



SOUTHWEST POWER POOL
IMPROVED RESOURCE AVAILABILITY TASK FORCE (IRATF)
September 21, 2022

Conference Call

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION (SIR 233 RPA 2.13): Motion to approve RR512 Reporting Accredited BTM Generation (WWE RPA2.13) as presented. Natasha Henderson (Golden Spread) motioned/John Krajewski (NPRB) seconded. Motion passed unanimously.

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MINUTES

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

Chair Ted Thomas (ARPS) called the meeting to order and a quorum was established.

AGENDA ITEM 2 – CONSENT AGENDA

Approved via consent.

AGENDA ITEM 3 – REVIEW IRATF TRACKING REPORT

Erin Cathey (SPP) reviewed the September 2022 IRATF tracking report.

AGENDA ITEM 4 – APPROVAL: SIR233 RESOURCE PLANNING AND AVAILABILITY 2.13 (RR512)

Garrett Crowson (SPP) reviewed RR512 Reporting Accredited Behind-the-Meter Generation. The objective of RR512 is to improve SPP Balancing Authority's ("SPP BA") visibility of behind-the-meter generation that has qualified as accredited capacity pursuant to Attachment AA of the SPP Tariff. This enhances the SPP BA's ability to forecast and measure available capacity behind the meter. This accredited capacity can be used to respond to emergency conditions.

MOTION (SIR 233 RPA 2.13): Motion to approve RR512 Reporting Accredited BTM Generation (WWE RPA2.13) as presented.

Natasha Henderson (Golden Spread) motioned/John Krajewski (NPRB) seconded. Motion passed unanimously.

AGENDA ITEM 5 – UPDATE SIR 219.4 RESOURCE PLANNING & AVAILABILITY 1.4/SIR219.5 RESOURCE PLANNING AND AVAILABILITY 1.5

Chris Davis (SPP) provided an update on the progress of the white paper that examines forecasting of the available resource type mix of the SPP BA fleet in future horizons (3-5 years) as well as SPP BA load profiles.

AGENDA ITEM 6 – DISCUSSION OF NEXT STEPS

Lanny Nickell (SPP) reported that IRATF Chair Ted Thomas has resigned from the Arkansas PSC effective October 1. Per the IRATF charter, a new chair will be appointed by the RSC President prior to the November IRATF meeting.

AGENDA ITEM 7 – FUTURE MEETINGS

2022 Meeting Schedule

- *November 16, 2022 – Conference Call (1:00 pm)*
- *December 14, 2022 – Conference Call (1:00 pm)*

MEETING ADJOURNED.

MEMBERS

Ted Thomas (ARPSC) - Chair
Natasha Henderson (Golden Spread) - Vice Chair
Bryn Wilson (OGE)
Jim Jacoby (AEP)
John Krajewski (NPRB)

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

PARTICIPANTS

Andrew French (KCC)
Bakhtawar Khan (Gabel Assoc)
Brad Payne (SPP)
Brian Rounds (AESL)
Carrie Dixon (Xcel)
Casey Cathey (SPP)
Calvin Daniels (WFEC)
Chandler Brown (SEPC)
Charles Hendrix (SPP)
Chris Bultsma (WAPA)
Chris Davis (SPP)
Chris Haley (SPP)
Chris Hanson (NDEQ)
Christine Aarnes (Sunflower)
Cindy Ireland (AR PSC)
CJ Brown (SPP)
Daria Diaz (Stone Pigman)
Denise Buffington (Evergy)
Dennis Reed (MW Reg Consult)
Emon Mahony (SPP)
Erin Cathey (SPP)
Garrett Crowson (SPP)
Greg Rislov (SDPUC)

JP Maddock (BEPC)
Jason Mazigian (BEPC)
John Boshears (CUS)
Jeremy Harris (Evergy)
Jonathan Bourg (LA PSC)
Justin Grady (KCC)
Keaton Riddle
Kylah McNabb (Vesta)
Lanny Nickell (SPP)
Lee Elliott (SPP)
Maria Gingras (SPP)
Marisa Choate (SPP)
Matt Alvarado (IUB)
Patti Kelly (SPP)
Harika Basaran (PUCT)
Robert Janssen (Dogwood)
Sarai Cortez (Trailstone)
Shawnee Claiborn-Pinto (PUCT)
Steve Gaw (Advanced Power Alliance)
Tim Owens (NPPD)
Walt Cecil (MOPSC)
William Holden (SPP)