



**SOUTHWEST POWER POOL**  
**IMPROVED RESOURCE AVAILABILITY TASK FORCE (IRATF)**  
June 22, 2022

Conference Call

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

**By consent, the following agenda items were approved:**

May 25, 2022 IRATF Minutes

June 22, 2022 Agenda addition of FA1.3 and 1.4 presentation after agenda item 7

**MOTION:** Move to approve the performance based accreditation methodologies as described in the Performance Based Accreditation Recommendations for Conventional Resources paper. (John Krajewski (NPRB) moved/Randel Christmann (NDPSC) seconded) Motion passed (In favor – 8; opposed 1 (AEP); abstain 4 (ARPSC, Golden Spread, OG&E, Sunflower))

**MOTION:** Move that the IRATF supports the concepts included in the redlined Force Majeure language as proposed; request staff to draft a standards request and seek MOPC support and subsequent industry consensus to submit to NAESB. (Walt Cecil (MOPSC) moved/Jim Jacoby (AEP) seconded). Motion passed (In favor 8; opposed 1(Evergy); abstain 1 (ARPSC))

**ACTION ITEM:** Lee Elliott (SPP) to identify a date for the July IRATF meeting as the 2022 Engineering Planning summit conflicts with the initial IRATF meeting date.

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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 with modification to the agenda to add FA1.3 and 1.4 presentation after agenda item 7.

**AGENDA ITEM 3 – REVIEW IRATF TRACKING REPORT**

Erin Cathey (SPP) reviewed the IRATF tracking report.

**AGENDA ITEM 4 – SIR221, RESOURCE PLANNING AND AVAILABILITY (RPA) 2.1 AND SIR222, RPA2.2**

Chris Haley (SPP) reviewed SPP's current accreditation process, recommended methodology changes contained in the SAWG white paper along with a recommended timeline for implementation. The John Luallen (MMU) reviewed the MMU recommendations for resource adequacy (accurate measurements, meaningful incentives and more frequent resource adequacy requirements. Jim Jacoby (AEP) presented an alternative timeline for implementation of performance-based accreditation.

**MOTION:** Move to approve the performance based accreditation methodologies as described in the Performance Based Accreditation Recommendations for Conventional Resources paper. (John Krajewski (NPRB) moved/Randel Christmann (NDPSC) seconded) Motion passed (In favor – 8; opposed 1 (AEP); abstain 4 (ARPSC, Golden Spread, OG&E, Sunflower)). AEP preferred the alternative timeline implementation thus the opposition to the motion.

## AGENDA ITEM 5 –SIR213, FUEL ASSURANCE 2.3

Joshua Phillips (SPP) reviewed the Force Majeure sub groups work on proposed changes to the NAESB gas contract.

**MOTION:** Move that the IRATF supports the concepts included in the redlined Force Majeure language as proposed; request staff to draft a standards request and seek MOPC support and subsequent industry consensus to submit to NAESB. (Walt Cecil (MOPSC) moved/Jim Jacoby (AEP) seconded). Motion passed (In favor 8; opposed 1 (Evergny); abstain 1 (ARPSC)). Evergy's opposition was due to concerns with impacts to natural gas prices.

REMAINING AGENDA ITEMS WERE MOVED TO THE JUNE 30, 2022 IRATF MEETING.

## AGENDA ITEM 9 – FUTURE MEETINGS

### **2022 Meeting Schedule**

- *June 22, 2022 – Conference Call (1:00 pm) \* to be rescheduled.*
- *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)*

**ACTION ITEM:** Lee Elliott (SPP) to identify a date for the July IRATF meeting as the 2022 Engineering Planning summit conflicts with the initial IRATF meeting date

MEETING ADJOURNED.



## **MEMBERS**

Ted Thomas (ARPSC) - Chair  
Natasha Henderson (Golden Spread) - Vice Chair  
Allen Klassen (Evergy)  
Jeff Wells (GRDA) (proxy for Bryn Wilson)  
Jim Jacoby (AEP)  
John Krajewski (NPRB)

Lane Sisung (LAPSC)  
Randy Christmann (NDPSC)  
Shari Albrecht (KCC)  
Tom Hestermann (Sunflower)  
Valerie Weigel (BEPC)  
Victor Schock (NDPSC)

## **PARTICIPANTS**

Aaron Castleberry (OGE)  
Aaron Doll (Liberty Utilities)  
Aaron Ramsdell (BEPC)  
Amy Newton (CUS)  
Andrew French (KCC)  
Ashley Gibbons (Xcel)  
Bakhtawar Khan (Gabel Assoc)  
Barbara Stroope (SPP)  
Bernard Liu (Xcel)  
Bert Bressers (SPP)  
Brent Rogers (Xcel)  
Brian Rounds (AESL)  
Calvin Daniels (WFEC)  
Casey Cathey (SPP)  
Charles Yeung (SPP)  
Chris Haley (SPP)  
Christine Aarnes (Sunflower)  
Chuck Hutchison (NPRB)  
Cindy Ireland (AR PSC)  
Claire Vigasaa (ND Transmission Auth)  
Conner Sweet (CUS)  
Cristie Arnold (SPP)  
Dana Shelton (LAPSC)  
Dane Rogers (OGE)  
Daria Diaz (Stone Pigman)  
David Sonntag (WFEC)  
Debbie Currie (SPP)  
Erin Cathey (SPP)  
Floyd Walker (PUCT)  
George Fee (AEP)  
Greg Rislov (SDPUC)  
Harika Basaran (PUCT)  
Jarred Cooley (Xcel)  
Jason Chaplin (OCC)

Jason Mazigian (BEPC)  
Jerry Bradshaw (CUS)  
Jim Fehr (NPPD)  
John Boshears (CUS)  
John Luallen (SPP)  
John Stephens (CUS)  
John Varnell (Tanaska)  
Jonathan Bourg (LA PSC)  
Joshua Philips (SPP)  
JP Maddock (BEPC)  
Keith Collins (SPP)  
Kelli Schermerhorn (Northwestern)  
Kelly Riley (OGE)  
Kylah McNabb (Vesta)  
Lanny Nickell (SPP)  
Larry Holloway (KPP)  
Lee Elliott (SPP)  
Loren Ditsch (OPPD)  
Maria Gingras (SPP)  
Marisa Choate (SPP)  
Michael Desselle (SPP)  
Natasha Henderson (Golden Spread)  
Orijit Ghoshal (Invenergy)  
Phillip Choi (SPP)  
Randy Christmann (NDPSC)  
Ryan Johnson (ACES)  
Ryan S Kirk (AEP)  
Scott Maple (SPP)  
Shari Albrecht (KCC)  
Ted Thomas (ARPSC)  
Tim Owens (NPPD)  
Tom Christensen (BEPC)  
William Holden (SPP)