

**SOUTHWEST POWER POOL**  
**IMPROVED RESOURCE AVAILABILITY TASK FORCE (IRATF)**  
January 19, 2022

Conference Call

## SUMMARY OF MOTIONS AND ACTION ITEMS

**MOTION:** Move to approve the scope change of RPA 2.12 as modified by the IRATF and to refer to the appropriate working groups with a response to the IRATF by 3/2022. (Jim Jacoby (AEP) motion/Valerie Weigel (Basin) second.) Passed unanimously.

**MOTION:** Move to approve the scope change of SIR223\_RPA2.3. (Weigel motion/Jacoby second.) Passed unanimously.

**MOTION:** Move to stand up a "light" BA *notification* process for all accredited units. (Allen Klassen motioned/John Krajewski (NPRB) second.) 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 2:00 PM and a quorum was established.

**AGENDA ITEM 2 – CONSENT AGENDA**

The draft minutes, as revised, were approved.

**AGENDA ITEM 3 – REVIEW IRATF TRACKING REPORT**

Erin Cathey (SPP) reviewed the Winter Weather Event Tracking Report for Tier 1 initiatives and provided a summary report showing the status of the Tier 2 and 3 initiatives. The Tier 2 and 3 report will be included quarterly in the meeting materials.

**AGENDA ITEM 4 – SCOPE AND TIMELINE UPDATE**

- a. Scope Revision RPA 2.12 – Chris Haley (SPP) reviewed proposed changes to SIR232\_RPA 2.12 scope statement. After discussion, the proposed motion was modified to state “SPP Staff will include a **statement** in their resource adequacy accreditation process **Business Practice guidelines** a **memorandum of understanding** indicating when that all accredited DR and BTM should be made available to SPP BA as needed to mitigate and/or prevent energy capacity and transmission emergencies.”

**MOTION:** Move to approve the scope change of RPA 2.12 as modified by the IRATF (shown above) and to refer to the appropriate working groups with a response to the IRATF by 3/2022. (Jim Jacoby (AEP) motion/Valerie Weigel (Basin) second.) Passed unanimously.

- b. Scope revision RPA2.3 – Yasser Bahbaz (SPP) reviewed proposed changes to SIR223\_RPA2.3 scope. The following are the requested scope changes: Perform an annual evaluation of the availability of all **BA accredited** resources, including BTM generation, to determine if additional requirement reviews are needed.

- Obtain list of **accredited resources registered in the Integrated Marketplace in the balancing authority from Operations**
- ~~Use EDST submissions to determine which resources were used to meet each entities Resource Adequacy Requirement~~
- Obtain operational and outage (e.g., GADS and CROW) data ~~list from~~

~~Operations of covering all BA accredited resources that details how they performed in real time the Integrated Marketplace~~  
~~- Gather outage reporting lists of resources that reported outages in either GADS or CROW~~

Assumptions (new): SPP data provides sufficient detail to perform the evaluation without eliciting additional data from stakeholders

Constraint (one added): Ability to require operational data from all BA accredited resources, including BTM and DR resources

**MOTION:** Move to approve the scope change of SIR223\_RPA2.3. (Weigel motion/Jacoby second.) Passed unanimously.

#### AGENDA ITEM 5 – DISCUSSION SIR213\_FA2.3 – RTO ROLE IN GAS-ELECTRIC GENERATION

Lanny Nickel (SPP) led a discussion for the IRATF to consider whether a stakeholder supported submission to NAESB for revision of force majeure provisions in NAESB standard gas contracts could be developed on behalf of the region. It was agreed to add submission of such a request to NAESB to the existing initiatives in SIR213\_FA 2.3.

#### AGENDA ITEM 6 – SIR221\_RPA2.1 – IDENTIFY APPROPRIATE ACCREDITATION OF RESOURCES

Chris Haley (SPP) provided an update on RPA2.1, noting the SAWG will continue to review and work towards approval prior to coming back to the IRATF with a recommendation in the March/April timeframe. Keith Collins (MMU) provided the market monitor's view of requirements for reliable generation. The plan should include a planning reserve margin (required), individual generation accreditation (measurement), and market incentives (motivation and means) along with a phase-in period to allow generators time to implement any requirements. Additionally, the market monitor is in favor of a seasonal accreditation.

#### AGENDA ITEM 7 – DISCUSSION ON SIR206\_FA1.1 – ROOT CAUSE AND IMPACT OF FUEL SUPPLY ISSUES

Charles Yeung (SPP) and Steve Purdy (SPP) reviewed the results of the SPP Generator Survey.

