

Supply Adequacy Working Group (SAWG)**Conference Call****December 21st, 2017****8:00 a.m. – 12:30 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 8:03 a.m. The following members attended or represented by proxy:

Aaron Castleberry	OGE
Brad Hans	MEAN
Bryan Taggart	Westar
Douglas Jasa	KCPL
Eric Alexander	GRDA
Ernesto Perez	GDS
Jason Mazigian	BEPC (proxy for Aaron Ramsdell)
Jim Jacoby	AEP
Jodi Knutson	WAPA
Jon Iverson	OPPD
Kenny Hale	City of Utilities Springfield
Natasha Henderson	GSEC
Robert Janssen	Dogwood
Scott Bents*	Iowa Utilities Board
Tom Hestermann	Sunflower
Traci Bender	NPPD
Walt Cecil*	MOPSC

* *Liaison members*

Other meeting attendees:

Alex Crawford	SPP	Kevin Kingsley	MDU
Adrienne Blaine	WFEC	Mike Salva	Tri-State
Aiden Smith	SWPA	Maurice Moss	City Utilities Springfield
Ashely Gibbons	SPS (XCEL)	Neil Rowland	KMEA
Charles Hendrix	SPP	Rob Jones	GRDA
Chris Haley	SPP	Robert Pick	NPPD
Chris Lyons	Customized Energy Solutions	Ron Thompson	NPPD
Dory Batka	Black Hills	Scott Koehler	LES
Ella Caillouette	Northwestern	Steve Ryan	MidAmerican
Garrett Schilling	BEPC	Tom Saitta	KMEA
Jason Mazigian	BEPC	Woody Lally	AEP
Jerry Tielke	MRES		
John Bell	KCC		

Administrative Items

Proxies were recognized; introductions and roll call taken.

The meeting minutes from the December 14 meeting were unanimously approved. The motion to approve was by Traci Bender and seconded by Jim Jacoby.

Agenda Item 3– RR 251 Implementation of Resource Adequacy Policies (Approval Item)

Chris Haley reviewed the RTWG edits that were made at the December 13th meeting. The addition of the Force Majeure definition fix was also included in the version of 251 presented. The SAWG did make some minor edits to section 7, which was changing the reference to resources from singular to plural.

Jim Jacoby (AEP) made a motion to approve RR 251 and it was seconded by Kenny Hale (City Utilities of Springfield). The motion passed unanimously with 15 member and 2 liaison member votes recorded.

The motion was as follows:

Motion to approve the RTWG edits, changes made by the SAWG at the Dec. 21st meeting and the addition of the Force Majeure definition fix.

Agenda Item 4– 2018 Meeting Schedule Review

Chris Haley presented the 2018 meeting schedule and requested feedback from the group.

Brad Hans (MEAN) adjourned the meeting at 10:06 a.m.

Respectfully Submitted,

Chris Haley
Secretary