



Southwest Power Pool
SUPPLY ADEQUACY WORKING GROUP MEETING
December 9, 2016
Net Conference

• Summary of Action Items •

Matt Harward to check into current dispute language and how it can be used in AA.

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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
Traci Bender	NPPD
Aaron Castleberry	OGE
John Stephens	City Utilities Springfield (<i>proxy for Kenny Hale</i>)
Natasha Henderson	GSEC
Chris Matos	GSEC (<i>proxy for Natasha Henderson</i>)
Tom Hestermann	Sunflower
Luke Haner	OPPD (<i>proxy for Jon Iverson</i>)
Robert Janssen	Dogwood
Jim Jacoby	AEP
Curt Kunkel	WAPA (<i>proxy for Jodi Knutson</i>)
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	Mike Salva	Tri-State
Brenda Fricano	SPP	Robert Pick	NPPD
Chris Haley	SPP	Robert Safuto	Customized Energy Solutions
Jason Mazigian	BEPC	Ron Chartier	SECI
Jim Fehr	NPPD	Roy True	ACES
Jon Sunneberg	NPPD	Scott Koehler	LES
Heather Starnes	MJMEUC	Shawn Geil	KEPCo
Kevin Kingsley	MDU	Tamika Barker	SPP
Matt Harward	SPP	Tom Saitta	KMEA
Marisa Choate	SPP		

Agenda Item 2 – RR 187 Attachment AA Tariff Language Review

SAWG discussed the language concerning the relationship between the LRE and GO. Language was added to let the LRE include resources, before May, that were originally unavailable on February 15th. The group also discussed the dispute resolution section of the tariff.

Agenda Item 3 – Adjournment

Brad Hans (MEAN) thanked the group and adjourned the meeting at 12:09 p.m.

Respectfully Submitted,

Chris Haley
Secretary