

Southwest Power Pool
GENERATOR OUTAGE TASK FORCE
March 22, 2021 9:00 am – 11:00 am CDT
Web Conference

• M I N U T E S •

Agenda Item 1: Administrative Items

Call to Order

James called the meeting to order at 9:02. Attendance was taken via WebEx.

Proxies

Ryan Kirk filled in as the proxy for Mike Chokel.

Approve Minutes of January 26, 2021 Meeting

Keaton made a motion to approve the minutes, Rich seconded the motion, and the minutes were approved.

Agenda Updates

No changes were made to the agenda.

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: Chair Nomination

Mark nominated James Hicks to the chair position, Rich seconded the motion. James was unanimously approved as the chair.

Agenda Item 4: Action Item Review

Kathryn reviewed the current list of action items. Language edits were made to change ‘whitepaper’ to ‘recommendation report’ in several of the items and Ron was removed. Notes were added to action item #10 regarding utilizing existing CROW functionality to build in guidelines for communicating changes with SPP during the outage window. Action item #34 was added for the group to work with SPP staff and look into how the icing (wind) forecast impacts the GAP maintenance margin and outage scheduling in the near-term. Action item #35 was added for SPP staff to keep the GOTF informed of winter event analysis and efforts that may impact GOTF. Key groups to watch include the ORWG, MWG, and the ERSC.

Agenda Item 5: Recommendation Report Review

Kathryn reviewed the status of the report. The review of the changing resource mix section was pushed to the next meeting where Mike will be present.

Agenda Item 6: Closing Administrative Duties

Summarize Action Items

#34 and #35 were added.

Discuss Upcoming Meeting Topics

Upcoming meeting dates:

- i. ~~March 29, 2021~~ – Richard motioned to cancel the meeting, Ryan seconded the motion, and the meeting was cancelled by unanimous vote.
- ii. April 26, 2021

Adjourn Meeting

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

ATTENDANCE

Participant	Organization
James Hicks	Western Area Power Administration - UGP
Richard Owen	Oklahoma Gas and Electric Company
Mark Trumble	Omaha Public Power District
Jon Davidson	City Utilities of Springfield
Ty Boatright	Golden Spread Electric Cooperative
Keaton Riddle	Evergy
Ryan Kirk	American Electric Power
Josh Hipwell	Nebraska Public Power District
Kathryn Dial	Southwest Power Pool
Robert Pick	Nebraska Public Power District
Carrie Dixon	
Kylah McNabb	
John Varnell	
Bernie Liu	
Angela Leon	
Steve Ricard	

AGENDA



Southwest Power Pool, Inc.
GENERATOR OUTAGE TASK FORCE
March 22, 2020 9:00 am – 11:00 am CDT
WebEx

• A G E N D A •

1. Administrative Items.....James Hicks
 - a. Call to Order
 - b. Proxies
 - c. Review minutes of January 26, 2020 meeting (Approval)
 - d. Agenda review
2. Antitrust Statement.....Kathryn Dial
3. Chair Nomination (Discussion).....Kathryn Dial
4. Action Item Review (Discussion).....Kathryn Dial
5. Recommendation Report (aka Whitepaper) Review.....Kathryn Dial
 - a. Changing Resource Mix.....Mike Chokel
6. Closing Administrative Duties..... James Hicks
 - a. Summarize Action Items
 - b. Discuss upcoming meeting topics
 - i. March 29, 2021
 - ii. April 26, 2021
 - c. Adjourn meeting

ACTION ITEMS

Task Force Action Items				
Action Item	Date Originated	Action Item	Comments	Status (Open, 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. *Postponing outages*		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. User tip in CROW application (user reference guide link); add information about who to contact during different states of outage.		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
21	07/10/20	Group to work on developing recommendation report regarding trends in outages and provide recommendations to address concerns in real-time and in planning. James and Kathryn to start formally drafting recommendation report and share with group at upcoming meeting.		Open
27	11/16/20	Group to evaluate whether a recommendation should be made to increase transparency regarding changes to outage coordination processes.		Open
28	11/16/20	Kathryn to work with Zachary Sharp (ORWG) to ensure that the GOTF is tracking any progress or changes made regarding the MMU recommendation to address the outage extension loophole.		Open
31	12/04/20	Mike and Garrett to start drafting a section of the recommendation report on the impacts of the changing resource mix and specifically the high penetration of variable energy resources on the ability to schedule and take outages in the future.		Open
32	12/04/20	Group to make a recommendation to have SPP post hourly maintenance margin values for the short term GAP calculation (It was noted that this change should be advertised at ORWG).		Open
33	01/26/21	Group to evaluate most recent draft version of Outage Coordination Methodology. Cristie (MMU) will present updates at the next meeting or an independent meeting may be scheduled to review.		Open
34	03/22/21	Look into how icing (wind) forecast impact GAP maintenance margin and outage scheduling in the near-term.		Open
35	03/22/21	SPP staff to keep GOTF informed of winter event analysis and efforts that may impact GOTF. (ORWG, MWG, ERSC)		Open