

WRATF Attendance

12/15/2022

	Armin	Sehic	NMPP Energy
X	Benjamin	Hertz	BEPC
X	Eric	Scherr	Black Hills Power
X	Kent	Scholl	Xcel Energy
X	Lisa	Tiffin	Tri-State Generation and Transmission Association, Inc.
X	Bradley	Hans	Municipal Energy Agency of Nebraska
X	Kenneth	Quimby	Southwest Power Pool
X	Jason	Mazigian	Basin Electric Power Cooperative
X	Joshua	Dillon	Pine Gate Renewables
X	Matthew	Alvarado	Iowa Utilities Board
X	Alex	Baird	Colorado Springs Utilities
X	Chris	Bultsma	Western Area Power Administration
X	Charles	Hendrix	Southwest Power Pool, Inc.
X	David	Daniels	SPP MMU
X	Edin	Terzic	Southwest Power Pool
X	Eric	Henderson	Southwest Power Pool

Regulatory Data Analyst	4024744759	asehic@nmppenergy.org
Manager - Power Supply Planning	7015575184	bhertz@bepc.com
MGR Origination	605-721-2206	eric.scherr@blackhillscorp.com
Sr. Analyst	720-201-6608	kent.scholl@xcelenergy.com
Vice President Planning & Analytics	7202348040	ltiffin@tristategt.org
Director of Wholesale Electric Operations	402-474-4759	bhans@nmppenergy.org
Sr. Functional Specialist	501-614-3982	kquimby@spp.org
RTO Market Specialist II	701-557-5068	jmazigian@bepc.com
Development Analyst	2243186036	joshdillon@pgrenewables.com
Senior Utility Analyst	5157257327	matt.alvarado@iub.iowa.gov
Fuels & Purchase Power Manager	719-668-5756	abaird@csu.org
Generation Operations Specialist	605-882-7545	bultsma@wapa.gov
Manager, Reliability Assurance	501-614-3546	chendrix@spp.org
Sr. Market Monitor	501-688-8211	ddaniels@spp.org
Sr. Engineer, Resource Adequacy	5312185692	eterzic@spp.org



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

December 15, 2022 9:00 – 1100 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
 - a. Straw-Poll Results
- 4. Open Discussion/General Questions/Comments..... All
- 5. Summary of Motions, Actions Items, Future Meetings.....Quimby
- 6. Adjournment Aust

Antitrust: SPP strictly prohibits use of participation in SPP activities as a forum for engaging in practices or communications that violate the antitrust laws. Please avoid discussion of topics or behavior that would result in anti-competitive behavior, including but not limited to, agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition.



Southwest Power Pool, Inc.
WEIS RESOURCE ADEQUACY TASK FORCE
December 15, 2022
9:00 to 11:00 MST
Teleconference and webcast

• **A G E N D A -**

Agenda Item 1 – Call to Order, Attendance

Attendance: Chairman Scholl called the meeting to order at 0909 MST. There were 15 persons in attendance: 4 Members, 1 Proxy, 5 Guests, and 5 SPP Staff. Quorum not established.

Proxies

Brad Hans for Armin Sehic (NMPP)

Agenda Item 2 –Agenda review

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

Agenda Item 3 – Resource Adequacy Integration into WEIS Whitepaper discussion – Straw-Poll

Chairman Scholl shared the results of the Resource Adequacy Approach Straw-Poll. 29 solicitations to participate were distributed in the poll, representing 19 discrete entities. 8 responses were received, resulting in a 5-3 vote, favoring the WRAP approach.

Chairman Scholl shared the general tenor of the comments received in the poll.

Agenda item 4 – Open Discussion/New Business

Given the lack of quorum, no vote was taken on the recommendation to the WMEC. Chairman Scholl asked the group if they were ready to participate in a vote prior to the end of the year, should such a vote be scheduled. 3 entities of the 11 WRATF entities indicated they would be ready.

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

Motions

1. No motions were proposed in this meeting.

Action Items/Future Meetings

2. Chairman Scholl, Chairman Aust, and Sec Quimby will coordinate the next meeting and advise accordingly.

Agenda Item 6 – Adjournment

Chairman Scholl adjourned the meeting at 0923 MST

Respectfully submitted by

Ken Quimby, SPP Staff/WRATF Secretary