

MARKETS & OPERATIONS POLICY COMMITTEE MEETING (MOPC)

July 12, 1:00 p.m. to 5:00 p.m. CST | July 13, 8:00 a.m. to 5:00 p.m. CST | Webex

AGENDA

ADMINISTRATIVE

1. **Administrative items** Denise Buffington (Evergy) & Lanny Nickell (SPP) **20**
 - a. Call to order & introductions
 - b. Review proxies
 - c. Review action items
 - d. Review agenda
 - e. Preview of decisional impacts
 - Revision Request summary
 - Approvals
 - f. Robert’s Rules of the quarter
 - g. Transmission Service User Forum announcement
 - h. Report naming conventions

Diversity, Equity & Inclusion

2. **Video presentation & discussion**.....Denise Buffington (Evergy) **15**
3. **New member onboarding**..... Denise Buffington (Evergy) **5**

APPROVAL

4. **Consent Agenda**.....Denise Buffington (Evergy) **10**
 - a. April 2021 meeting minutes
 - b. **Credit Practices Working Group:** RR446 Collateral requirements for alternative capitalization
 - c. **Market Working Group:** RR440 Dispatchable demand response resource modeling registration clarification
 - d. **Regional Tariff Working Group:** RR430 Generation interconnection data request revisions
 - e. **Regional Tariff Working Group:** RR439 BP 7070 clean-up
 - f. **System Protection and Control Advisory Group:** Thunderhead remedial action scheme
 - g. **Staff:** Sponsored Upgrade Study 01-Carpenter-Willow Lake
 - h. **Staff:** Sponsored Upgrade Study 021-Rockhaven *pending TWG approval July 6*

- i. **Transmission Working Group:** RR438 Correct BP7350 GI modeling of variable energy resources
 - j. **Transmission Working Group:** RR450 Operational Guide policy
5. **Operating Reliability Working Group/Operations Congestion Management Task Force**
RR414 Initial effective limits to mitigate SOL exceedancesDoug Peterchuck (OPPD) 30
 6. **Market Working Group** Richard Ross (AEP) & Gary Cate (SPP) 60
RR449 Uncertainty product
 7. **Regional Tariff Working Group**..... Robert Pick (NPPD) & Zachary Sharp (SPP) 30
RR432 Revisions to Attachment U
 8. **Supply Adequacy Working Group**Natasha Henderson (GSEC) 30
RR418 Effective load carrying capability methodology for wind & solar resource accreditation
 9. **Strategic & Creative Re-engineering of Integrated Planning Team (SCRIPT)**
Generator interconnection backlog clearing policy proposal..... Juliano Freitas (SPP) 60
 10. **Staff** Casey Cathey 45
Transmission planning work plan mitigation action plan

INFORMATIONAL

11. **Comprehensive Review Steering Committee update**.....60
12. **Order 2222 Task Force update**..... Michael Desselle (SPP) 30
13. **Hybrid resource design** Gary Cate (SPP) & Eddie Watson (SPP) 45
14. **NERC & NAESB update**.....Charles Yeung (SPP) 25
North American Electric Reliability Corporation & North American Energy Standards Board
SPP responses to 2011 & 2018 winter events and FERC climate change conference
15. **Holistic Integrated Tariff Team update**..... Paul Suskie (SPP) 15
16. **Integrated Transmission Planning quarterly report**..... Casey Cathey (SPP) 15
17. **Integrating West parties into SPP RTO: terms and conditions**..... Bruce Rew (SPP) 45
18. **Project Review & Prioritization Committee update** Russell Quattlebaum (SPP) 30

WRITTEN REPORTS

19. Electric Storage Resources Steering Committee.....Denise Buffington (Evergy)
20. Generator Outage Task Force James Hicks (Western Area Power Administration)

- 21. Market Working Group action item update & RR cost summary.....Richard Ross (AEP)
- 22. Model Development Advisory Group Model ReductionJerad Ethridge(OG+E)
- 23. Project Cost Working Group Q3 2021 Brian Johnson (AEP)
- 24. Security Advisory Group.....Phil Clark (AECC)
- 25. Staff: Q3 2021 quarterly project tracking..... John O’Dell
- 26. Staff: Holt Substation NTC (notification to construct) modification..... John O’Dell
- 27. Staff: Finance Committee capital projects dashboardTerry Rhoades
- 28. Staff: Stakeholder prioritization.....Terry Rhoades
- 29. Transmission Owner Selection Process Task Force..... Brian Johnson (AEP)

CLOSING

- 30. Review new action items.....Lanny Nickell (SPP) 2
- 31. Reminders and future meetings.....Lanny Nickell (SPP) 3
 - ❖ Visit spp.org/stakeholder-groups for a list of chairs, staff secretaries, and members of SPP’s organizational groups.
 - ❖ If you would like comments included in the Revision Request report or recommendation to the board, please send them to [Lanny Nickell](#) and [Emily Pennel](#) by close of business on July 16.
 - ❖ Please notify [Emily Pennel](#) if your company’s representative changes.
 - ❖ Upcoming meetings
 - [October 11-12, 2021](#) Little Rock
 - January 10-11, 2022 Oklahoma City
 - April 11-12, 2022 Virtual only
 - July 11-12, 2022 Rapid City
 - October 10-11, 2022 Virtual only