

SOUTHWEST POWER POOL
RESOURCE AND ENERGY ADEQUACY LEADERSHIP TEAM (REAL)
April 20, 2023
11:00 am – 2:00 pm (Central)

WebEx Meeting

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: Move to approve the March 27th and March 28th minutes. (Richard Ross (AEP) moved/ Steve Gaw (Advance Power Alliance) seconded) Motion Passed unanimously.

MOTION: Move to approve REAL Team's Scope. (Richard Ross (AEP) moved/ Shari Albrecht (Kansas Corporation Commission) Motion Passed unanimously.

MOTION: Move to approve the Expected Unserved Energy (EUE) Work Study and Scope as presented by Staff, modified by our discussion, and endorse dedication of resources to the associated studies. (Chuck Hutchison (Nebraska Power Review Board) moved/ Richard Ross (AEP) seconded) Motion Passed unanimously.

ACTION ITEM: Create an agenda item for the May 16th meeting to discuss and make a recommendation to Regional State Committee (RSC) on the Federal Energy Regulatory Commission (FERC) Order rejecting Deficiency Payment.

ACTION ITEM: Discuss REAL prioritization at the May 16th meeting.

ACTION ITEM: Add an education session to the May 16th agenda on the current accreditation methodology and other options to consider.

ACTION ITEM: Include a 5-minute update on SAWG's work schedule at each REAL team meeting to frame SAWG's volume work and how it syncs with all resource adequacy initiatives.

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MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

Chairman Will McAdams (PUCT) called the meeting to order, conducted the roll call, and reviewed the agenda. Shari Albrecht served as a proxy for Cindy Ireland.

MOTION: Move to approve the March 27th and March 28th minutes. (Richard Ross (AEP) moved/ Steve Gaw (Advance Power Alliance) seconded) Motion Passed unanimously.

Justin Hinton provided a briefing on the current issues before the Federal Energy Regulatory Commission (FERC). Specifically, Mr. Hinton focused on FERC denial of SPP's exemption process for the deficiency payment (ER23-636) (Revision Request 515) issued on April 17, 2023.

ACTION ITEM: Create an agenda item for the May 16th meeting to discuss and make a recommendation to Regional State Committee (RSC) on the Federal Energy Regulatory Commission (FERC) Order rejecting Deficiency Payment.

AGENDA ITEM 2 – RATIFICATION OF REAL SCOPE

Chair McAdams provided an overview of the edited scope. As edited, Chair McAdams stated that the scope includes flexibility to enhance existing tools to achieve a reliability standard to prevent shortfalls or scarcity events.

MOTION: Move to approve REAL Team's Scope. (Richard Ross (AEP) moved/ Shari Albrecht (Kansas Corporation Commission) seconded) Motion Passed unanimously.

AGENDA ITEM 3 – EXPECTED UNSERVED ENERGY (EUE) WORK STUDY AND SCOPE

Charles Hendrix (SPP) presented the revisions made to the EUE study scope since the March 27th presentation, which were approved at the April MOPC meeting. REAL discussed whether demand response and storage are properly accounted for in the study. Staff will look at the demand response values in the model and will update if necessary. Casey Cathey (SPP) stated that Staff will provide preliminary updates throughout the study period.

MOTION: Move to approve the Expected Unserved Energy (EUE) Work Study and Scope as presented by Staff, modified by our discussion, and endorse dedication of resources

to the associated studies. (Chuck Hutchison (Nebraska Power Review Board) moved/
Richard Ross (AEP) seconded) Motion Passed unanimously.

AGENDA ITEM 4 – STRAW PROPOSAL OF REAL PRIORITIZATION

Kim O’Guinn discussed the proposed work plan prioritization. Chair McAdams stated that the REAL team would divide into subgroups to address the policy topics in a timely manner. Chair McAdams stated that REAL will continue to discuss prioritization at the May meeting.

ACTION ITEM: Discuss REAL prioritization at the May 16, 2023 meeting.

AGENDA ITEM 5 – REAL TOPIC OVERVIEW

Casey Cathey provided a high-level overview of Generator Attributes and Resource Adequacy Risk Tolerance, and Chris Haley (SPP) discussed Planning Resource Margin Stabilization.

ACTION ITEM: Add an education session to the May 16th agenda on the current accreditation methodology and other options to consider.

ACTION ITEM: Include a 5-minute update on SAWG’s work schedule at each REAL team meeting to frame SAWG’s volume work and how it syncs with all resource adequacy initiatives.

Agenda Item 6 –SUMMARY of ACTION ITEMS & FUTURE MEETINGS

ACTION ITEM: Create an agenda item for the May 16th meeting to discuss and make a recommendation to Regional State Committee (RSC) on the Federal Energy Regulatory Commission (FERC) Order rejecting Deficiency Payment.

ACTION ITEM: Discuss REAL prioritization at the May 16th meeting.

ACTION ITEM: Add an education session to the May 16th agenda on the current accreditation methodology and other options to consider.

ACTION ITEM: Include a 5-minute update on SAWG’s work schedule at each REAL team meeting to frame volume work and how it syncs with all resource adequacy initiatives for REAL to maintain situational awareness.

