



SOUTHWEST POWER POOL
IMPROVED RESOURCE AVAILABILITY TASK FORCE (IRATF)
April 17, 2023

Conference Call

SUMMARY OF MOTIONS AND ACTION ITEMS

Motion: Move that the IRATF approve staff reliability attributes recommendations as amended with Ramp modifications (staff working with SAWG and MWG to develop framework ensuring adequate Ramp to reliably operate SPP BAA). Shari Albrecht (KCC) moved/John Krajewski (NPRB) seconded. Passed unanimously.

Motion: Move to remand RPA 2.15 to MWG to develop the policy for generation retirement compensation mechanism. Shari Albrecht (KCC) moved/Jim Jacoby (AEP) seconded. 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) updated the IRATF on upcoming task force updates and closure dates for the seven remaining open items: SIR208/209 FA1.3/FA1.4, SIR219 RPA1.6, SIR219 RPA1.7, SIR221/222 RPA2.1/2.2, SIR224 RPA2.4, SIR228 RPA2.8 and SIR404 RPA2.15.

AGENDA ITEM 4 – PRESENTATION: SIR219 RPA1.1-1.7 RELIABILITY ATTRIBUTES

Bert Bressers (SPP) and Casey Cathey (SPP) reviewed the SPP staff recommendation on the reliability elements needed to operate a reliable grid.

Inertia:

- MWG to design and implement changes to the Market logic to ensure SPP BAA is operating with adequate Inertia response.
- MWG to determine the Market product needed to ensure adequate headroom for providing Inertia and to compensate for lost opportunity costs.
- GIUF to establish inertial response capability requirements applicable to all new resources.

Primary Frequency Response:

- MWG to design and implement changes to the Market logic to ensure SPP BAA is operating with adequate Primary Frequency Response.
- MWG to determine the Market product needed to ensure adequate headroom for providing Primary Frequency Response and to compensate for lost opportunity costs.

Ramp:

- SPP staff to develop a revision request for allocating a share of the required Ramp attribute quantity to operate SPP BAA reliably, to LREs through Attachment AA.

Flexibility:

- SPP staff to work with MWG and SAWG to develop a common understanding of what the attribute flexibility means for SPP BAA.

Fuel assurance:

- SPP staff to work with MWG and SAWG to develop a common understanding of what the attribute fuel assurance means for SPP BAA.

RPA1.6 yearly attribute adequacy assessment:

- SPP staff to perform a yearly RPA1.6 type of effort based on new ITP scenarios and report results to impacted stakeholder groups.

RPA1.7 biennial policy assessment:

- SPP staff to perform a biennial RPA1.7 effort to re-assess for all reliability attributes the need for market product, policies or requirements and report results to impacted stakeholder groups and RSC.

Motion: Move that the IRATF approve staff reliability attributes recommendations as amended with Ramp modifications (staff working with SAWG and MWG to develop framework ensuring adequate Ramp to reliably operate SPP BAA). Shari Albrecht (KCC) moved/John Krajewski (NPRB) seconded. Passed unanimously.

AGENDA ITEM 5 – UPDATE SIR404 RPA2.15 – GENERATOR RETIREMENT COMPENSATION MECHANISM

Elliott reported this initiative was originally remanded to the CAWG; however, this does not fall under the RSC's authority and so it was remanded back to IRATF. Attachment AB of the Tariff is the impacted document related to compensation mechanism associated with the generation retirement process. Based on the RR routing criteria, RTWG as the owner of Attachment AB is the primary working group. MWG, TWG and ORWG have responsibility for review and approval of the document. Additionally, MWG will develop the policy.

Motion: Move to remand RPA2.15 to MWG to develop the policy for generation retirement compensation mechanism. Shari Albrecht (KCC) moved/Jim Jacoby (AEP) seconded. Passed unanimously.

AGENDA ITEM 6 – FUTURE MEETINGS

2023 Meeting Schedule

- *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
Andrew French (KCC)
Bryn Wilson (OGE)
Lane Sisung (LAPSC)
Jim Jacoby (AEP)
John Krajewski (NPRB)

Shari Albrecht (KCC)
Tom Hestermann (Sunflower)
Valerie Weigel (BEPC)
Victor Shock (NDPSC)
Walt Cecil (MoPSC)

PARTICIPANTS

Amy Newton (CUS)
Ashley Sanders (SPP)
Bakhtawar Khan (Gabel Assoc)
Bernard Liu (Xcel)
Bert Bressers (SPP)
Brad Cochran (OG&E)
Brian Rounds (AESL)
Brooke Keene (SPP)
Calvin Daniels (WFEC)
Carrie Dixon (Nextera)
Casey Cathey (SPP)
Charles Hendrix (SPP)
Chris Bultsma (WAPA)
Chris Haley (SPP)
Chris Hanson (NDEQ)
Cindy Ireland (AR PSC)
Claire Vigesaa (ND Transmission Auth)
Colt Cornelius (OMPA)
Dacia Turner (OMPA)
Dana Shelton (LAPSC)
Daria Diaz (Stone Pigman)
David Busse (Liberty)
Denise Buffington (Evergy)
Don Frerking (SPP)
Erik Voice (Salem Electric)
George Fee (AEP)
Greg Rislov (SDPUC)

Heather Starnes (MJMEUC)
James Peters (SPP)
Jarred Cooley (Xcel)
Jason Mazigian (BEPC)
Jerry Bradshaw (CUS)
John Luallen (SPP)
Jonathan Bourg (LA PSC)
Joshua Dillon (Pine Gate Renewables)
Joshua Philips (SPP)
Justin Grady (KCC)
Keaton Riddle (Evergy)
Kim O'Guinn (SPP)
Larry Holloway (KPP)
Lee Elliott (SPP)
Lise Trudeau (MN PUC)
Marisa Choate (SPP)
Matt Alvarado (IUB)
Matt Powell (MO Independence)
Maya Nevels (Adv Power Alliance)
Patti Kelly (SPP)
Randy Christmann (NDPSC)
Scott Maple (SPP)
Steve Sanders (WAPA)
Tim Owens (NPPD)
Tom Christensen (BEPC)
Walt Shumate (Shumate & Assoc)
William Holden (SPP)