

**Supply Adequacy Working Group
Net Conference
February 27, 2020
1:00pm – 4:30pm**

• M E E T I N G M I N U T E S •

Member Attendance

Aaron Castleberry	Oklahoma Gas & Electric
Aaron Ramsdell	Basin (proxy Garrett Schilling)
Bennie Weeks	SPS (Xcel Energy Services)
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 (proxy John Stephens)
Phillip Schaeffer	Western Farmer Electric Cooperative
Rob Janssen	Dogwood
Tom Hestermann	Sunflower Electric Power Corporation (proxy Angie Anderson)
Traci Bender	Nebraska Public Power District (proxy Jim Fehr)
Walt Cecil	Missouri PSC

Administrative Items

- Rob Janssen called the meeting to order at 1 p.m.
- Roll Call and Introductions.
- The draft agenda reviewed and unanimously approved.

ELCC Storage Whitepaper Discussion

Chris Hale kicked off the discussion with a recap of the January meeting discussion and actions taken. Member comments received on the white paper reviewed and discussed. The focus of the whitepaper discussion centered on the option to preserve reliability or the use of economic arbitrage. A straw poll was taken after discussion and review of member comments.

Straw Poll:

Option 1: Use Preserve Reliability for analyzing batteries.

Option 2: Use Economic Arbitrage for analyzing batteries.

Results:

Option 2 passed by a vote of 13-2.

Rob adjourned the meeting at 3:39 p.m.

Respectfully Submitted,

Chris Hale

Secretary

February 27th WebEx Attendance

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Alex Crawford

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