

**SOUTHWEST POWER POOL**  
**IMPROVED RESOURCE AVAILABILITY TASK FORCE (IRATF)**  
October 7, 2021

Conference Call

## **SUMMARY OF MOTIONS AND ACTION ITEMS**

**MOTION:** Move to approve the minutes of the September 22, 2021 Improved Reliability Task Force (IRATF) (Lane Sisung (LAPSC) motioned/Walt Cecil (MOPSC) seconded) (Passed Unanimously)

**MOTION:** Move to approve the October 7, 2021 agenda of the IRATF. (Valerie Weigel (BEPC) motioned/Jim Jacoby (AEP) seconded) (Passed Unanimously)

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## **MINUTES**

### **AGENDA ITEM 1 – CALL TO ORDER, INTRODUCTIONS AND ADMINISTRATIVE ITEMS**

Chair Ted Thomas (ARPSC) called the meeting to order at 3:00 PM and a quorum was established. Jon Thurber (SDPSC) proxy for Greg Rislov (SDPSC).

### **AGENDA ITEM 2 – AGENDA**

**MOTION:** Move to approve the minutes of the September 22, 2021 Improved Reliability Task Force (IRATF) (Lane Sisung (LAPSC) motioned/Walt Cecil (MOPSC) seconded) (Passed Unanimously)

**MOTION:** Move to approve the October 7, 2021 agenda of the IRATF. (Valerie Weigel (BEPC) motioned/Jim Jacoby (AEP) seconded) (Passed Unanimously)

### **AGENDA ITEM 3 – REVISED TIER 1 TIMELINE**

Erin Cathey (SPP) reviewed the revised Winter Weather Event (WWE) Tier 1 timeline reflecting the motion from the September 22, 2021 to reduce the timeline for RPA1 to 6 months or less.

### **AGENDA ITEM 4A – REVIEW SCOPE DOCUMENTS RPA 1.1-1.7**

Cathey introduced the scope document with Bert Bressers (SPP) and Barbara Stroope (SPP) providing details on the objective and detailed scopes of the initiative.

### **AGENDA ITEM 4B – PROPOSAL TIER 1: ADD GENERATOR RETIREMENT**

CJ Brown (SPP) and Casey Cathey (SPP) requested that generation retirement evaluation; assess planned retirements and review current processes. It was agreed to create a new category and add this proposed initiative to Tier 1 as well as any other initiatives related to this new category.

### **AGENDA ITEM 4C – PROPOSAL TIER 1: ADD NATURAL GAS FACILITIES AS CRITICAL LOADS**

Natasha Henderson (Golden Spread) requested creating a Tier 1 initiative to address gas facilities as critical loads. Stroope called attention to a related initiative that exists in the Tier 2 pool of work (FA3.4). The group agreed to align Henderson's recommendation with the related Tier 2 initiative and move it to Tier 1. Staff will provide an updated scope for the IRATF review at the next meeting.

**AGENDA ITEM 4D – OTHER SCOPE STATES AS TIME ALLOWS**

Charles Locke (SPP) reviewed scope statements FA1.1 access root causes of fuel supply issues and FA1.2 evaluate fuel supply limitations in the seasonal Loss of Load Expectation (LOLE) studies.

**AGENDA ITEM 5 – NEXT MEETINGS**

Next scheduled meeting is October 20, 2021 at 2:00 pm. Tentatively the go forward meeting dates and times will be the third Wednesday of each month in the afternoon.

**MEETING ADJOURNED.**

## **MEMBERS**

Ted Thomas (ARPSC)  
Natasha Henderson (Golden Spread)  
Allen Klassen (Evergy)  
Bryn Wilson (OGE)  
Jim Jacoby (AEP)  
John Krajewski (NPRB)

Jon Thurber (SDPSC) proxy Greg Rislov  
Lane Sisung (LAPSC)  
Shari Albrecht (KSS)  
Tom Hestermann (Sunflower)  
Valerie Weigel (BEPC)  
Walt Cecil (MOPSC)

## **PARTICIPANTS**

Adam McKinnie (MOPSC)  
Adam McKinnie (MOPSC)  
Adam Schieffer (OPPD)  
Alex Crawford (SPP)  
Ann Coultas (Enel Green Power)  
Anna Hyatt (IUB)  
Bakhtawar Khan (Gabel Associates)  
Barbara Stroope (SPP)  
Ben Bright (SPP)  
Bennie Weeks (Xcel)  
Bert Bressers (SPP)  
Brad Cochran (OG&E)  
Brian Rounds (AESL)  
Calvin Daniels (WFEC)  
Carrie Dixon (Xcel)  
Casey Cathey (SPP)  
Charles Cates (SPP)  
Charles Hendrix (SPP)  
Chris Haley (SPP)  
Cindy.Ireland (AR PSC)  
CJ Brown (SPP)  
Conner Sweet (CUS)  
Dana Shelton (LAPSC)  
Denise Buffington (Evergy)  
Don Frerking (SPP)  
Eric Alexander (GRDA)  
Erin Cathey (SPP)  
Gary Cate (SPP)  
Harika Basaran (PUCT)

John Luallen (SPP)  
Jason Mazigian (BEPC)  
John Luallen (SPP)  
John Stephens (CUS)  
Kathryn Dial (SPP)  
Keith Collins (SPP)  
Kelly Riley (OGE)  
Kristie Fiegen (SDPUC)  
Kylah McNabb (Vesta)  
Lanny Nickell (SPP)  
Larry Holloway (KPP)  
Lee Elliott (SPP)  
Luke Haner (OPPD)  
Margaret Quispe (SPP)  
Orijit Ghoshal (Invenergy)  
Patti Kelly (SPP)  
Randy Christmann (NDPSC)  
Robert Janssen (Dogwood)  
Robert Tallman (OG&E)  
Ryan S Kirk (AEP)  
Scott Maple (SPP)  
Steve Purdy (SPP)  
Talina Mathews (SPP)  
Tim Hooker (GRDA)  
Usha Turner (OG&E)  
Victor Schock (NDPSC)  
Vince Vandaveer (CUS)  
Zachary Sharp (SPP)