

**Supply Adequacy Working Group****Net Conference****October 10<sup>th</sup>, 2018****8:00 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 8:15 a.m. The following members attended or represented by proxy:

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

*\* Was there for the first two hours of the meeting*

**Administrative Items**

Two proxies noted; introductions and roll call taken.

**Agenda Item 2– Generation Retirement Process**

Kirk Hall gave a presentation on the Generation Retirement Process for the Planning studies and needs. The focus of the presentation was to identify the problem statement and discuss the current evaluation process. At a high level, the new proposed generator retirement process and identify potential concerns with Resource Adequacy process. Kirk asked the SAWG feedback on the options listed and whether or not a mini LOLE study should be performed on every unit presented for retirement.

The SAWG agreed not to look at performing LOLE studies as part of the retirement process, but capture the retirements in the biennial study process.

**Agenda Item 3– ELCC Update**

Alex Crawford gave a presentation on the latest results from the sensitivities performed. The presentation gave an overview of how Effective Load Carrying Capability (ELCC) is defined and how it is

measured. The main goal of this methodology is to provide more information in driving policy discussion.

The assumptions were reviewed and the results from the sensitivities performed were shared with the group. Next steps in the process were reviewed and the SAWG asked staff to come back with some additional material at October 19 Net Conference.

**Agenda Item 4– SAWG Holistic Integrated Tariff Team Presentation Update**

Brad Hans gave an overview of the SAWG presentation that was presented to the HITT.

**Agenda Item 5– Operational Testing Concerns (Discussion Item Only)**

Chris Haley shared with the group some of the concerns that Members have voiced concerning the operational test and the frequency of having to test annually. Members have stated that they have units that are or infrequently or never dispatched in the Market and for them to bring the units online for the annual one-hour test is very expensive. There has been discussion on pushing the operational test to a biennial requirement.

Brad Hans (MEAN) adjourned the meeting at 11:48 a.m.

Respectfully Submitted,

Chris Haley

Secretary

*(Attachment 1 –October 10<sup>th</sup>, 2018 Attendance)*

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