
Christine	Aarnes	Sunflower Electric Power Corporation
Mark	Ahlstrom	NextEra Energy Resources
Malcolm	Ainspan	NRG Energy
Kelsey	Allen	Southwest Power Pool
Eric	Bassingthwaighte	Omaha Public Power District
Nathan	Benedict	ITC Holdings
Scott	Benson	Lincoln Electric System
Ray	Bergmeier	Sunflower Electric Power Corporation
Zachary	Borton	Guzman Energy
Bert	Bressers	Southwest Power Pool
Denise	Buffington	Eergy Companies
Kevin	Burns	OATI
Charles	Cates	Southwest Power Pool
Casey	Cathey	Southwest Power Pool
Jason	Chaplin	Oklahoma Corporation Commission
Bradley	Cochran	Oklahoma Gas & Electric
Keith	Collins	Southwest Power Pool Market Monitoring Unit
Michael	Daly	Southwest Power Pool
Brian	Drumm	ITC Transmission
Sam	Ellis	Southwest Power Pool
Frank	Flores	Southwest Power Pool
Clifford	Franklin	Sunflower Electric Power Cooperative
Steve	Gaw	Advanced Power Alliance
Ty	Gorman	Sierra Club
Jared	Greenwalt	Southwest Power Pool Market Monitoring Unit
Chris	Haley	Southwest Power Pool
Charles	Hendrix	Southwest Power Pool
Drake	Hill	Southwest Power Pool
William	Holden	Southwest Power Pool
Brian	Johnson	American Electric Power-Oklahoma Transmission Company
Amber	Joyce	Montana-Dakota Utilities Company
David	Kelley	Southwest Power Pool
Bakhtawar	Khan	Gabel Associates
Kevin	Kingsley	Montana-Dakota Utilities Company
Evan	Kinney	Nebraska Public Power District
Jim	Krajecki	Customized Energy Solutions, LTD

First Name	Last Name	Company
Margaret	Kristian	National Grid Renewables
Joe	Lang	Omaha Public Power District
Corey	Linville	Sunflower Electric Power Corporation
Antoine	Lucas	Southwest Power Pool
Jason	Mazigian	Basin Electric Power Cooperative
Kylah	McNabb	Vestage Strategic Solutions, LLC
David	Metheny	Southwest Power Pool
David	Mindham	EDP Renewables
Raleigh	Mohr	Southwest Power Pool Market Monitoring Unit
Gayle	Nansel	Western Area Power Administration—Upper Great Plains Region
Jerrod	Nelson	Xcel Energy
Lanny	Nickell	Southwest Power Pool
James	Okenfuss	Savion, LLC
Cody	Parker	Southwest Power Pool
Robert	Pick	Nebraska Public Power District
Rajat	Pungaliya	Pine Gate Renewables
Sunny	Raheem	Southwest Power Pool
Brian	Rounds	AESL Consulting
Adam	Schieffer	Omaha Public Power District
Harvey	Scribner	Southwest Power Pool
Walter	Shumate	Shumate & Associates
David	Sonntag	Western Farmers Electric Cooperative
Heather	Starnes	Healy Law Offices/MJMEUC
Derek	Stenclik	Telos Energy
Al	Tamimi	Sunflower Electric Power Corporation
John	Turner	Western Farmers Electric Cooperative
Vincent	Vandaveer	City Utilities of Springfield, MO
John	Varnell	Tenaska Power Services Company
Terry	Wolf	Missouri River Energy Services
Jodi	Woods	Southwest Power Pool Market Monitoring Unit