



**SOUTHWEST POWER POOL, INC.**  
**WEIS RESOURCE ADEQUACY TASK FORCE MEETING**  
**Net-Conference**  
August 8, 2022 9:00 – 11:00 MDT

**AGENDA**

1. Call to Order, Attendance.....Jon Aust
2. Agenda Review..... Aust
3. Resource Adequacy Educational Session – SPP SAWG perspective.....Brad Hans
4. Educational Session follow-up – More?.....All
5. Resource Adequacy Integration into WEIS discussion.....All
6. WRATF Scope document discussion.....All
7. Open Discussion/General Questions ..... All
8. Summary of Motions, Actions Items, Future Meetings.....Quimby
9. Adjournment ..... Aust

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**WEIS RESOURCE ADEQUACY TASK FORCE**  
**August 8, 2022**  
**9:00 to 11:00 MDT**  
**Teleconference and webcast**

• **A G E N D A -**

**Agenda Item 1 – Call to Order, Attendance**

Attendance: Vice-Chair Scholl called the meeting to order at 0906. There were 13 persons in attendance: 4 Members, 5 Guests, and 4 SPP Staff.

**Proxies**

No proxies were submitted.

**Agenda Item 2 –Agenda review**

Vice-Chair Scholl reviewed the proposed agenda – no additions or corrections. Agenda accepted as published.

**Agenda Item 3 – Resource Adequacy Educational Session – SPP SAWG Perspective**

Brad Hans (MEAN) provided background as the Chair of the SPP Supply Adequacy Working Group (SAWG), pointing out the key decision points the SAWG encountered in developing a SA program. Mr. Han's presentation has been posted to the WRATF page on spp.org.

**Agenda Item 4 – Educational Session follow-up – More? (Items 4, 5, and 6 combined)**

**Agenda item 5 – Resource Adequacy Integration into WEIS discussion (Items 4, 5, and 6 combined)**

**Agenda Item 6 WRATF Scope document discussion (Items 4, 5, and 6 combined)**

Chair Aust and Vice-Chair Scholl discussed with the group the net steps forward:

- Need for additional educational session(s)
- Impacts of WEIS implementation
- Review of Scope document to determine any errors or omissions following the educational programs

Vice-Chair Scholl advocated a "side-by-side" look at the various approaches and implementation requirements and volunteered to draft a white paper to this end for the next WRATF meeting. Mr. Scholl encouraged all interested to reach out to participate in said discussion.

**Agenda item 7 – Open Discussion/New Business**

No new business was brought before the group.

**Agenda Item 8 Summary of motions, Action items, Future meetings**

- Sec Quimby to post Mr. Hans presentation
- Mr. Scholl to begin draft of a RA Whitepaper for later discussion
- Net meeting set for September 6, 2022, 9:00 to 11:00 MDT

**Agenda Item 5 – Adjournment**

Chairman Aust adjourned the meeting at 10:38 MDT

Respectfully submitted by

Ken Quimby, SPP Staff/WRATF Secretary