

**Supply Adequacy Working Group
Net Conference**

March 25, 2021 9:00 am – 4:00 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 9:00 pm
- Roll Call
- Meeting minutes approved
- The draft agenda reviewed and approved.

2021 LOLE Study Scope Approval Item

Chris Haley presented the LOLE study scope as an approval item. There was extensive discussion that took place with the majority of it centered on the 2021 winter weather event and how that might be addressed in the current LOLE study. Due to the timing and being that the LOLE study is a Tariff requirement, it was determined to push forward with the 2020 LOLE study and add sensitivities to the study as needed. The motion was to *Approve the 2021 LOLE Study Scope as modified at the March 25 SAWG meeting. Motion made by Doug Jasa, seconded by Brian Berkstresser and passed unanimously.*

FERC Order 2222 Discussion

A presentation was given to review capacity and demand response concerns for resource adequacy. Some main points touched on were double counting and capacity ownership. There will be more discussion as the Order 2222 effort moves forward.

ELCC Summer and Winter Existing Solar Results

Staff presented the latest summer and winter ELCC results for the existing solar on the system. The next steps are to study the different summer and winter penetration levels and bring the results back to the SAWG, as they are available.

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.

NERC GADS Request Update

An update was given on the NERC GADS data request and the effort that will continue on an annual basis. There were questions on the shortfall of the CROW system and if it might be improved. Chris will work on getting the Generator Outage Task Force update scheduled for a future SAWG meeting.

SAWG Winter Event Scope Review

An update on the winter event topics were presented to the group. These topics were discussed at the previous SAWG executive session and details were assigned to each topic item. There were concerns stated that the meetings were closed and not open to members.

Natasha Henderson adjourned the meeting at 3:00 pm.

Respectfully Submitted,

Chris Haley

Secretary