

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

Conference Call/WebEx – March 28, 2022

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

### **MOTIONS:**

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

**Motion:** Allen Klassen (Evergy) motioned, seconded by Chase Smith (Southern Power Company) for approval of the January 2022 minutes. Approval was unanimous.

### **ACTION ITEMS:**

- SPP staff to update the ESRSC on the material modification language in the Generator Interconnect process during the June 13 meeting.
- SPP staff is to recommend what documents should include the definition of hybrid and co-located Resources in the June 13 meeting.

## **MINUTES**

### **AGENDA ITEM 1 – ADMINISTRATIVE ITEMS**

Denise Buffington (Evergy) called the meeting to order at 1:10 p.m. All members were present with the exception of Aaron Ramsdell (Basin Electric Power Cooperative). A quorum was present.

### **AGENDA ITEM 2 – APPROVAL OF MINUTES**

Allen Klassen (Evergy) motioned, seconded by Chase Smith (Southern Power Company) for approval of the January 2022 minutes. Approval was unanimous.

### **AGENDA ITEM 3 – REVIEW OF ACTION ITEMS**

Richard Dillon (SPP) reviewed the action items. Action items 17, 22, 27, 26, 35, 33 were closed. Action items 30 and 31 will be reviewed for closure in the June 13, 2022 meeting. An Action

item was taken for SPP staff to update the ESRSC on the material modification language in the Generator Interconnect process during the June 13 meeting.

#### **AGENDA ITEM 4 – REVIEW OF ROADMAP ESR INITIATIVES**

Erin Cathey (SPP) reviewed the SPP Roadmap with the ESRSC for initiatives related to energy storage.

#### **AGENDA ITEM 5 – RR489 PLANNING FOR ESR AND HYBRID RESOURCES**

Eddie Watson (SPP) reviewed RR489 for changes to the planning documents. Discussion focused on the definitions of hybrid and co-located Resources. An action item to recommend what SPP document(s) should include the definitions was taken for SPP staff.

#### **AGENDA ITEM 6 – SUMMARY OF ACTION ITEMS**

Two new action items were taken and included in the Action Items list (items 39-40).

#### **NEXT MEETING**

June 13 - Conference/Webex

#### **ADJOURNMENT**

Denise Buffington adjourned the meeting at 3:20 p.m.

Respectfully Submitted,

Richard Dillon – Secretary to the ESRSC