#### AGENDA ITEM 8 – DISCUSSION SIR223\_RPA2.13 – MARKET REGISTRATION MW REQUIREMENT EVALUATION

Yasser Bahbaz (SPP) reviewed five options for the evaluation of whether the current 10 MW requirement for market registration of behind the meter (BTM) generation is sufficient or should be lowered to ensure SPP has the visibility it needs for capacity needed to be called upon in an emergency.

**MOTION:** Move to stand up a "light" BA *notification* process for all accredited units. (Allen Klassen (Evergy) motioned/John Krajewski (NPRB) second.) Passed unanimously.

## AGENDA ITEM 9 – NEXT MEETINGS

Lee Elliott (SPP) reported the next meeting is scheduled for February 16, 2022 at 1:00 pm.

### **2022 Meeting Schedule**

- *February 16, 2022 – Conference Call (1:00 pm)*
- *March 16, 2022 – Conference Call (2:00 pm)*
- *April 20, 2022 – Conference Call (2:00 pm)*
- *May 25, 2022 – Conference Call (2:00 pm)*
- *June 22, 2022 – Conference Call (2:00 pm)*
- *July 20, 2022 – Conference Call (2:00 pm)*
- *August 24, 2022 – Conference Call (2:00 pm)*
- *September 21, 2022 – Conference Call (2:00 pm)*
- *October 19, 2022 – Conference Call (2:00 pm)*
- *November 16, 2022 – Conference Call (2:00 pm)*
- *December 14, 2022 – Conference Call (2:00 pm)*

**MEETING ADJOURNED.**

## **MEMBERS**

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

Lane Sisung (LAPSC)  
Shari Albrecht (KSS)  
Tom Hestermann (Sunflower)  
Valerie Weigel (BEPC)  
Victor Schock (NDPSC)  
Walt Cecil (MOPSC)

## **PARTICIPANTS**

Aaron Doll (Liberty Utilities)  
Amber Joyce (MDU)  
Ashley Gibbons (Xcel)  
Ashlyn Johnson (SPP)  
Bakhtawar Khan (Gabel Assoc)  
Barbara Stroope (SPP)  
Ben Elsey (Xcel)  
Bernard Liu (Xcel)  
Bert Bressers (SPP)  
Brad Cochran (OG&E)  
Brian Rounds (AESL)  
Bruce Rew (SPP)  
Carrie Dixon (Xcel)  
Casey Cathey (SPP)  
Chandler Brown (SEPC)  
Charles Hendrix (SPP)  
Charles Yeung  
Chris Bultsma (WAPA)  
Chris Haley (SPP)  
Christine Aarnes (Sunflower)  
Cindy Ireland (AR PSC)  
CJ Brown (SPP)  
Clifford Franklin (Sunflower)  
Conner Sweet (CUS)  
Daniel Hall (Clean Power)  
David Sonntag (WFEC)  
Debbie Currie (SPP)  
Denise Buffington (Evergy)  
Erin Cathey (SPP)  
George Fee (AEP)  
Grant Watson (Yes Energy)  
Harika Basaran (PUCT)  
James Okenfuss (Savion)  
Jared Greenwalt (MMU)

Justin Grady (KCC)  
Kate Winston (SP Global)  
Kathryn Dial (SPP)  
Kayla Messamore (Evergy)  
Keith Collins (SPP)  
Kylah McNabb (Vesta)  
Lane Sisung (LAPSC)  
Lanny Nickell (SPP)  
Larry Holloway (KPP)  
Lee Anderson (LES)  
Lee Elliott (SPP)  
Loren Ditsch (OPPD)  
Maggie Kristian (National Grid Renew)  
Malcolm Ainspan (NRG)  
Marisa Choate (SPP)  
Mark Eastwood (CUS)  
Matt Alvarado (IUB)  
Mike Thompson (Sunflower)  
Orijit Ghoshal (Invenergy)  
Patti Kelly (SPP)  
Pius Fischer (BEPC)  
Randy Christmann (NDPSC)  
Ryan Johnson (ACES)  
Ryan S Kirk (AEP)  
Ryan Schoppe (SPP)  
Scott Aclin (SPP)  
Scott Maple (SPP)  
Steve Gaw (Advanced Power Alliance)  
Steve Purdy (SPP)  
Talina Mathews (SPP)  
Tim Hooker (GRDA)  
Tim Owens (NPPD)  
Tom Christensen (BEPC)  
Tom Saitta (KMEA)



Jason Chaplin (OCC)  
Jason Mazigian (BEPC)  
John Boshears (CUS)  
John Luallen (SPP)  
John Stephens (CUS)  
Joseph Lang (OPPD)  
Joshua Philips (SPP)

Travis Stewart (Gabel Associates)  
Usha Turner (OG&E)  
Greg Rislov (SDPUC)  
Vince Vandaveer (CUS)  
William Holden (SPP)  
Yasser Bahbaz (SPP)