

**SOUTHWEST POWER POOL
GENERATOR OUTAGE TASK FORCE MEETING**

**Thursday August 26, 2021 1:00 PM – 3:00 PM (CPT)
Net Conference**

SUMMARY OF MOTIONS AND ACTION ITEMS

- Keaton Riddle (Evergy) made a motion to approve the consent agenda including the meeting minutes for the 8/19/21 meeting. Ty Boatright (Golden Spread) seconded the motion and the consent agenda was approved.
- Keaton Riddle (Evergy) made a motion to adjourn the meeting and Ty Boatright (Golden Spread) seconded the motion. Chair James Hicks (Western Area Power Administration - UGP) adjourned the GOTF at 2:06 PM on 8/26/2021.



**SOUTHWEST POWER POOL
GENERATOR OUTAGE TASK FORCE MEETING**

**Thursday August 26, 2021 1:00 PM – 3:00 PM (CPT)
Net Conference**

MINUTES

AGENDA ITEMS 1-4 – ADMINISTRATIVE ITEMS

SPP Chair James Hicks (Western Area Power Administration - UGP) called the meeting to order at 1:03 pm on 8/26/2021.

Kathryn Dial (SPP) took attendance and established a quorum. Mark Trumble (OPPD) gave notice via email that Joel Robles (OPPD) would serve as his proxy. Mike Chokel (AEP) gave notice that Ryan Kirk (AEP) would serve as his proxy.

Kathryn Dial (SPP) read the SPP Antitrust Statement.

Chairman James Hicks (WAPA) reviewed the agenda.

AGENDA ITEM 5 – CONSENT AGENDA

Keaton Riddle (Eversource) made a motion to approve the consent agenda including the meeting minutes for the 8/19/21 meeting. Ty Boatright (Golden Spread) seconded the motion and the consent agenda was approved.

AGENDA ITEM 6 – RECOMMENDATION REPORT

Kathryn Dial (SPP) reviewed notes for the changing resource mix recommendation and the powerpoint draft for the MOPC education session.

AGENDA ITEM 7-8 – ACTION ITEM REVIEW

Kathryn Dial (SPP) reviewed the action items and no changes were made.

Thursday August 26, 2021 1:00 PM – 3:00 PM (CPT)
GOTF Net Conference

AGENDA ITEM 9 – GENERAL Q&A

Group discussed concern regarding the ability to submit duplicate outages in CROW. It was determined that this could be addressed through the roadmap process or other stakeholder forums.

AGENDA ITEM 10 – MEETING SCHEDULE

A meeting will be scheduled after the September 8, 2021 MOPC education session.

AGENDA ITEM 11 – ADJOURNMENT

Keaton Riddle (Evergy) made a motion to adjourn the meeting and Ty Boatright (Golden Spread) seconded the motion. Chair James Hicks (Western Area Power Administration - UGP) adjourned the GOTF at 2:06 PM on 8/26/2021.

Respectfully Submitted,

Kathryn Dial, GOTF Staff Secretary

SUMMARY OF ATTACHMENTS:

GOTF 8/26/2021 Agenda (pg. 4)

GOTF Member Attendance (pg. 5)



**SOUTHWEST POWER POOL, INC.
GENERATOR OUTAGE TASK FORCE MEETING**

Net Conference

Thursday August 26, 2021 1:00 PM – 3:30 PM (CPT)

AGENDA

Administrative Items

- 1. Call to Order..... James Hicks
- 2. Attendance Kathryn Dial
- 3. Antitrust Statement Kathryn Dial
- 4. Agenda Review James Hicks/Kathryn Dial

Consent Agenda

- 5. For Consent (Action) James Hicks
 - a. August 19, 2021 GOTF Meeting Minutes..... Kathryn Dial

Approval Items and Staff Reports for Discussion

- 6. Recommendation Report (Discussion) Kathryn Dial

Action Item Review

- 7. Review of Open and Closure Pending Actions Kathryn Dial
- 8. New Action Items Kathryn Dial

Q&A/Open Forum

- 9. General Q&A/Open Forum All

Future Meetings

- 10. Meeting Schedule All

- Adjournment**..... James Hicks

GOTF Member Attendance:

Name	Company	Role	8/26/2021
James Hicks	Western Area Power Administration – UGP	Chair	✓
Ty Boatright	Golden Spread Electric Cooperative	Member	✓
Mike Chokel	American Electric Power	Member	*
Jon Davidson	City Utilities of Springfield MO	Member	✓
Arash Ghodsian	EDF Renewables	Member	–
Josh Hipwell	Nebraska Public Power District	Member	–
Richard Owen	Oklahoma Gas & Electric	Member	✓
Keaton Riddle	Evergy, Inc.	Member	✓
Justin Soderberg	Western Farmers Electric Cooperative	Member	✓
Mark Trumble	Omaha Public Power District	Member	*

*Joel Robles (OPPD) served as the proxy for Mark Trumble (OPPD). Ryan Kirk (AEP) served as the proxy for Mike Chokel (AEP).