

**Supply Adequacy Working Group****Net Conference****July 25<sup>th</sup>, 2018****8:30 a.m. – 12:00 p.m.****• M I N U T E S •****Agenda Item 1 – Welcome, Proxies, and Agenda Discussion**

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

Aaron Castleberry	Oklahoma Gas & Electric
Aaron Ramsdell	Basin Electric Power Cooperative
Adam Graff	Heartland
Bennie Weeks	SPS (Xcel Energy Services)
Brad Hans	Municipal Energy Agency of Nebraska
Brian Berkstresser	Empire
Douglas Jasa	Kansas City Power & Light
Eric Alexander	Grand River Dam Authority
Ernesto Perez	GDS Associates, Inc.
Jim Jacoby	American Electric Power
Jodi Knutson	Western Area Power Administration ( <b>Curt Kunkel proxy</b> )
Jon Iverson	Omaha Public Power District
Kenny Hale	City Utilities of Springfield, MO
Natasha Henderson	Golden Spread Electric Cooperative
Scott Bents*	Iowa Utilities Board
Tom Hestermann	Sunflower Electric Power Corporation
Thomas Saitta	Kansas Municipal Energy Agency
Traci Bender	Nebraska Public Power District

\* *Liaison members*

**Administrative Items**

One proxy was noted; introductions and roll call taken.

**Agenda Item 2– Meeting Minutes (Approval Item)**

The meeting minutes from the June 27, 2018 meeting were unanimously approved. The motion to approve made by Tom Hestermann and seconded by Brian Berkstresser.

**Agenda Item 3– Effective Load Carrying Capability Study Scope**

Alex Crawford presented the study scope for the ELCC to the SAWG and outlined the timeline that staff would use to perform the SAWG approved scenarios. Beginning in August, staff will begin studying the scenarios and will bring the results of the scenarios back to the SAWG at the December meeting. The

SAWG will determine further needs and assumptions, at that time. There was discussion on the results of the study would be used. Would the study give one accreditation percentage that allocated to all wind or would the overall MW's be allocated to wind based on historical performance, during the previous summer? There was also discussion around creating a grandfathered option for current wind farms that wanted to keep their current accreditation.

**Agenda Item 4– Distributed Energy Resource Draft Whitepaper**

Chris Haley presented the draft whitepaper and there were concerns around how resources and programs would be categorized as either load or capacity. There were concerns that some stakeholders may not be able to identify the amount of non-controllable or dispatchable programs that are part of their peak demand load forecast. Comments on the whitepaper need to be submitted on or before August 10.

**Agenda Item 5– Energy Storage Resource Accreditation Discussion**

Yasser gave overview of ESR discussion that has taken place internally and at the MWG along with FERC Order 841. Staff asked the SAWG to submit comments on the options for accreditation that were submitted. The MWG was meeting on August 6 to look at the draft revision request with the ultimate goal of take a final revision request to the MOPC in October. The SAWG requested that staff circulate the presentation that Yasser gave on ESR to the SAWG.

Brad Hans (MEAN) adjourned the meeting at 12:05 p.m.

Respectfully Submitted,

Chris Haley

Secretary

*(Attachment 1 –July 25<sup>th</sup>, 2018 Attendance)*

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