

**Southwest Power Pool
GENERATOR INTERCONNECTION IMPROVEMENT TASK FORCE MEETING**

Thursday, December 7, 2017

SPP Corporate Office – 201 Worthen Dr., Little Rock, Arkansas

• M I N U T E S •

Agenda Item 1 – Administrative Items

SPP Chair Al Tamimi (Sunflower) called the meeting to order at 9:00 am CDT. All ten members were in attendance in person, by phone, or were represented by proxy. The complete list of attendees is attached.

The minutes of the September 29, 2017 meeting were approved by voice vote with none opposed and no abstentions.

Agenda Item 2 – Review of Past Action Items

Steve Purdy (SPP staff secretary) reviewed the action items from the previous meeting. Item 1 is in progress. Item 2 is complete. Item 3 is complete with respect to the October MOPC background materials and will be discussed in conjunction with the Work Plan agenda item.

Agenda Item 3 – Work Plan and Meeting Schedule

Steve Purdy reported on the action taken by the MOPC at the October meeting with respect to the GIITF recommendations.

On the ERIS/NRIS threshold from the previous meeting, Al Tamimi reported that the MOPC chair is working to form a new task force, but is waiting for policy direction from the Strategic Policy Committee before doing so, which is expected in the next month or so. Staff committed to regularly update the GIITF on the status of this item. The Chair also requested that Staff research and provide more detail on how other providers evaluate their ERIS/NRIS requests.

Steve presented a proposed work plan with the list of tasks to be completed before next October along with a proposed meeting schedule. The group accepted the schedule and directed that meetings start at 8 am except for those scheduled to take place in Dallas.

Additional discussions centered on site control, mutually exclusivity, and the suspension process. The group decided that site control and mutual exclusivity would be added to the list of tasks and that application improvements would be added to the 3-stage process.

Michael Wegner brought to the group the topic of metering ownership as defined in the Interconnection Agreement. After discussion, the group felt that this should be handled as a stakeholder-initiated Revision Request rather than as a GIITF task.

Action Item – Staff to provide update on the progress of the ERIS/NRIS item in other stakeholder groups.

Action Item – Staff to research and provide more detail on how other providers evaluate ERIS/NRIS requests, specifically on any loading or impact factor thresholds used.

Action Item – Staff will work with the MOPC chair to revise the date of the charter to reflect the new target of October 2018 for completion of tasks.

Agenda Item 4 – Light Load Dispatch Assumptions (Action Item 4)

Sunny Raheem presented a light load dispatch assumption where staff plans to reduce the out-of-group dispatch to 10% from 20% in the 2016 light load case for Group 8 only in the DISIS-2016-002 study. A discussion and questions ensued. The group indicated that they would like staff to reduce the out-of-group dispatch to 10% from 20% in the 2016 light load case for all groups, not just Group 8, so that all groups would be treated the same.

Action Item – Staff will add an agenda item to the next meeting to begin discussing a more-permanent solution for dealing with extreme generation levels, particularly with respect to light load and assumptions about solar resources.

Agenda Item 5 – Three-Stage Study Process (Action Item 5)

Steve Purdy presented the three-stage process whitepaper with added details. Additional discussion is needed to work out a transition process and to provide detail on the application process.

The group also decided that more discussion was needed to define the penalty-free withdrawal provisions and whether Affected System upgrade costs should be included.

Action Item - Staff will add the three-stage whitepaper outstanding items as an agenda item for the next meeting and will propose transition provisions.

Agenda Item 8 – Action Items

Action items are summarized in the body of this report.

Agenda Item 9 – Discussion of Future Meetings

The next meeting is a teleconference scheduled for **January 4**. Future monthly meetings are tentatively set but have not been published on SPP.org yet.

Respectfully Submitted,

Steve Purdy
Secretary

Attachments

0 – Agenda
1 – Attendance List



Southwest Power Pool, Inc.
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Thursday, December 7, 2017
1C Conference Room 132 – 201 Worthen Drive, Little Rock, AR 72223

• A G E N D A •

9:00 am – 3:00 pm CST

1. Administrative Items Al Tamimi
 - a. Introductions, Proxies, Quorum
 - b. Approval of minutes of September 29, 2017
2. Review of Past Action Items Steve Purdy
3. Work Plan and Meeting Schedule Al Tamimi
4. Light Load Dispatch Assumptions Sunny Raheem
5. Three-stage study process Steve Purdy
6. Summary of Action Items Steve Purdy
7. Discussion of Future Meetings Al Tamimi

Relationship-Based • Member-Driven • Independence Through Diversity
Evolutionary vs. Revolutionary • Reliability & Economics Inseparable



Southwest Power Pool, Inc.

GENERATION INTERCONNECTION IMPROVEMENT TASK FORCE MEETING

December 7, 2017

SPP Corporate Office – Little Rock, AR

• ATTENDANCE LIST •

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GIITF 12-7-2017 Attendance

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