

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

Conference Call/WebEx – June 13, 2022

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTIONS:

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

Motion: Heather Starnes (MJMEUC) motioned, seconded by Chase Smith (Southern Power Company) for approval of the March 2022 minutes. Approval was unanimous.

2. **Agenda Item 5: Co-located and hybrid definitions within RR489**

Motion: Richard Ross (AEP) motioned, seconded Heather Starnes (MJMEUC), for approval of the RR489 revisions removing the definitions of Co-located and Hybrid Resources. Approval was unanimous.

ACTION ITEMS:

- No new action items were created

MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

Alan Myers (ITC) called the meeting to order at 1:05 p.m. All members were present with the exception of Denise Buffington (Evergy), Greg Rislov (SDPUC), Robert Pick (NPPD) and Matt Pawlowski (NextEra Energy). A quorum was present. Richard Dillon indicated that Chase Smith (Southern Power Company) had been given proxy by Matt Pawlowski (NextEra).

AGENDA ITEM 2 – APPROVAL OF MINUTES

Heather Starnes (MJMEUC) motioned, seconded by Chase Smith (Southern Power Company) for approval of the March 2022 minutes. Approval was unanimous.

AGENDA ITEM 3 – REVIEW OF ACTION ITEMS

Richard Dillon (SPP) reviewed the action items, indicating that all items will with the exception of Action Item 37 and 38 would be addressed during today's meeting. Action Item 37 will be an ongoing item for periodic consideration of the ESRSC. Action Item 38 will be addressed pending the July SPC meeting where the chair will seek direction from the SPC regarding multi use facilities.

AGENDA ITEM 4 – DISCUSSION OF MATERIAL MODIFICATIONS

David Kelly (SPP) provided an overview of the Material Modifications definition associated with changes to the resources behind an existing interconnection agreement's point of interconnection. Natasha Henderson clarified the question, that the ESRSC was seeking clarification to the addition of storage to an existing interconnecting facility. David indicated that should an entity seek to add storage to an existing location this would be addressed under the Generation Interconnection Agreements provision of surplus service.

AGENDA ITEM 5 – CO-LOCATED AND HYBRID DEFINITIONS WITHIN RR489

Brandon Hentschel (SPP) reviewed proposals for defining co-located and hybrid resources within Business Practice 7400 through RR489. After further consultation with SPP's legal team it was concluded that definitions for these terms should be codified then it would be within the Tariff. However, nothing in the Tariff would currently use those terms. As such, RR489 has removed the definitions proposed at the previous meeting. Brandon indicated if necessary to define these terms it would be done through another revision request. Richard Ross (AEP) motioned to approve the removal of the definitions from RR489 as proposed, Heather Starnes seconded the motion. The motion passed unanimously.

AGENDA ITEM 6 – UPDATE ON SPC DIRECTION FOR MULTI-USE

Denise Buffington will be requesting direction from the SPC in July regarding multi-use.

AGENDA ITEM 7 – INITIATIVE STATUS REPORT

Erin Cathey reviewed progress on the ESR Initiatives identified in the storage whitepaper. She noted that the remaining open items have been assigned to working groups and added to the SPP roadmap. These items have been prioritized by stakeholders and will be addressed based upon priority assigned. The group considered the need to continue the steering committee since the initiatives, with exception of Tx10-Tx20 associated with multi use, had all been assigned to the appropriate working groups. It was determined if the steering committee is to be ended, this would be conducted by email vote.

AGENDA ITEM 8 – SUMMARY OF ACTION ITEMS

Action items 30, 31, 39, and 40 were closed. Action items 32, 37 and 38 remain open.

NEXT MEETING

Early August - Conference/Webex

ADJOURNMENT

Alan Myers (ITC) adjourned the meeting at 2:32 p.m.

Respectfully Submitted,

Richard Dillon – Secretary to the ESRSC