

**Supply Adequacy Working Group
Net Conference**

April 29, 2021 9:00 am – 1:45 pm

• 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
Eric Alexander	GRDA
Ernesto Perez	GDS Associates, Inc.
Jim Jacoby	American Electric Power
Jodi Knuston	WAPA
John Varnell	Tenaska
Rob Janssen	Dogwood
Tom Hestermann	Sunflower Electric Power Corporation
Traci Bender	Nebraska Public Power District
Walt Cecil	Missouri PSC*

*Liaison Member

Administrative Items

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

RR418 Approval Item

The Tariff language changes to RR418 were reviewed and a motion was made to approve RR418. No other language changes were made to RR418 outside of the Tariff clarification around historical performance being used for wind, solar and run of river hydro.

Motion: Approve RR418 as presented at the April SAWG meeting. (Motion made by Traci Bender and seconded by Aaron Castleberry)
Passed (11 yes and 2 abstentions)

Deliverability Study Scope Approval Item

The 2021 Deliverability study scope was presented as an approval item. The scoping document was updated during the meeting to address how the generator groupings would be released with the results. There was also discussion and concerns with the ITP Market power flow model and how the ITP mitigations would affect the timing of the model release. This should not be an issue that would delay the Deliverability Study.

Motion: Approve as modified at the April SAWG meeting. (Motion made by Jim Jacoby and seconded by John Varnell)
Passed (13 yes)

ELCC Standalone Battery Study Scope Kickoff

Staff kicked off discussion on the initial draft of the battery study scope. There was discussion on the modeling inputs as well as the scenarios that were shown in Table 1 of the report. A main concern that was discussed was the fact that there were no scenarios included that looked at penetration growth of solar. Solar would be studied as system intact and currently that is approximately 250 MW. Staff asked that members submit comments to the scope.

Deliverability Study Scope

A scope update was given and it was noted that this would be an approval item at the April meeting. There were questions and action items taken to look at releasing the generator grouping information, the model review process and when does staff pick up the commercial market model and the associated timing.

ELCC Solar Results

The latest summer solar results were shared along with a refresher on the study assumptions that were used to determine the results. Next steps are to complete the study for the winter seasons.

SAWG Winter Event Update

A list of the recommendations that staff and SAWG members compiled during closed executive sessions was shared at the meeting and high level overviews were given on each topic. There were questions on the next steps and how these recommendations would be rolled up into a report. The report, once completed will be shared at the open SAWG meetings.

GTTF Approved Testing Procedure Review Kick

The approved testing procedures were introduced to the SAWG and will be handed off for the SAWG to review and decide the next steps on incorporating them into the Planning Criteria.

Conventional Resources Performance Accreditation Methodology

A high level overview of the discussions at the GTTF that have centered on conventional resource accreditation was given. There are some concerns with proposed methodologies that the GTTF is pursuing and some of those concerns are due to some members feeling that the GTTF is determining policy decisions that the SAWG should be making. It was pointed out that the approved GTTF scope stated that performance based accreditation was an item assigned to the task force. More detailed updates will begin on a monthly basis to the SAWG.

Natasha Henderson adjourned the meeting at 1:45 pm.

Respectfully Submitted,

Chris Haley

Secretary