



**SOUTHWEST POWER POOL, INC.  
WEIS RESOURCE ADEQUACY TASK FORCE MEETING  
Net-Conference**

November 21, 2022 8:00 – 11000 MST

**AGENDA**

- 1. Call to Order, Anti-Trust, Attendance.....Jon Aust
- 2. Agenda Review..... Aust
- 3. Resource Adequacy Integration into WEIS Approach discussion.....Aust/Scholl
- 4. Open Discussion/General Questions/Comments..... All
- 5. Summary of Motions, Actions Items, Future Meetings.....Quimby
- 6. Adjournment ..... Aust

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**Southwest Power Pool, Inc.**  
**WEIS RESOURCE ADEQUACY TASK FORCE**  
**November 21, 2022**  
**8:00 to 10:00 MST**  
**Teleconference and webcast**

• **A G E N D A -**

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

Attendance: Chairman Aust called the meeting to order at 0802. There were 17 persons in attendance: 4 Members, 8 Guests, and 5 SPP Staff.

**Proxies**

No proxies submitted

**Agenda Item 2 –Agenda review**

Chairman Aust reviewed the proposed agenda – no additions or corrections. Agenda accepted as published.

**Agenda Item 3 – Resource Adequacy Integration into WEIS Whitepaper discussion**

Representatives from WRAP and SPP provided their insight to certain specific areas of interest to the group:

- WPP to walk through, with examples of the real-time program operation of WRAP
- Fuel Supply assurance, specifically documentation requirements and time frames
- Behind the Meter Generation, how it's handled and contributions

**Agenda item 4 – Open Discussion/New Business**

No new business was brought before the group.

**Agenda Item 5 Summary of motions, Action items, Future meetings**

**Action Items**

1. Sec Quimby to draft/distribute a Straw-Poll questionnaire for group distribution to identify the preferred RA approach as a recommendation to the WMEC.
2. Sec Quimby to schedule the next WRATF meeting for Dec 15<sup>th</sup>, from 0900 to 1100 MST

**Agenda Item 6 – Adjournment**

Chairman Aust adjourned the meeting at 0918 MST

Respectfully submitted by

Ken Quimby, SPP Staff/WRATF Secretary