

Supply Adequacy Working Group

Net Conference

July 14th, 2020

1:00PM – 5:00PM

• M E E T I N G M I N U T E S •

Member Attendance

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|--------------------|---|
| Aaron Castleberry | Oklahoma Gas & Electric |
| Aaron Ramsdell | Basin (proxy Garrett Schilling) |
| Adam Graff | Heartland |
| Bennie Weeks | SPS (Xcel Energy Services) |
| 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 Knuston | WAPA |
| Jon Iverson | Omaha Public Power District |
| John Varnell | Tenaska |
| Natasha Henderson | Golden Spread Electric Cooperative |
| Phillip Schaeffer | Western Farmer Electric Cooperative |
| Rob Janssen | Dogwood (proxy Heather Stearns) |
| Tom Hestermann | Sunflower Electric Power Corporation |
| Tom Saitta | KMEA |
| Traci Bender | Nebraska Public Power District (proxy Jim Fehr) |
| Walt Cecil | Missouri PSC* |

*Liaison Member

Administrative Items

- Natasha Henderson called the meeting to order at 1:02 pm
- Roll Call and Introductions.
- The draft agenda reviewed and unanimously approved.

ELCC Storage Whitepaper Approval Item

Chris Haley gave an overview of the latest whitepaper. There were edits made on the fly to two or three sections of the whitepaper.

- Motion: Approve the ELCC Storage white paper concepts and edits submitted by members.
- Motion passed. 13 yes and 3 abstentions

ESRSC Whitepaper Discussion (ORWG and SAWG)

Chris Haley/ Jason Tanner gave an overview of the latest version of the whitepaper. There were comments made by the ORWG members stating their stance on the HITT C1. 2 and 3 items. The goal is to submit this white paper to MOPC in conjunction with the ELCC Storage white paper.

The meeting adjourned 3:27 p.m.

Respectfully Submitted,

Chris Haley

Secretary

July 14 WebEx Attendance

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