

***** Meeting Minutes ******

Transmission Analysis and Technical Evaluation Task Force (TATETF)

May 15, 2024 – 3:00 - 4:00 p.m. CT

Net Conference

Attendance:

Alex Al-Homsi - Smart Wires
Andrew Howard - Lincoln Electric Systems
Antonio Barrera - Xcel Energy - SPS
Ben Mitchell - Southwest Power Pool
Brian Brownlow - Nebraska Public Power District
Chris Colson - Western Area Power Administration
Cliff Franklin - Sunflower Electric
Joe Fultz - Grand River Dam Authority
Gary Boerger - Oklahoma Gas and Electric
Glen Halley - City Utilities of Springfield
Jeff McDiarmid - Southwest Power Pool
Josie Daggett - Western Area Power Administration
Kalun Kelley - Western Farmers Electric Cooperatives
Lee Elliott - Invenergy
Liam Stringham - Sunflower Electric
Marc Moor - Evergy
Margaret Kristian - National Grid Renewables
Maya Nevels - Power Alliance
Michael Swan - Omaha Public Power District
Naved Khan - Southwest Power Pool
Kiet Nguyen - Grand River Dam Authority
Praveen Iyer - EDF Renewables
Robert J O'Keefe - American Electric Power
Ruchi Singh - ENGIE

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Scott Jordan - Southwest Power Pool
Sherri Maxey - Southwest Power Pool
Taein Eom - American Electric Power
Tanner New - Sunflower Electric
Diego Toledo - Grand River Dam Authority
Neeya Toleman - Nextera Energy
Zach Sabey - Southwest Power Pool

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Meeting Materials

This meeting will be recorded. By attending the meeting, you are consenting to being recorded.

AGENDA

Estimated materials time: 1hr**

Agenda items may be taken out of order and could conclude earlier or later than estimated time.

ADMINISTRATIVE

3:00 p.m. to 3:10 p.m.

- 1. Administrative items** TBD / Scott Jordan **10**
 - a. Call to order & introductions..... TBD 3:03
 - b. Review proxies..... Scott Jordan
 - c. Review agenda..... TBD
 - i. BB, MM PASS
 - d. Antitrust reminder..... Scott Jordan
- 2. TATETF Action Items** Scott Jordan

CONSENT AGENDA

N/A

REVISION REQUESTS

N/A

MAIN AGENDA

FOR APPROVAL

3:10 p.m. to 3:25 p.m.

- 3. TATE Task Force – New Chair** All **15**
Appoint Chair for TATETF.
 - a. BB nomination of Marc Moor, Accepts, 2nd Mike Swan, MM abstains.

MAIN AGENDA

FOR REVIEW

3:25 p.m. to 4:10 p.m.

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- 4. **Review of TATETF Scope** Marc Moor/Scott Jordan 20
Review of Proposed TATETF Scope.
 - a. Chris gave brief history of the development of the TATE TF
 - b. Brian – Review AI List to make sure that items are covered by the Scope.
 - c. Cliff Franklin – Question concerning planning parameters (inertia, VARs, etc...) for frequency response or fault ride through (damping of faults) – MM, CC, and SPP Staff response

- 5. **Review of TATETF Action Items**All 15
Review of Proposed TATETF AIs.
 - a. AI – TATETF members need to review AI for edits, additions, or removals to be discussed at the next meeting.

- 6. **Discussion of TATETF Meetings**All 10
Discuss meeting dates, times.
 - a. Mondays and Fridays out
 - b. 1:30 – 3:30 time slot Tuesday, Wednesday, and Thursdays
 - c. Next Meeting **June 12, 2024 from 1:30-3:30 PM**
 - d. Scott and Sheri put together a poll for the T-W-T 2 weeks ahead of the TWG for tge rest of the year. Report at the next meeting...

CLOSING 4:10 p.m. to 4:15 p.m.

- 7. **Closing Items** All 5
 - a. Summary of Action Items
 - i. Review of Action Items to ensure that the Scope addresses each of them.
 - ii. Compile Poll for Meeting Times for the rest of 2024
 - iii. Initial list of Members
 - b. Upcoming Meeting Agenda Items

Scheduled Future Meetings
TBD

POSTED FOR INFORMATIONAL PURPOSES ONLY

None

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* *First TATETF review/discussion of the revision request*

** *Based on agenda items, may not get to all agenda items*

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