

**Southwest Power Pool  
GECTF MEETING  
8/10/2016 9 a.m. to 11 a.m.  
Webex – SPP, Little Rock, AR**

**• Summary of Action Items •**

1. Chris Haley and staff to report back on plan to transition natural gas supply issues to SAWG
2. Jake Langthorn and SPP staff to draft a revision request to continue work on the MDRA

**• M I N U T E S •**

**Fuel Supply**

Chris Haley and Rob Janssen led a discussion of GECTF's role in fuel supply adequacy and the role of the Supply Adequacy Working Group (SAWG). Chris Haley took an action item to work with staff to bring a plan to the GECTF on how to transition gas supply expertise into SAWG.

**Critical Facilities**

CJ Brown reported that SPP has contacted its larger pipelines and some of its transmission operators to discuss critical natural-gas-related electric loads. SPP will continue to coordinate information between pipelines and transmission operators as an ongoing effort. SPP will also add critical facilities, natural gas as well as any others, as part of the annual data gathering effort for its BA responsibility. This will also be discussed at a future ORWG meeting.

**MDRA**

Temper Williams led discussion of MDRA unit commitment accuracy with respect to coal and natural gas resources. Task force members felt it would be worthwhile to bring a request to the MWG for SPP to publish MDRA results. Jake and SPP staff will work to have a draft revision request for the next meeting.

**NAESB**

Josh Phillips gave an update on NAESB's 2017 plans for Gas Electric Harmonization (GEH). Most of NAESB's anticipated GEH work for 2017 relates to proposing standards involving electronic communication and scheduling. Josh reported that these changes were not expected to significantly impact SPP members. Jake requested Josh keep the appropriate working groups apprised of future NAESB efforts that might impact stakeholders.

**Combined Cycle and Gas Day Changes**

Jodi Woods gave an update on the status of market system changes related to combined cycle resources and gas-electric day alignment. Implementation is expected to be on schedule (9/30/2016 for gas-electric day and 3/1/2017 for combined cycle). Market trials for combined cycle are scheduled to start in December.

**Future Meetings**

The next GECTF meeting will be via web conference on October 4 from 2 to 4 p.m.

**Roster:**

Sam Ellis SPP	Jake Langthorn* OGE	Nicole Segal	Elliott Nethercutt
Nancy Neel SPP	Mike Moffett SECI	Steve McKee* AEP	Ron Thompson* NPPD
Temper Williams SPP	Rob Janssen* Dogwood	Katie Mentzel OMPA	Joshua Phillips SPP
Gary Gottsch* KCPL	Tom Schroeder NPPD	Jake Madden	Steve Haun LES
CJ Brown SPP	Cary Gibson	Matt Moore* GSEC	Ronnie Hensley SSGCP
Jodi Woods SPP	Tom Sandoz NextEra	Hailey McKewon	Ron Thompson
Chris Haley	Jim Jacoby AEP	Jason Mazigian	Jeff Haskins
Patti Kelly	Ashley Gibbons Xcel	Carrie Dixon* Xcel	Nicole Segal
Tom Kleckner	Steve Haun	Brandon McCracken WFEC	

\* Denotes GECTF member or proxy