

**Supply Adequacy Working Group
Net Conference**

November 2, 2021 8:00AM – 3:00PM

• 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
Amy Newton	City Utilities of Springfield
Bennie Weeks	SPS (Xcel Energy Services)
Brian Berkstresser	Liberty Utilities
Colton Kennedy	Omaha Public Power District
David Sonntag	Western Farmers Electric Cooperative
Eric Alexander	GRDA
Ernesto Perez	GDS Associates, Inc.
Jeffrey Plew	NextEra Energy Resources
Jim Jacoby	American Electric Power
Jodi Knutson	WAPA
John Varnell	Tenaska
Rob Janssen	Dogwood
Natasha Henderson	Golden Spread Electric Cooperative
Tim Cerveny	NMPP Energy
Tom Hestermann	Sunflower Electric Power Corporation
Tom Saitta	KMEA
Traci Bender	Nebraska Public Power District
Walt Cecil	Missouri PSC*

*Liaison Member

Administrative Items

- Natasha Henderson called the meeting to order at 8:00 am
- Roll Call
- The draft agenda reviewed and approved.

SAWG Chair Nomination Approval Item

The SAWG unanimously endorsed Natasha's nomination to continue as the Chair, serving another two year term.

EEA Educational Presentation

CJ Brown gave a presentation on emergency alert levels and how the Balancing Authority operates to each one. It covered EEA 1, 2 and 3 and also touched on what happens when an EEA is terminated.

Hybrid Accreditation Whitepaper Review Approval Item

The latest version of the policy paper was presented for approval. There were no changes made to the paper since the September meeting, but a comparison between the July and September versions was presented and the main focus of the discussion centered on the metering aspect of a hybrid facility. In the member comments submitted, there were concerns that a accrediting generation that is used for charging would either over accredit generation relative to load, or it would require the generation used for charging to be added back to a loads resource adequacy requirement.

Motion: Approve the Hybrid Accreditation Whitepaper as presented at the November SAWG meeting.

Jeffrey Plew, Traci Bender seconded (14 yes, 2 No, 2 Abstentions)

GTFF Proposed Testing Language Approval Item

The GTFF proposed testing language was discussed and approved.

Motion: Approve the GTFF proposed testing requirements as presented at the November SAWG meeting.

Jim Jacoby, Traci Bender seconded (19 yes)

GTFF Performance Accreditation Update

Larry Holloway and staff presented an update on the latest GTFF discussion and decision points. The expectation is that the GTFF will vote to approve the document at their December meeting and the SAWG and IRATF will begin reviewing the policy.

Improved Resource Availability Task Force Update

Staff gave an update on the latest IRATF initiatives and the main concern was around what role the SAWG would have in the efforts as they move forward at the IRATF.

Strategic Roadmap Educational Session

Staff presented the forward looking roadmap for the SAWG and it was noted that most of the items that were originally SAWG efforts now fall under the IRATF purview. Several members stated concerns that the SAWG should be driving the policy discussion since that is where the resource adequacy expertise resides. There will need to be discussion at the IRATF on what role the SAWG will play in the FA and RPA initiatives as they move forward.

Natasha Henderson adjourned the meeting at 3:00 pm.

Respectfully Submitted,

Chris Haley

Secretary