

Southwest Power Pool
GENERATOR OUTAGE TASK FORCE
August 10, 2020 9:00 am – 12:00 pm
Web Conference

• M I N U T E S •

Agenda Item 1: Administrative Items

Call to Order

Ron called the meeting to order at 9:03 am. Attendance was taken via WebEx.

Proxies

No proxies were mentioned.

Approve Minutes of July 24, 2020 Meeting

Rich made a motion to approve the minutes and Mike seconded the motion. July 24, 2020 minutes were approved.

Agenda Updates

Survey discussion was moved to later in the agenda and Kathryn was added as a presenter to the AEP Proposal discussion.

Agenda Item 2: Antitrust Statement

Kathryn read the following SPP Antitrust Statement with the Group:

“SPP strictly prohibits use of participation in SPP activities as a forum for engaging in practices or communications that violate the antitrust laws. Please avoid discussion of topics or behavior that would result in anti-competitive behavior, including but not limited to, agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition”

Agenda Item 3: AEP CROW Priority/Cause Code Change Proposal

Kathryn provided an update on the status of the AEP change proposal. Action item #23 was adjusted to have SPP staff fully define the priority options and share with the GOTF members to review prior to the September meeting. Ron stepped out during this discussion and Mark assumed Chair responsibilities. Action item #24 was adjusted to have SPP staff send a list of proposed cause codes to the GOTF members to review. Priority and cause code changes are expected to be voted on at the September GOTF meeting for endorsement.

Agenda Item 4: HITT Economic Outage Coordination

Dustin Courtright presented the cost benefit analysis of the HITT item M4 Economic Outage Coordination. Ron resumed Chair responsibilities during this discussion.

Agenda Item 5: Seasonal Maintenance Survey

Ron discussed this with the group and action item #9 edited to include provision for Will Tootle and staff to work on a survey question list and share with the GOTF.

Agenda Item 6: Whitepaper Review

Kathryn presented the current whitepaper draft to the group and reviewed the discussion items from the July 10, 2020 meeting. Jason Tanner (ORWG Secretary) noted that the GOTF could work with the ORWG as needed to make adjustments to the Outage Coordination Methodology which is owned by the ORWG.

Agenda Item 7: Closing Administrative Duties

Summarize Action Items

Action items #9, #23, & #24 were edited. Action item #20 was marked closed.

Discuss Upcoming Meeting Topics

Upcoming meeting dates:

- September 22, 2020 1:00 pm – 4:00 pm CPT
- October 19, 2020 1:00 pm – 4:00 pm CPT
- November 16, 2020 1:00 pm – 4:00 pm CPT

Adjourn Meeting

Justin made a motion to adjourn the meeting and Mike seconded the motion. Ron adjourned the meeting.

**Respectfully Submitted,
Kathryn Dial
GOTF Staff Secretary**

ATTENDANCE

Participant	Organization
Ron Thompson	Nebraska Public Power District
Michael Chokel	American Electric Power
Mark Trumble	Omaha Public Power District
Keaton Riddle	Evergy
Ty Boatright	Golden Spread Electric Cooperative
Justin Soderberg	Western Farmers Electric Cooperative
Rich Owen	Oklahoma Gas and Electric Company
James Hicks	WAPA
Kathryn Dial	Southwest Power Pool
Zachary Sharp	Southwest Power Pool
John Varnell	Tenaska Power Services Co.
Mike Buyce	City Utilites of Springfield, MO
Anthony Cook	Southwest Power Pool
Ryan Kirk	American Electric Power
Frank Flores	Southwest Power Pool
Will Tootle	Southwest Power Pool
Carrie Dixon	Xcel Energy
Dustin Courtright	Southwest Power Pool
Cristie Arnold	Southwest Power Pool
Don Frerking	Southwest Power Pool
Steve Ricard	Sunflower Electric Power Corporation
Greg Sorenson	Southwest Power Pool
Garrett Crowson	Southwest Power Pool
Joel Johnston	Omaha Public Power District
Allan George	Sunflower Electric Power Corporation
John Allen	City Utilites of Springfield, MO
Ashlyn Johnson	Southwest Power Pool
Tanner New	Sunflower Electric Power Corporation

AGENDA



Southwest Power Pool, Inc.
GENERATOR OUTAGE TASK FORCE
August 10, 2020 9:00 am – 12:00 pm CDT
WebEx

• A G E N D A •

1. Administrative Items..... Ron Thompson
 - a. Call to Order
 - b. Proxies
 - c. Review minutes of July 24, 2020 meeting (Approval)
 - d. Agenda review
2. Antitrust Statement..... Kathryn Dial
3. AEP CROW Priority/Cause Code Change Proposal Update (Discussion)..... Kathryn Dial & Ryan Kirk
4. HITT Economic Outage Coordination (Discussion)..... Dustin Courtright
5. Seasonal Maintenance Survey (Discussion) Ron Thompson
6. Whitepaper Review..... Kathryn Dial
7. Closing Administrative Duties..... Ron Thompson
 - a. Summarize Action Items
 - b. Discuss upcoming meeting topics
 - i. September 22, 2020 1:00 pm – 4:00 pm
 - ii. October 19, 2020 1:00 pm – 4:00 pm
 - iii. November 16, 2020 1:00 pm – 4:00 pm
 - c. Adjourn meeting

ACTION ITEMS

Task Force Action Items				
Action Item	Date Originated	Action Item	Comments	Status (Not Started, In Progress, Closure Pending, On Hold, Closed)
6	05/15/20	Work with SPP staff to determine if adding CROW fields for outage flexibility and risk of potential delay could help with coordinating outages.		Open
8	05/15/20	Group to work on developing white paper regarding trends in outages and provide recommendations to address concerns in real-time and in planning.		Open
9	05/15/20	Group to further discuss if there should be a survey on season/time of year that maintenance outages can be taken and how SPP can utilize this information for coordinating outages. Will Tootle & staff to work on survey question list and share with GOTF.		Open
10	05/15/20	Group to work with SPP staff on guideline for best practices for communicating outage updates through CROW during the outage window. Future meeting topic for best practices discussion.		Open
16	07/10/20	Work with SPP staff to educate on sections of the Tariff as relate to generation outage scheduling processes. Share specific tariff sections for review prior to meeting.		Open
17	07/10/20	Work with SPP staff and potentially the SAWG to analyze short-term resource adequacy trends		Open
18	07/10/20	Looking at potential improvements for short-term GAP margin & using forecast information.		Open
19	07/10/20	SPP staff to bring trends regarding specific MPs/Members scheduling practices.		Closed
20	07/10/20	SPP staff to present on economic outage coordination HITT item after joint MWG/ORWG conference on July 30, 2020.		Closed
21	07/10/20	Ron and Kathryn to start formally drafting whitepaper and share with group at upcoming meeting.		Open
22	07/10/20	SPP staff to bring ecomax vs. emermax information for GAP.		Closed
23	07/24/20	Offline meeting Ryan Kirk, Ron, Mike, and SPP staff regarding formalizing outage priority recommendations to bring back to GOTF. SPP staff to fully define the priority options and share with GOTF members to review. Members to vote on option at September meeting.		Open
24	07/24/20	SPP staff to evaluate CROW cause codes and bring recommendations to GOTF on which to add/retain. SPP to send list of cause codes to GOTF members to review. GOTF members to vote on cause code list at September meeting.		Open