



SOUTHWEST POWER POOL
IMPROVED RESOURCE AVAILABILITY TASK FORCE (IRATF)
June 30, 2022

Conference Call

SUMMARY OF MOTIONS AND ACTION ITEMS

By consent, the June 30 agenda was approved.

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MINUTES

AGENDA ITEM 1 – CALL TO ORDER, INTRODUCTIONS AND ADMINISTRATIVE ITEMS
Chairman Ted Thomas (APSC) called the meeting to order and a quorum was established.

AGENDA ITEM 2 – CONSENT AGENDA
The agenda was approved by consent.

AGENDA ITEM 3 – UPDATE: SIR228 RESOURCE PLANNING AND AVAILABILITY 2.8
Chris Haley (SPP) provided an update on SIR228 RPA2.8 noted an email was disseminated requesting entities that own generation in the footprint for Resource Adequacy provide winterization plans by August 31. The survey is voluntary and responses will be submitted via RMS. Haley explained the use case and next steps are based upon the submitted information. The data will be used to create a baseline for winterization practices, reviewed with stakeholders and then used to develop recommendations for winterization requirements.

AGENDA ITEM 4 – UPDATE: SIR229 RESOURCE PLANNING AND AVAILABILITY 2.9
Haley reviewed the scope and objective of the resource adequacy processes to ensure adequate generation to withstand extreme weather events and seasonal demands. The key takeaways to be gained from this study is to provide informational insight into necessary Planning Reserve Margin and capacity requirements to withstand future extreme weather events. The Supply Adequacy Working Group (SAWG) will provide guidance on the study inputs.

AGENDA ITEM 5 –UPDATE: SIR20/209 FUEL ASSURANCE 1.3 AND 1.4
Debbie Curry (SPP) and Haley provided an update on the analysis related to this initiative and next steps. Based upon the 2021 Generator Survey concerning Winter Storm URI: 50/50 firm and non-firm gas contracts were curtailed and fuel related outages spiked during URI Event (other periods of loss of fuel availability not always correlated with system events). One item that could not be determined, due to limited available data, was the root cause of fuel outages and curtailments. Curry and Haley discussed potential impacts to Planning Criteria 7 and attachment AA. Haley noted a Revision Request (RR) will be drafted and routed through relevant groups for development and approval.

AGENDA ITEM 9 – FUTURE MEETINGS

2022 Meeting Schedule

- *July 22, 2022 – Conference Call (1:00 pm)*
- *August 24, 2022 – Conference Call (1:00 pm)*
- *September 21, 2022 – Conference Call (1:00 pm)*
- *October 19, 2022 – Conference Call (1:00 pm)*
- *November 16, 2022 – Conference Call (1:00 pm)*
- *December 14, 2022 – Conference Call (1:00 pm)*

MEETING ADJOURNED.



MEMBERS

Ted Thomas (ARPSC) - Chair
Natasha Henderson (Golden Spread) - Vice Chair
Allen Klassen (Evergy)
Bryn Wilson (OGE)
Jim Jacoby (AEP)
Lane Sisung (LAPSC)

Randy Christmann (NDPSC)
Shari Albrecht (KCC)
Tom Hestermann (Sunflower)
Valerie Weigel (BEPC)
Victor Schock (NDPSC)
Walt Cecil (MOPSC)

PARTICIPANTS

Aaron Doll (Liberty Utilities)
Amber Joyce (MDU)
Bakhtawar Khan (Gabel Assoc)
Barbara Stroope (SPP)
Bernard Liu (Xcel)
Bert Bressers (SPP)
Brad Cochran (OG&E)
Brian Rounds (AESL)
Calvin Daniels (WFEC)
Charles Yeung (SPP)
Chris Haley (SPP)
Christine Aarnes (Sunflower)
Chuck Hutchison (NPRB)
Cindy Ireland (AR PSC)
Dana Shelton (LAPSC)
Dane Rogers (OGE)
Daniel Hall (Clean Power)
David Sonntag (WFEC)
Debbie Currie (SPP)

Derek Hawkins (SPP)
Erin Cathey (SPP)
Greg Rislov (SDPUC)
Heather Starnes (MJMEUC)
Jack Madden (GD Assoc.)
Jason Chaplin (OCC)
Jason Mazigian (BEPC)
Joshua Philips (SPP)
Justin Grady (KCC)
Kate Winston (SP Global)
Kylah McNabb (Vesta)
Lee Elliott (SPP)
Robert Janssen (Dogwood)
Robert Pick (NPPD)
Ryan S Kirk (AEP)
Scott Maple (SPP)
Tom Christensen (BEPC)
Usha Turner (OG&E)