

**Southwest Power Pool
SUPPLY ADEQUACY WORKING GROUP MEETING
December 7, 2016
Net Conference**

• Summary of Action Items •

1. SAWG to further discuss short term allowance for both seasons
2. Discuss Winter Season obligation

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• M I N U T E S •

Agenda Item 1 – Welcome and Proxies

SPP Chair Brad Hans (MEAN) called the meeting to order at 9:05 a.m. The following members were in attendance or represented by proxy:

Brad Hans	MEAN
Randy Root	GRDA (<i>proxy for Eric Alexander</i>)
Traci Bender	NPPD
Jim Fehr	NPPD (<i>proxy for Traci Bender after 1 p.m.</i>)
Brian Berkstresser	Empire
Aaron Castleberry	OGE
Adam Graff	Heartland
Kenny Hale	City Utilities Springfield
Natasha Henderson	GSEC
Roy True	ACES (<i>proxy for Tom Hestermann</i>)
Jon Iverson	OPPD
Robert Janssen	Dogwood
Jim Jacoby	AEP
Woody Lally	AEP (<i>proxy for Jim Jacoby</i>)
Jodi Knutson	WAPA
Pat McCool	KCPL
Enersto Perez	GDS
Bryan Taggart	Westar
Bennie Weeks	Xcel
Mitchell Williams	WFEC
Jason Chaplin*	Oklahoma Corporation Commission
Scott Bents*	Iowa Utilities Board

** liaison members*

Other meeting attendees:

Alex Crawford	SPP	Kevin Kingsley	MDU
Brian Hurst	GRDA	LD Larson	Balch & Bingham LLP
Chris Haley	SPP	Marisa Choate	SPP
Chris Lyons	Excelon	Mike Salva	Tri-State
Chris Matos	GSEC	Robert Pick	NPPD
David Kays	OG&E	Ron Chartier	SECI
Heather Starnes	MJMEUC	Steve Ryan	MidAmerican
Jason Mazigian	BEPC	Tamika Barker	SPP
Jerry Tielke	MRES	Tim Hooker	GRDA
John Stephens	SPRM	Tom Saitta	KMEA

Agenda Item 2 – RR 187 Attachment AA Tariff Language Review

SAWG discussed RTWG policy concerns and gave direction on policies as directed by the RTWG.

Agenda Item 3 – Adjournment

Brad Hans (MEAN) thanked the group and adjourned the meeting at 4:40 p.m.

Respectfully Submitted,

Chris Haley
Secretary