

**Supply Adequacy Working Group  
Net Conference**

**January 28, 2021 12:00 pm – 4:00 pm**

**January 29, 2021 8:00 am – 12:00 pm**

**• A G E N D A •**

**• 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
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
Walt Cecil	Missouri PSC*

\*Liaison Member

**Day 1 Administrative Items**

- Natasha Henderson called the meeting to order at 12:00 pm
- Roll Call
- Meeting minutes approved
- The draft agenda reviewed, updated and approved.

**Hybrid Discussion**

The group reviewed and discussed the hybrid point documents posted. This document captured the highlights of past conversations and the options ~~of what needed~~ to be addressed going forward. Comments from the discussion were captured and staff will begin to use this document to create some high level recommendations and straw polls for the group to discuss at a later meeting.

**FERC Order 2222 Discussion**

Natasha shared her thoughts on the order related to capacity and asked if there were any concerns. The next steps ~~for to the discussion at~~ both the Order 2222 Task Force and the SAWG was discussed.

**GTTF Planning Criteria Review**

Brian Berkstresser gave an overview of the GTTF efforts for the Planning Criteria and the efforts that the task force is currently working on.

The meeting adjourned at 4:00 pm

#### **Day 2 Administrative Items**

- Natasha Henderson called the meeting to order at 8:00 am
- Roll Call

#### **ELCC Study Results**

Ashlyn Johnston presented the latest results of the ELCC summer and winter wind study. There was much discussion around the results and the cumulative averages. Staff will go back and address the concerns that were stated. The next steps are to perform the future wind tier scenarios for summer and winter, perform the solar ELCC summer and winter study, and then send out individual results to LREs and GOs. The SAWG will receive monthly updates on the ELCC studies as data and results are available.

#### **LOLE Study Scope Kickoff**

Alex Crawford presented the 2021 LOLE study scope draft to the SAWG. There was a request to create and include a matrix that shows the differences in the 2019 vs 2021 study options. It was also requested that the staff create a terminology document for the outages.

#### **Strategic Roadmap Update**

Chris Haley reviewed the latest list of items that was being included in the SAWG's roadmap. There were no updates to the list or concerns raised.

#### **RR418 Update**

Chris Haley reported that the RTWG had directed staff to look at including language around the historical performance for wind, solar, and run of the river hydro in the SPP Tariff.

#### **2021 SAWG Meeting Schedule**

Chris Haley reviewed the 2021 meeting schedule, stating until we know we will be able to meet in person, and it was determined that all meetings for 2021 would be scheduled as virtual.

Natasha Henderson adjourned the meeting at 3:46 pm

Respectfully Submitted,

Chris Haley

Secretary