



SOUTHWEST POWER POOL
IMPROVED RESOURCE AVAILABILITY TASK FORCE (IRATF)
April 20, 2022

Conference Call

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: Move to approve scope change of SIR226 RPA 2.6 to read as follows: Apply appropriate seasonal PRM requirements that are enforceable. Evaluate the appropriate applicability of a 1-in-10 loss of load expectation on an annual basis or on a seasonal basis, individually. (Natasha Henderson (Golden Spread) moved/Tom Hesterman (Sunflower) seconded). Passed unanimously.

MOTION: Move to approve revisions to SIR224 RPA2.4 Scope Statement and Timeline “..the IRATF, and quantify the issue. Propose recommendations to incent maximum capacity available to the market. Additionally, align accredited capacity with what is reliably available to the BA.” Timeline extended to 8/1/2022. (Jim Jacoby (AEP) moved/Natasha Henderson (Golden Spread) seconded). Passed unanimously.

MOTION: Move to approve revisions to SIR219 RPA1.7 Scope Statement to read, “Develop Policies to Secure Needed Attributes - Develop policies and recommendations for incorporation of minimum reliability attribute requirements and where appropriate, incorporate market-based incentives.” (Jim Jacoby (AEP) moved/Natasha Henderson (Golden Spread) seconded). Passed unanimously.

MOTION: Move to approve combining and revising SIR 221 RPA2.1 and SIR222 RPA 2.2 scope statements and timeline. New language - RPA2.1: RPA2.1 GTTF to complete its Accreditation Recommendation Policy Paper for conventional resources by December 2021 and present to SAWG for approval. From the SAWG, staff will take the Policy Paper to the IRATF for final review and approval in June 2022, then to MOPC in July 2022. An RR will be presented to MOPC in October 2022. RPA2.2 - Expand accreditation efforts that are currently underway to evaluate performance-based accreditation for conventional resources. (Valerie Weigel (Basin) moved/Tom Hestermann (Sunflower) seconded). Passed unanimously.

MOTION: Move to approve SPP staff recommendation to move forward with high-level design as presented at the IRATF. (Allen Klassen (Evergy) moved/Valerie Weigel (Basin) seconded). Passed unanimously.

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MINUTES

AGENDA ITEM 1 – CALL TO ORDER, INTRODUCTIONS AND ADMINISTRATIVE ITEMS

Chairman Ted Thomas (APSC) called the meeting to order and a quorum was established.

AGENDA ITEM 2 – CONSENT AGENDA

The agenda and minutes were approved by consent.

AGENDA ITEM 3 – REVIEW IRATF TRACKING REPORT

Erin Cathey (SPP) reviewed the Winter Weather Event Report for Tier 1 initiatives. For the next IRATF meeting the report will be modified to include the complete timeline (beginning to end) on the Tier 1 initiatives.

AGENDA ITEM 4 – DELEGATION OF IRATF ITEMS

Discussion on agenda items 4a – 4d culminated into the following motions:

MOTION: Moved to approve scope change of SIR226 RPA 2.6 to read as follows: Apply appropriate seasonal PRM requirements that are enforceable. Evaluate the appropriate applicability of a 1-in-10 loss of load expectation on an annual basis or on a seasonal basis, individually. (Natasha Henderson (Golden Spread) motioned/Tom Hesterman (Sunflower) seconded). Passed unanimously.

MOTION: Moved to approve revisions to SIR224 RPA2.4 Scope Statement and Timeline “..the IRATF, and quantify the issue. Propose recommendations to incent maximum capacity available to the market. Additionally, align accredited capacity with what is reliably available to the BA.” Timeline extended to 8/1/2022. (Jim Jacoby (AEP) motion/Natasha Henderson (Golden Spread) seconded). Passed unanimously.

MOTION: Moved to approve revisions to SIR219 RPA1.7 Scope Statement to read, “Develop Policies to Secure Needed Attributes - Develop policies and recommendations for incorporation of minimum reliability attribute requirements and where appropriate, incorporate market-based incentives.” (Jim Jacoby (AEP) motion/Natasha Henderson (Golden Spread) seconded). Passed unanimously.

MOTION: Moved to approve combining and revising SIR 221 RPA2.1 and SIR222 RPA 2.2 scope statements and timeline. New language - RPA2.1: RPA2.1 GTTF to complete its

Accreditation Recommendation Policy Paper for conventional resources by December 2021 and present to SAWG for approval. From the SAWG, staff will take the Policy Paper to the IRATF for final review and approval in June 2022, then to MOPC in July 2022. An RR will be presented to MOPC in October 2022. RPA2.2 - Expand accreditation efforts that are currently underway to evaluate performance-based accreditation for conventional resources.

AGENDA ITEM 5 – UPDATE SIR221 2.1 AND SIR222 RPA2.2 RESOURCE PLANNING AND AVAILABILITY

Chris Haley (SPP) reported the Supply Adequacy Working Group (SAWG) meeting is Friday April 22 to discuss demand response; performance based accreditation, the Winter LOLE study and Generation sensitivity results.

