

Southwest Power Pool
GECTF MEETING
12/8/2016
Webex – SPP, Little Rock, AR

• **Summary of Action Items** •

1. Sam Ellis to follow up on any prior analysis done by SPP for NERC's analysis of Natural Gas Infrastructure Disruptions, try to get SPP representative involved in this analysis, and distribute information to GECTF from Amir Najafzadeh (NERC)

• **M I N U T E S** •

FERC Annual Report

Joe Ghormley gave an update of the Annual Report on Gas Electric Coordination that will be filed with FERC on 12/16/2016. His report will note there are no reliability issues so far and that SPP will have more specifics in future reports.

Multi Day Commitment Informational Report MPRR

Jodi Woods reported the MWG expressed concerns regarding the sharing the data outlined in the MPRR, but there was no vote yet and they will bring the topic back in January as to providing forecasting data to MP's. MMU and Legal are concerned about possible market manipulations and suggested possibly having stronger language than "forecasting." Also discussed adding an "opt out" for entities that do not want to be associated with the data to avoid any possibly allegations of wrong doing. Market Design group was asked to reach out to other RTOs to see what their best practices are for this type of information sharing.

The continued focus next year will be on reducing solve times. More information will be gathered after the ECC component goes live on 3/1/17 and the installation of the new servers which should be prior to ECC.

SAWG Update

CJ Brown reported the SAWG was not really focused on the gas issues yet as they are working through tariff language. When they do begin to focus on this issue CJ and other SPP staff will support them as needed in the transition.

NERC - Analysis of Natural Gas Infrastructure Disruptions

Amir Najafzadeh reported Argon's data will be used as a stepping stone and if any entities have already done studies they will use this data. Entities may be asked for data or asked to vet data, so please participate. Amir will send information to Sam to be shared with the GETFC.

Wrap UP

Next meeting set for Tuesday, March 14th from 2-4 p.m. C.S.T.

Roster:

Dietz Dirk-NPPD
Ryan Davis-Basin Elec.
Carrie Dixon-Xcel
Sam Ellis-SPP
Donald Erbach-Paschall
Gary Gottsch-KCPL
Tim Hooker-GRDA
Jim Jacoby-AEP
Joe Ghormley-SPP

Robert Janssen-Dogwood
Jessica Kasperek-LES
Patti Kelly-SPP
Nancy Neel-SPP
Kristen Kitchens-SPP
Tom Kleckner-SPP
Jake Langthorn-SPP
CJ Brown-SPP
Michael Moffet-Moffet Consulting

Shawn Geil-KEPco
Jim Flucke-KCPL
Jodi Woods-SPP
Matt Moore-Golden
Amir Najafzadeh-NERC
Bill Nolte-Sunflower
John Seck-Kansas Mun.
Ronald Thompson NPPD
Terry Wright-EDE