

## Supply Adequacy Working Group

### Net Conference

November 18, 2020

9:00AM – 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
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
Tom Hestermann	Sunflower Electric Power Corporation
Tom Saitta	KMEA
Traci Bender	Nebraska Public Power District ( <i>proxy Jim Fehr</i> )
Walt Cecil	Missouri PSC*

\*Liaison Member

### Administrative Items

- Natasha Henderson called the meeting to order at 9:00 pm
- Roll Call and Introductions.
- Meeting minutes approved
- The draft agenda reviewed and unanimously approved.

### SPP Planning Roadmap Educational Overview

Erin Cathey gave an overview of the roadmap process and laid out the expectations of the effort and the goals specific to the SAWG. The SAWG timeline was reviewed and discussed.

### Hybrid ELCC Decision Points Discussion

The SAWG reviewed the hybrid document that was meant to lay out all of the decision points that have been brought up in past discussions and need to be addressed. The goal was to talk through each topic and understand where other issues might occur and to document the concerns of the group. The updated document will be sent out to the SAWG members for input before further discussion at the December meeting.

### Wind and Solar Tier Discussion

There was a question asked on how the firm service would work for the Tier 1, 2 and 3. The concern was that if you just had the firm service amount studied, which is already the accredited value assigned to the resource, the ELCC accreditation would be much lower. The policy allows all of Tier



1, 2 and 3 resource accreditation to be aggregated up to the amount of firm service that a specific resource may have.

The meeting adjourned at 3:00pm

Respectfully Submitted,

Chris Haley

Secretary