



SOUTHWEST POWER POOL
IMPROVED RESOURCE AVAILABILITY TASK FORCE (IRATF)
December 14, 2022

Conference Call

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION (SIR 223 RPA 2.3): Move to approve RR519 – Annual Resource Real-Time Availability and close RPA 2.3 initiative contingent on MOPC approval. Shari Albrecht (KCC) motioned/Natasha Henderson (Golden Spread) seconded. Motion passed unanimously.

MOTION (SIR 382 RPA 2.14): Move to approve closure of RPA 2.14 as an RR is not required. John Krajewski (NPRB) motioned/Bryn Wilson (OGE) seconded. Motion passed unanimously.

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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

Lee Elliott (SPP) reported that all initiatives are on schedule apart from SIR 221/222 RPA 2.1/2.2, to identify the appropriate accreditation of all resources. For these initiatives, staff are continuing to review the design with stakeholders. The health of these initiatives is being reported in yellow status because stakeholder discussions have extended beyond the initially expected completion date.

AGENDA ITEM 4 – SIR 223 RPA 2.3 (RR519 – ANNUAL RESOURCE RT AVAILABILITY)

Garrett Crowson (SPP) reviewed RR519, which establishes in Section 7.3.1 of the operating criteria an annual report that will illustrate the availability of resources from real-time operations compared to actual resource accreditation. The report will also identify gaps that may be leading to availability shortfalls. RR519 was unanimously approved by Operating Reliability Working Group (ORWG) and Market Working Group (MWG).

MOTION (SIR 223 RPA 2.3): Move to approve RR519 and close RPA 2.3 initiative contingent upon MOPC approval of the RR. Shari Albrecht (KCC) motioned/Natasha Henderson (Golden Spread) seconded. Motion passed unanimously.

AGENDA ITEM 5 – SIR 382 RPA 2.14 – GENERATOR RETIREMENT EVALUATION

Charles Hendrix (SPP) reviewed the scope of RPA 2.14, which is to evaluate planned retirements in the next 6-12 months and communicate findings and any associated risk and to determine if additional analysis or requirements, beyond identification of transmission reinforcements (i.e., upgrades) should be recommended. Staff review of recommendations determined that no changes to governing documents are needed at this time. The compensation mechanism for SIR 404 RPA 2.15 is still under review.

MOTION (SIR 382 RPA 2.14): Move to approve closure of RPA 2.14 as an RR is not required. John Krajewski (NPRB) motioned/Bryn Wilson (OGE) seconded. Motion passed unanimously.

AGENDA ITEM 6 – FA 1.3/1.4

Chris Haley (SPP) provided an update on SAWG’s progress on: FA 1.3 to evaluate revising the supply adequacy process to properly consider availability of resources during summer and winter seasons and any additional requirements for the fuel supply of accredited resources; and FA1.4, to evaluate if resources can be considered firm if the primary fuel has an availability risk or if the at-risk fuel resource should have dual fuel capability. The SAWG will take a series of straw man proposals on accreditation based upon variables like site storage and just in time fuel delivery as a couple of examples.

AGENDA ITEM 8 – FUTURE MEETINGS

2023 Meeting Schedule

- *January 23, 2023 – Conference Call – 9:00 am*
- *February 27, 2023 – Conference Call – 9:00 am*
- *March 27, 2023 – Conference Call – 9:00 am*
- *April 17, 2023 – Conference Call – 9:00 am*
- *May 22, 2023 – Conference Call – 9:00 am*
- *June 26, 2023 – Conference Call – 9:00 am*
- ***July 13, 2023 (Thursday) – Conference Call – 9:00 am***
- *August 28, 2023 – Conference Call – 9:00 am*
- *September 25, 2023 – Conference Call – 9:00 am*
- *October 23, 2023 – Conference Call – 9:00 am*
- *November 20, 2023 – Conference Call – 9:00 am*
- *December 18, 2023 – Conference Call – 9:00 am*

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)
Walt Cecil (MOPSC)

PARTICIPANTS

Bernard Liu (Xcel)
Bert Bressers (SPP)
Brian Rounds (AESL)
Charles Hendrix (SPP)
Chris Haley (SPP)
Christine Aarnes (Sunflower)
Cindy Ireland (AR PSC)
CJ Brown (SPP)
Clifford Franklin (Sunflower)
Daria Diaz (Stone Pigman)
Eugene Mauk (NPRB)
Garrett Crowson (SPP)
George Fee (AEP)
Greg Rislov (SDPUC)
Heather Starnes (MJMEUC)
Hwikwon Ham (MN PUC)
Jason Mazigian (BEPC)
Jeremy Voll (BEPC)

Jim Fehr (NPPD)
James Okenfuss (Savion)
Keaton Riddle (Evergy)
Kelli Schermerhorn (Northwestern)
Kylah McNabb (Vesta)
Lanny Nickell (SPP)
Lee Elliott (SPP)
Loren Ditsch (OPPD)
Marisa Choate (SPP)
Matt Alvarado (IUB)
Natasha Brown (OMPA)
Nathan Tackett (SWPA)
Nichole Braunberger (BEPC)
Robert Pick (NPPD)
Shawnee Claiborn-Pinto (PUCT)
Steve Gaw (Advanced Power Alliance)
Tim Owens (NPPD)
William Holden (SPP)