Future Meetings:

Tue. May 16th - 8 am – 5 pm (DALLAS, TX)

Mon. June 19th – 12 pm – 2 pm (WebEx)

Wed. July 19th - 8 am – 5 pm (AUSTIN, TX)

Fri. August 11th – 8 am – 12 pm (WebEx)

Fri. September 8th – 8 am – 5 pm (DALLAS, TX)

Thur. October 5th - 12 pm – 4 pm (WebEx)

Tue. November 28th – 8 am – 5 pm (DALLAS, TX)

Mon. December 18th – 12 pm – 3 pm (WebEx)

REAL MEMBERS

Will McAdams (PUCT)
Chuck Hutchison (NPRB)
Cindy Ireland (AR PSC)
David Osburn (OMPA)
Denise Buffington (Eversgy)
Jason Chaplin (OCC)
Kristie Fiegen (SDPUC)

Buddy Hastens (AECC)
Colton Kennedy (OPPD)
Ray Hepper (SPP Board)
Richard Ross (AEP)
Shari Albrecht (KCC)
Steve Gaw (Advanced Power Alliance)
Steve Wright (SPP Board)

REAL Participants

Aaron Castleberry (OGE)
Aaron Doll (Empire District Electric Company)
Adam McKinnie (MO Public Service Commission)
Adam Schieffer (Omaha Public Power District)
Afshin Salehian (SPP)
Al Tamimi (Sunflower Electric Power Corp)
Alex Crawford (SPP)
Andrew French (Kansas Corporation Commission)
Andrew Lachowsky (AECC)
Ann Coultas (Enel)
Bernard Liu (Xcel)
Bert Bressers (SPP)
Bradley Cochran (OG&E)
Bradley Payne (SPP)
Brendan Ok (Public Utility Commission of Texas)
Brian Rounds (AESL Consulting)
Brenda Harris (OXY)
Brooke Keene (SPP)
Bryan Campbell (City Utilities of Springfield, MO)
Buddy Hasten (AECC)
C. Richard Ross (AEP-SWEPCO) (TO)
Calvin Daniels (WFEC)
Casey Cathey (SPP)
Charles Hendrix (SPP)
Chris Haley (SPP)
Chris Hanson (NDEQ)
Christine Aarnes (Sunflower)
Chuck Hutchison (Nebraska Power Review Board)
Creighton McMurray (PUC of Texas)
Colton Kennedy (OPPD)

Curtis Miller (WFEC)
Dana Shelton (LA Public Service Commission)
David Osburn (Oklahoma Municipal Power Authority)
David Busse (Liberty Utilities (EDEC)
David Kelley (SPP)
David Sonntag (WFEC)
Denise Buffington (Eversgy Companies)
Dennis Florum (Lincoln Electric System)
Don Frerking (SPP)
Emily Shuart (OGE)
Gian Chan (LES)
Greg Rislov (SD Public Service Commission)
Ham Hwikwon (MN PUC)
Heather Starnes (MJMEUC)
James Okenfuss (Savion, LLC)
James Peters (SPP)
Jarred Cooley (SPS/Xcel Energy)
Jason Cox (EQ Energy Adv.)
Jason Tanner (NextEra Energy Resources LLC)
Jason Mazigian (Basin Electric Power Cooperative)
Jason Chaplin (Oklahoma Corporation Commission)
Jeff Wells (Grand River Dam Authority)
Jim Jacoby (AEP-SWEPCO) (TO)
Jim Krajecki (Customized Energy Solutions, LTD)
John Luallen (SPP Market Monitoring)
John Krajewski (Nebraska Power Review Board)
John Roemen (Western Area Power Administration)
Justin Hinton (SPP)
Kara Fornstrom (University of Wyoming)
Kate Winston (S&P Global)

Katie Rich (Golden Spread)
Kelly Riley (OGE Energy Corp.)
Kimberly O'Guinn (SPP)
Kristie Fiegen (SD Public Service Commission)
Kylah McNabb (Vesta Strategic Solutions, LLC)
Lanny Nickell (SPP)
Lee Elliott (SPP)
Lise Trudeau (MN Public Utilities Commission)
Malcolm Ainspan (NRGCS)
Maria Gingras (MMU)
Marisa Choate (SPP)
Matt Alvarado (Iowa Utility Board)
Matt Powell (MO Independence)
Maya Nevels (Advance Power Alliance)
Natasha Henderson (SPP)
Phil Choi (SPP)
Raymond Hepper (SPP Board of Directors)
Robert Pick (NPPD)

Robert Safuto (Customized Energy Solutions)
Ryan McCormick (CUS)
Ryan Benton (OGE)
Shannon Coleman (Omaha Public Power District)
Shari Albrecht (Kansas Corporation Commission)
Shawnee Claiborn-Pinto (PU Commission of Texas)
Steve Sanders (WAPA)
Steve Wright (SPP Board of Directors)
Steve Gaw (Advanced Power Alliance)
Terra Higgins (Liberty)
Tiffany Wu (PUCT)
Tim Owens (Nebraska Public Power District)
Tom Kleckner (RTO Insider)
Tom Hestermann (Sunflower Electric Power Corp)
Walt Cecil (MO Public Service Commission)
Will McAdams (Public Utility Commission of Texas)
Yasser Bahbaz (SPP)
Zac Hager (OG&E)