

**Supply Adequacy Working Group (SAWG)**

**Conference Call**

**November 2<sup>nd</sup>, 2017**

**8:30 a.m. – 12:00 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 8:30a.m. The following members attended or represented by proxy:

Aaron Castleberry	OGE
Aaron Ramsdell	BEPC
Bennie Weeks	SPS (XCEL)
Brad Hans	MEAN
Brian Berkstresser	Empire
Bryan Taggart	Westar
Douglas Jasa	KCPL
Eric Alexander	GRDA
Ernesto Perez	GDS
Woody Lally	AEP (Proxy for Jim Jacoby)
Jodi Knutson	WAPA
John Varnell	Tenaska
Jon Iverson	OPPD
Kenny Hale	City of Utilities Springfield
Mitchell Williams	WFEC
Natasha Henderson	GSEC
Robert Janssen	Dogwood
Scott Bents*	Iowa Utilities Board
Michael Moffet	Sunflower (Proxy for Tom Hesterman)
Traci Bender	NPPD
Walt Cecil*	MOPSC

*\* Liaison members*

Other meeting attendees:

Alex Crawford	SPP	Kevin Kingsley	MDU
Ashely Gibbons	SPS (XCEL)	Lisa Stites	Westar
Brian Rounds	AESL Consulting	Melie Vincent	OMPA
Charles Hendrix	SPP	Matt Harward	SPP
Chris Haley	SPP	Marisa Choate	SPP
Chris Lyons	Customized Energy Solutions	Marshall Boyken	SWPA
Clifford Franklin	Westar	Maurice Moss	City Utilities Springfield
Curt Miller	Tri State	Robert Pick	NPPD

Dan Trent	AECI	Ron Thompson	NPPD
Darryl Boggess	WFEC	Shawn Geil	KEPCO
David Schmitt	Iowa Utilities Board	Steve Gaw	Wind Collation
Dennis Constien	SWPA	Steve Ryan	MidAmerican
Garrett Schilling	BEPC	Tim Hooker	GRDA
Heather Starnes	MJMUEC/KMEA	Woody Lally	AEP
Jack Madden	GDS		
Jeff Knottek	City Utilities Springfield		
Jeremi Wofford	SPRM		
Jerry Tielke	MRES		
Joe Fultz	GRDA		
John Bell	KCC		
John Stephens	City Utilities Springfield		
John Tennyson	City Utilities Springfield		
Jon Sunneberg	NPPD		
Jonathan Hatthorn	INDN		

### **Administrative Items**

Proxies were recognized; introductions and roll call taken.

### **Agenda Item 2– RR Implementation of Resource Adequacy Policies Discussion**

Staff gave an overview of the Tariff language that updated since the October 25<sup>th</sup> meeting. The main discussions were around sections 7.2, 7.3, 8.3, 8.4, and 8.5. Staff is to look at including a confidentially statement in sections 7 and 8, while also including a paragraph concerning grandparent agreements and a Force Majeure statement.

There were two straw polls taken:

1. Incorporate “Capacity” back into the Firm Power definition.
  - a. Approved unanimously with 17 member and 2 liaison member votes, with 19 votes recorded.
2. Incorporate the language “demonstrating deliverability through a deliverability study” into the short-term section 8.5.
  - a. Motion failed with 15 against, 2 for, and 2 liaison member voted against, with 19 votes recorded.

Brad Hans (MEAN) adjourned the meeting at 12:10 pm

Respectfully Submitted,

Chris Haley  
Secretary