

Southwest Power Pool
SUPPLY ADEQUACY WORKING GROUP MEETING

May 10th, 2017

WebEx Conference Call 1- 2 p.m.

• M I N U T E S •

Agenda Item 1 – Welcome, Proxies, and Agenda Discussion

SPP Chair Brad Hans (MEAN) called the meeting to order at 8:30 a.m. The following members were in attendance or represented by proxy:

Brad Hans	MEAN
Eric Alexander	GRDA
Traci Bender	NPPD
Aaron Castleberry	OGE
Aaron Ramsdell	BEPC
Adam Graff	Heartland
Brian Berkstresser	Empire
Kenny Hale	City Utilities Springfield
Natasha Henderson	GSEC
Tom Hestermann	Sunflower
Jon Iverson	OPPD
Robert Janssen	Dogwood
Jodi Knutson	WAPA
Pat McCool	KCPL
Enersto Perez	GDS
Bryan Taggart	Westar
John Varnell	Tenaska
Bennie Weeks	Xcel

Other meeting attendees:

Alex Crawford	SPP	Marisa Choate	SPP
Chris Haley	SPP	Roy True	ACES
Chris Lyons	CES	Tim Hooker	GRDA
Jerry Tielke	Missouri River Energy Services	Tim Owens	NPPD
John Tennyson	City Utilities Springfield	John Reasoner	Tri-State
John Boshears	City Utilities Springfield	Jason Mazigian	BEPC
Jonathan Hatthorn	INDN	John Hare	OGE
Ron Thompson	NPPD		
Lanny Nickell	SPP		

Agenda Item 2 – RR 230 (Approval Item)

Chris Haley presented RR 230 to the SAWG. Staff explained that RR 230 changes current SPP Planning Criteria language to a 10.7% Capacity Margin, which is equivalent to the MOPC and BOD, approved 12% Planning Reserve Margin. As part of the “dry run” of the Resource Adequacy process, members were asked to meet the 12% for the upcoming Summer Season starting June 1.

RR 230 will ensure members are in compliance with the SPP Criteria and allow them to benefit from the reduced reserve margin while the entire Resource Adequacy package continues to be reviewed by FERC.

Bryan Taggart asked that we clarify that the 10.7% capacity margin is equivalent to the 12% Planning Reserve Margin requirement.

Tom Hestermann made a motion to approve as amended, and Jon Iverson seconded. The motion passed with two oppositions, which were Empire and Westar.

Agenda Item 9 – Upcoming Meeting Schedule/Adjourn

Brad Hans (MEAN) thanked the group and adjourned the meeting at 1:30 pm.

Respectfully Submitted,

Chris Haley
Secretary