

**Supply Adequacy Working Group**  
**AEP Office – 41<sup>st</sup> Floor Renaissance Tower**  
**Dallas, Texas**  
**November 19<sup>th</sup>, 2019**  
**8:00AM - 3:00PM**  
**• M E E T I N G M I N U T E S •**

**Member Attendance**

|                    |   |
|--------------------|---|
| Aaron Castleberry  | Oklahoma Gas & Electric   |
| Aaron Ramsdell     | Basin Electric Power Coop.                                      |
| Adam Graff         | Heartland   |
| Bennie Weeks       | SPS (Xcel Energy Services) <b><u>(Proxy Ashley Gibbons)</u></b> |
| Brad Hans          | Municipal Energy Agency of Nebraska                             |
| Brian Berkstresser | Liberty Utilities   |
| Douglas Jasa       | KCPL and Westar, Evergy Companies                               |
| Eric Alexander     | GRDA  |
| Ernesto Perez      | GDS Associates, Inc.  |
| Jim Jacoby         | American Electric Power   |
| Jodi Knutson       | WAPA  |
| 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  |

**Administrative Items**

- Brans Hans call the meeting to order at 8:00 a.m.
- Roll Call and Introductions.
- October meeting minutes were approved.
- The draft agenda reviewed and unanimously approved. The motion to approve made by Tom Hestermann and seconded by Brian Berkstresser.

**RR389 Approval Item**

Jim Jacoby presented the language to the SAWG, during the meeting, the original language was revised and a vote was taken during the last 10 minutes of the meeting. Due to timing constraint and members not having time to review the language beforehand, the motion to approve barely passed.

Action: Approve RR389 language as revised at the SAWG meeting.

Vote: Passed (6 yes, 5 no and 6 abstentions)

#### **Separate 206 Order from 841**

Joe Ghormley presented the SAWG with an update on the path SPP is taking concerning the 206 proceeding. This proceeding is adding the continuous run time language found in the SPP Planning Criteria to Attachment AA.

#### **Finalized ELCC Battery Storage Results**

Astrape staff presented the results of the SPP directed Storage Capacity Credit study that was performed for batteries. This study contained a presentation and report, which will be posted on the SPP website.

#### **MOPC Follow Up Discussion on Conservative Ops**

CJ Brown presented the group with a conservative operations overview that was consistent with the update given to MOPC in December. There was healthy discussion, and some recommendations were made that may be discussed by staff and the SAWG at future date on how to incorporate into the Resource Adequacy processes. These recommendations are included in the presentation posted in the November meeting materials.

#### **Distributed Energy Resource (DER) Whitepaper Discussion**

Brad Hans updated the group on his thoughts about readdressing the DER whitepaper, taking into consideration the conservative ops and EEA events that happened in the 2019 timeframe the thought process is that the programs and resources that are part of RC mitigation plan and should also be in the Market. There will be a straw poll sent out via email to see if the SAWG membership wants to re-access the DER whitepaper or let it go through to the Revision Request process and address it then.

Brad Hans adjourned the meeting at 3:00 p.m.

Respectfully Submitted,

Chris Haley

Secretary

#### *November 19<sup>th</sup> WebEx Attendance*

|                          |                            |
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