



**SOUTHWEST POWER POOL**  
**IMPROVED RESOURCE AVAILABILITY TASK FORCE (IRATF)**  
October 19, 2022

Conference Call

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

**MOTION (SIR212 FA2.2):** Move to approve SPP's emergency gas cap whitepaper, as presented, and close initiative Fuel Assurance 2.2. John Krajewski (NPRB) motioned/Jim Jacoby (AEP) seconded. Motion passed unanimously with one abstention – Bryn Wilson (OG&E).

**MOTION (SIR404 RPA2.15):** Move to approve scope statement as contained in the October 19 IRATF materials. John Krajewski (NPRB) motioned/Jim Jacoby (AEP) seconded. Motion passed unanimously with one abstention – Natasha Henderson (Golden Spread).

**MOTION (SIR232 RPA2.12):** Move to approve RR520 – Reporting Non-Registered Accredited Demand Response – as presented. Victor Schock (NDPSC) motioned/Shari Albrecht (KCC) seconded. Motion passed unanimously with two abstentions – Jim Jacoby (AEP) and Tom Hestermann (Sunflower).

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## **MINUTES**

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

Chair Kristie Fiegen (SDPUC) 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 October 2022 IRATF tracking report. Cathey reported that approximately 50% of the initiatives are complete.

### **AGENDA ITEM 4 – APPROVAL: SIR212 FUEL ASSURANCE 2.2**

Michael Ray (SPP) reviewed the emergency gas cap whitepaper. Key takeaways: Having offer caps in the electricity market, but not in the natural gas market, may discourage resources with costs that cannot be reflected in the market from procuring and offering supply to the electricity market, even if the market is willing to purchase that supply; also, a limitation that is applied to one market, but not the other, can result in a higher cost of reliability, which is ultimately uplifted to consumers.

**MOTION (SIR 212 FA 2.2):** Move to approve SPP’s emergency gas cap whitepaper and close initiative Fuel Assurance 2.2.

John Krajewski (NPRB) motioned/Jim Jacoby (AEP) seconded. Motion passed unanimously with one abstention – Bryn Wilson (OG&E).

### **AGENDA ITEM 5 – UPDATE SIR 404 RESOURCE PLANNING & AVAILABILITY 2.15**

Daniel Harless (SPP) reviewed the proposed scope statement for incentivizing generation resources that are planned for retirement to continue to operate until reliability impacts can be mitigated. The proposed scope is to develop a compensation proposal using ERCOT’s and MISO’s models as a guide. SPP will explore a contract-based method that would be unique for each identified resource. The contract would include the details for the eligible costs for which the identified resource would receive compensation. The contract would also include the details for how the funds would be allocated to the load serving entities benefiting from the continued operation of the reliability Resource.

## AGENDA ITEM 5 (CONT.)

**MOTION (SIR 404 RPA 2.15):** Move to approve scope statement as contained in the October 19 IRATF materials.

John Krajewski (NPRB) motioned/Jim Jacoby (AEP) seconded. Motion passed unanimously with one abstention – Natasha Henderson (Golden Spread).

## AGENDA ITEM 6 – APPROVAL: SIR232 RESOURCE PLANNING AND AVAILABILITY 2.12

Garrett Crowson (SPP) reported RR520 Reporting Non-Registered Accredited Demand Response had passed MOPC and requested that IRATF approve the RR as well.

**MOTION (SIR232 RPA 2.12):** Move to approve RR520 – Reporting Non-Registered Accredited Demand Response as presented.

Victor Schock (NDPSC) motioned/Shari Albrecht (KCC) seconded. Motion passed unanimously with two abstentions – Jim Jacoby (AEP) and Tom Hestermann (Sunflower).

## AGENDA ITEM 7 – SIR232 FUEL ASSURANCE 2.3

Joshua Phillips (SPP) provided an update on the RTO gas-electric coordination discussions at NAESB. Next meeting will be November 8, 2022 at 8:00 a.m.

## AGENDA ITEM 8 – LOSS OF LOAD EXPECTATION (LOLE) STUDY

Chris Haley (SPP) reported that Astrapé consultants will present the LOLE model set to the Supply Adequacy Working Group (SAWG). The Astrapé consulting effort for data compilation to model 40 years of weather data is targeted for completion by February 2023.

## AGENDA ITEM 10 – FUTURE MEETINGS

The November IRATF meeting is canceled.

### **2022 Meeting Schedule**

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

MEETING ADJOURNED.

## **MEMBERS**

Kristie Fiegen (SDPUC) - 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**

Aaron Doll (Liberty Utilities)  
Amy Newton (CUS)  
Andrew French (KCC)  
Bakhtawar Khan (Gabel Assoc)  
Barbara Stroope (SPP)  
Brad Cochran (OG&E)  
Brian Rounds (AESL)  
Brooke Keene (SPP)  
Calvin Daniels (WFEC)  
Charles Hendrix (SPP)  
Chris Bultsma (WAPA)  
Chris Haley (SPP)  
Chris Hanson (NDEQ)  
Christine Aarnes (Sunflower)  
Cindy Ireland (AR PSC)  
Cristie Arnold (SPP)  
Daniel Harless (SPP)  
Calvin Daniels (WFEC)  
David Sonntag (WFEC)  
David Osburn (OMPA)  
Debbie Currie (SPP)  
Don Frerking (SPP)  
Eric Bassingthwaighte (OPPD)  
Erin Cathey (SPP)  
Garrett Crowson (SPP)  
George Fee (AEP)  
Greg Rislov (SDPUC)  
Heather Starnes (MJMEUC)  
JP Maddock (BEPC)

Jason Chaplin (OCC)  
Jason Mazigian (BEPC)  
John Boshears (CUS)  
Jeremy Voll (BEPC)  
Jim Fehr (NPPD)  
John Stephens (CUS)  
Joseph Lang (OPPD)  
Joshua Philips (SPP)  
Justin Grady (KCC)  
Kristen Darden (SPP)  
Lee Elliott (SPP)  
Loren Ditsch (OPPD)  
Malcolm Ainspan (NRG)  
Maria Gingras (SPP)  
Marisa Choate (SPP)  
Michael Ray (SPP)  
Mike Kraft (BEPC)  
Nicole Wagner (SPP)  
Patti Kelly (SPP)  
Harika Basaran (PUCT)  
Raleigh Mohr (SPP)  
Robert Janssen (Dogwood)  
Robert Pick (NPPD)  
Robert Safuto (Customized Energy Solutions)  
Ryan Benton (OG&E)  
Scott Maple (SPP)  
Shawnee Claiborn-Pinto (PUCT)  
Yasser Bahbaz (SPP)