

**Supply Adequacy Working Group
AEP Meeting Space - Suite 4103
Renaissance Tower
1201 Elm Street Dallas, Texas
March 11, 2020
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
Adam Graff	Heartland
Bennie Weeks	SPS (Xcel Energy Services)
Brad Hans	Municipal Energy Agency of Nebraska
Brian Berkstresser	Liberty Utilities
Douglas Jasa	KCPL and Westar, Eversource 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)
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

- Natasha Henderson called the meeting to order at 8:00 a.m.
- Roll Call and Introductions.
- March meeting minutes were approved
- The draft agenda reviewed and unanimously approved.

Chair Announcement

Chris Haley notified the group that Natasha Henderson's nomination as Chair was approved by the Chairman, SPP Board of Directors.

Vice-Chair Nomination

Chris Haley notified that group that the only Vice-Chair nomination received was from Tom Hestermann. Tom's nomination was unanimously approved by the SAWG.

NEDTF Update

Rob Janssen provided the group with an update of the NEDTF topics that are being discussed and will be providing future updates.

ELCC Storage Whitepaper Discussion

Chris Haley gave the group a re-cap of the discussions from the January and February meetings, specifically concerning the straw polls that took place during the January and February meetings. The rest of the document was reviewed at high level and staff was tasked with adding additional/clarification language in certain sections. The discussion ended with the group talking about the duration timeframes that should be studied. Those timeframes are 2, 4, 6 and 8 hour products and how they would be studied and allocated.

2019 LOLE Initial Study Results (Year 2021)

Staff presented the group with the preliminary results for year 2021. There was much discussion around the outages and why a portion of the outages were capped to 25%. There was also discussion on how much value of capacity wind provided.

Fuel Assurance Discussion

The group discussed next steps on fuel assurance and when to discuss firm fuel supply requirements. The group determined that this discussion will be picked up a later date, which is to be determined.

Action Item and Work Plan Discussion

Chris Haley and Natasha Henderson reviewed the work plan and action items.

Natasha adjourned the meeting at 3:00 p.m.

Respectfully Submitted,

Chris Haley

Secretary

March 11th WebEx Attendance

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