AGENDA ITEM 7 – UPDATE: SIR221 RESOURCE PLANNING & AVAILABILITY 2.13

Garret Crowson (SPP) provided a draft data requirement proposal on light registration for behind the meter generation less than 10 MW.

MOTION: Move to approve SPP staff recommendation to move forward with high-level design as presented at the IRATF. (Allen Klassen (Evergy) moved/Valerie Weigel (Basin) seconded). Passed unanimously.

AGENDA ITEM 9– UPDATE SIR213 FA2.3 – FORCE MAJEURE TEAM

Joshua Philips (SPP) reviewed the volunteers to propose changes to the NAESB standard contract in relation to force majeure. Barbara Stroope (SPP) reported at the May IRATF meeting she would bring forth some ideas on other areas where SPP could advocate for changes to fuel supply.

AGENDA ITEM 11 – FUTURE MEETINGS

2022 Meeting Schedule

- *May 25, 2022 – Conference Call (1:00 pm)*
- *June 22, 2022 – Conference Call (1:00 pm)*
- *July 20, 2022 – Conference Call (1:00 pm)*
- *August 24, 2022 – Conference Call (1:00 pm)*
- *September 21, 2022 – Conference Call (1:00 pm)*
- *October 19, 2022 – Conference Call (1:00 pm)*
- *November 16, 2022 – Conference Call (1:00 pm)*
- *December 14, 2022 – Conference Call (1:00 pm)*

MEETING ADJOURNED.

MEMBERS

Ted Thomas (ARPSC) - Chair	Lane Sisung (LAPSC)
Natasha Henderson (Golden Spread) - Vice Chair	Randy Christmann (NDPSC)
Allen Klassen (Evergy)	Shari Albrecht (KCC)
Bryn Wilson (OGE)	Tom Hestermann (Sunflower)
Jim Jacoby (AEP)	Valerie Weigel (BEPC)
John Krajewski (NPRB)	Victor Schock (NDPSC)

PARTICIPANTS

Aaron Doll (Liberty Utilities)	Jason Mazigian (BEPC)
Andrew French (KCC)	Jim Fehr (NPPD)
Ashley Gibbons (Xcel)	John Boshears (CUS)
Bakhtawar Khan (Gabel Assoc)	John Luallen (SPP)
Barbara Stroope (SPP)	John Varnell (Tanaska)
Bert Bressers (SPP)	Jon Sunneberg (NPPD)
Brad Cochran (OG&E)	Jonathan Bourg (LA PSC)
Brian Rounds (AESL)	Joseph Lang (OPPD)
Carly Masenthin (KCC)	Joshua Philips (SPP)
Carrie Dixon (Xcel)	JP Maddock (BEPC)
Chandler Brown (SEPC)	Justin Grady (KCC)
Charles Hendrix (SPP)	Kathryn Dial (SPP)
Chris Bultsma (WAPA)	Keith Collins (SPP)
Chris Green (Liberty Empire)	Kelli Schermerhorn (Northwestern)
Chris Haley (SPP)	Kristie Fiegen (SDPUC)
Christine Aarnes (Sunflower)	Kylah McNabb (Vesta)
Cindy Ireland (AR PSC)	Lanny Nickell (SPP)
CJ Brown (SPP)	Larry Holloway (KPP)
Claire Vigesaa (ND Transmission Auth)	Lee Elliott (SPP)
Clifford Franklin (Sunflower)	Loren Ditsch (OPPD)
Conner Sweet (CUS)	Malcolm Ainspan (NRG)
Cristie W. Arnold (SPP)	Maria Gingras (SPP)
Daria Diaz (Stone Pigman)	Marisa Choate (SPP)
David Osburn (OMPA)	Mark Eastwood (CUS)
Don Frerking (SPP)	Matt Alvarado (IUB)
Eric Bassingthwaighte (OPPD)	Nicole Wagner (SPP)
Erin Cathey (SPP)	Phillip Choi (SPP)
Garrett Crowson (SPP)	Rodney Massman (MOPSC)
George Fee (AEP)	Ryan Johnson (ACES)
Grant Miles (Evergy)	Scott Maple (SPP)
Greg Rislov (SDPUC)	Steve Gaw (Advanced Power Alliance)
Harika Basaran (PUCT)	Tim Hooker (GRDA)
Heather Starnes (MJMEUC)	Tim Owens (NPPD)
Hongming Zhang (SRP OK)	Ty Gorman (Sierra Club)



Hwikwon Ham (MN PUC)
James Okenfuss (Savion)
Jared Greenwalt (MMU)
Jason Chaplin (OCC)

Vince Vandaveer (CUS)
William Holden (SPP)
Yasser Bahbaz (SPP)
Zachary Sharp (SPP)