

Supply Adequacy Working Group
Southwest Power Pool Corporate Office
Auditorium A
Little Rock, Arkansas
April 24th, 2019
8:00 a.m. – 3:00 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 8:00 a.m. The following members attended:

Aaron Castleberry	Oklahoma Gas & Electric
Aaron Ramsdell	Basin Electric Power Coop.
Adam Graff	Heartland (Proxy McCord Stowater)
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
Phillip Schaeffer	Western Farmer 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
Shawnee Claiborn-Pinto	PUC of Texas

** Liaison member*

Administrative Items

Proxy for Adam Graff (McCord Stowater) was recorded and roll call was taken and introductions.

Agenda Item 2– Revision Request Process Educational Overview

Aaron Shipley gave a revision request educational refresher to the SAWG.

Agenda Item 3 – RR 355 (Action Item)

Chris Haley presented the SAWG with the formal RR355 that was submitted by AECC. This RR would implement the Deliverability Study process for the winter season without the enforcement package that currently applies to the summer season. The SAWG's path was to accept or reject the RR or table it until a further date.

There was discussion on whether or not the summer season requirement and the winter season obligation were inconsistent based on the Deliverability Study process not being allowed for winter use. The winter season is an obligation but does not have a Deficiency Payment applied to it. The RR was rejected by the SAWG and will go to MOPC as informational in the SAWG report to MOPC.

Motion: Jim Jacoby made a motion to reject RR355 and was seconded by Tom Hestermann. The motion was approved by a vote of 18 yes and 2 no votes.

Agenda Item 4– MOPC Update

Chris Haley gave an update of the SAWG discussions that took place at the April MOPC. The MOPC was given an educational session the first morning on ELCC and approved the DER whitepaper that was presented by Brad Hans.

Agenda Item 6– Coincident vs Non-Coincident Discussion

Alex Crawford gave a refresher of the coincident analysis that was performed in the 2017 LOLE study, using the SERVM software. There was a lot of discussion around the PRM being higher if the coincident demand was applied to the Load Responsible Entities in place of the non-coincident demand. There was an action item assigned to staff to produce results after the 2019 LOLE study is performed and present those results to the SAWG. The expectation is for the SAWG to use these results to take a vote on moving to a CP allocation of the Planning Reserve Margin.

Action Item: Determine allocation of SPP BA PRM amount to each LREs CP load based on the SPP BA peak.

Agenda Item 7 and 9– ELCC Allocation Methodology Discussion

Chris Haley presented the group with a concern presented to staff by members. The concern is how to study wind resources that only have firm service on their accredited amount instead of the full contract or nameplate amount. There was discussion around not allowing the full amount to be studied if the firm service was not for the full amount. One recommendation was to only study the firm service amount and move the rest of the capacity into Tier 2 with the additional wind.

Action Item: Staff to determine options on how to assign resources for Tier 1 and 2 and bring back to the SAWG in May.

Spencer Magby gave an update on the Solar ELCC study efforts.

Agenda Item 10– 2019 LOLE Study Scope Discussion

Alex Crawford gave an update on the LOLE zonal methodology and the proposed zones. Staff will make a recommendation on the zones and bring back to the SAWG in June for approval.

Agenda Item 11– EDST and Submittal Updates

Alex Crawford gave an update of the 2019 workbook submittals and EDST update and next steps.

Brad Hans (MEAN) adjourned the meeting at 2:30 p.m.

Respectfully Submitted,

Chris Haley

Secretary

(Attachment 1 –April 24, 2019 Attendance)

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