

**Supply Adequacy Working Group  
Net Conference**

**March 10, 2021 8:00 am – 12:00 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)
Douglas Jasa	KCPL and Westar, Evergy Companies
Eric Alexander	GRDA
Ernesto Perez	GDS Associates, Inc.
Jim Jacoby	American Electric Power
Jodi Knuston	WAPA
John Varnell	Tenaska
Natasha Henderson	Golden Spread Electric Cooperative
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 8:00 pm
- Roll Call
- Meeting minutes approved
- The draft agenda reviewed and approved.

**Winter Event Update**

Chris Haley gave an update on the Comprehensive Review Steering Committee that was structured to address the winter weather event. The SAWG will have a role in the Operational Review piece and will be involved over the next few months as recommendations are made to the SPP ~~BODs~~Board of Directors.

**RR418 Tariff Language Review**

Chris Haley updated the group that Tariff language had been included in RR418 concerning the historical performance reference for wind, solar and run of the river hydro. There was a concern brought up that more detail ~~are is be~~ needed on how hydro will be accredited. This concern is being addressed by the GTTF and will be presented to the SAWG when completed.

**Hybrid Discussion**

Staff presented some ~~high level~~high-level recommendations and straw polls to the SAWG for direction on how to proceed with creating draft policy language. The SAWG did not vote on the recommendations, but there were some straw poll votes taken. The staff recommendation was generally agreed upon and staff will begin to draft language that will be brought back starting in April.

**Straw Polls:**

- Does the SAWG agree with moving forward with h the Sum of the Parts Option at this time?

Approved 10 yes, 1 abstention

- Does the SAWG agree to re-address once we hit a certain hybrid penetration level?  
Approved 13 yes
- Does the SAWG agree with the 2000 MW value?  
Approved 10 yes, 1 No (Comments were made that the limit that could drive a methodology change should be addressed sooner rather than later to determine impacts to accreditation)

#### **2021 Attachment AA Submittal Update**

Bradley Payne gave an update on the Attachment AA submittals and the next steps. There was discussion on the responsibility of the GO in AA and staff explained the areas of responsibility.

#### **ELCC Results Update**

Ashlyn Johnston gave an update on the latest ELCC wind summer and winter results. This included the updated wind results and staff recommended scope changes for the solar analysis.

The meeting adjourned at 12:00 pm

Respectfully Submitted,

Chris Haley

Secretary