

Supply Adequacy Working Group**Net Conference****December 18th, 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 Coop.
Bennie Weeks	SPS (Xcel Energy Services)
Brad Hans	Municipal Energy Agency of Nebraska
Brian Berkstresser	Empire
Douglas Jasa	KCPL and Westar, Evergy Companies
Eric Alexander	Grand River Dam Authority
Ernesto Perez	GDS Associates, Inc.
Jim Jacoby	American Electric Power
Jodi Knutson	Western Area Power Administration
Jon Iverson	Omaha Public Power District
John Varnell	Tenaska
Kenny Hale	City Utilities of Springfield, MO
Natasha Henderson	Golden Spread Electric Cooperative
Rob Janssen	Dogwood
Tom Hestermann	Sunflower Electric Power Corporation
Thomas Saitta	Kansas Municipal Energy Agency
Traci Bender	Nebraska Public Power District
Walt Cecil*	Missouri PSC

* *Liaison members*

Administrative Items

Introductions and roll call.

Agenda Item 2– Meeting Minutes (Approval Item)

The meeting minutes from the November 8 meeting were unanimously approved. The motion to approve made by Tom Hestermann and seconded by Jim Jacoby.

Agenda Item 3 – Distributed Energy Resource Whitepaper (Approval Item)

Chris Haley reviewed the additional edits and comments received after the November meeting. There was discussion centered on the Controllable and Dispatchable Demand Response section of the paper and minor edits were made to that section.

Kenny Hale then made a motion to “approve the policy as modified at the December 18th meeting” and Jim Jacoby seconded the motion. The motion passed with 18 SAWG voting members casting votes with a vote of 17 yes and one no. One liaison members yes vote was captured, but was not part of the quorum vote.

The next steps are to take the whitepaper through the CAWG and RSC.

Agenda Item 4– ELCC Methodology Scope Results

Chris Haley presented the SAWG with the final sensitivity studies and provided the study results. There was a lot of discussion around the need for an impact analysis comparing the current Planning Criteria method to ELCC results. Staff will look at performing an impact analysis between the ELCC and Planning Criteria results and present them to the SAWG in February 2019. Staff tasked with creating and recommending a resource allocation methodology to the SAWG.

Staff made a motion to the SAWG to recommend that the SAWG endorse moving to the ELCC methodology. Rob Janssen made a motion “approve staff continuing to work on ELCC and staff to flesh out details to bring back to next SAWG meeting”, which was seconded by Natasha Henderson. The motion passed with 17 SAWG voting members casting votes with a vote of 15 yes and two no. One liaison member’s abstention vote was captured, but was not part of the quorum vote.

Agenda Item 5– 2019 Meeting Date Review

Chris Haley reviewed the finalized 2019 schedule.

Brad Hans adjourned the meeting at 12:01 p.m.

Respectfully Submitted,

Chris Haley

Secretary

(Attachment 1 –December 18th, 2018 Attendance)

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