



SOUTHWEST POWER POOL, INC.
WEIS RESOURCE ADEQUACY TASK FORCE MEETING
Net-Conference

July 27, 2022 9:00 – 11:00 MDT

AGENDA

1. Call to Order, Attendance.....Jon Aust
2. Admin items.....Quimby
 - a. Anti-trust statement
 - b. WRATF webpage/WRATF Exploder
3. Agenda Review..... Aust
4. WRATF Scope Review All
5. Resource Adequacy Educational Session – WPP perspective.....Rebecca Sexton
6. Resource Adequacy Educational Session – SPP perspective.....Charles Hendrix
7. Open Discussion/General Questions All
8. Summary of Motions, Actions Items, Future Meetings.....Quimby
9. Adjournment Aust

Antitrust: SPP strictly prohibits use of participation in SPP activities as a forum for engaging in practices or communications that violate the antitrust laws. Please avoid discussion of topics or behavior that would result in anti-competitive behavior, including but not limited to, agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition.

WEIS Resource Adequacy Task Force
July 27, 2022

Attendance

First Name	Last Name	Status	Company	Title	Phone	Email	Address 1	City	State	ZIP Code
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Zachary	Borton	M	Guzman Energy	Senior Energy Analyst	9377253021	zborton@guzmanenergy.com	1125 17th St #740	Denver	Colorado	80202
Eric	Scherr	M	Black Hills Power	MGR FORWARD OPS AND ORIGINATN	605-721-2206	eric.scherr@blackhillscorp.com	2828 Plant Street	Rapid City	South Dakota	57709
Jonathan	Aust	M	Wester Area Power Administrartion	VP of Operations for CRSP, DSW, and RMR	970-461-7354	aust@wapa.gov	PO Box 3700 Loveland CO, 80539	Loveland	Colorado	80539
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Darren	Buck	M								
Ben	Hertz	M								
Daniel	Strickland	M								
Neil	Lindgren	M								
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Kelsie	Gomanie	G	NRDC	Advocate	7203171297	kgomanie@nrdc.org	1300 Monroe St. Apt 202	Denver	Colorado	80206
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Rebecca	Sexton	G	NWPP	Director of Reliability Programs	2532793002	rebecca.sexton@nwpp.org	11716 77th Ave Ct SW	Lakewood	Washington	98498
Chris	Bultsma	G	Western Area Power Administration	Generation Operations Specialist	605-882-7545	bultsma@wapa.gov	1330 41st Street SE	Watertown	South Dakota	57201
Jason	Mazigian	G	Basin Electric Power Cooperative	RTO Market Specialist II	701-557-5068	jmazigian@bepc.com	1717 E. Interstate Ave.	Bismarck	North Dakota	58503
Eric	Henderson	S								
Charles	Hendrix	S	Southwest Power Pool, Inc.	Manager, Generator Interconnection Studies	501-614-3546	chendrix@spp.org	201 Worthen Drive	Little Rock	Arkansas	72223
David	Daniels	S	SPP MMU	Sr. Market Monitor	501-688-8211	ddaniels@spp.org	610 Joseph Dr	Alexander	Arkansas	72002
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Southwest Power Pool, Inc.
WEIS RESOURCE ADEQUACY TASK FORCE
July 27 2022
9:00 to 11:00 MDY
Teleconference and webcast

• **A G E N D A -**

Agenda Item 1 – Call to Order, Attendance

Attendance: Chairman Aust called the meeting to order at 0903. There were 19 persons in attendance: 9 Members, 5 Guests, and 5 SPP Staff. Quorum established.

Proxies

No proxies were submitted.

Agenda item 2 – Admin items

Secretary Quimby briefed the group on the WRATF webpage on spp.org and encourage all to subscribe to the WRATF Exploder, as this tool is the primary means of group communication.

Agenda Item 3 –Agenda review

Chairman Aust reviewed the proposed agenda – no additions or corrections. Agenda accepted as published.

Agenda Item 4 – WRATF Scope review

Chairman Aust reviewed the WRATF Scope document as modified in the 6/20/2022 meeting and later clarifications.

Motion to Accept the WRATF Scope document as published made by Daniel Strickland (CSU). Second provided by Neil Lindgren (WAPA/UGPM). Motion passed unanimously, with no abstentions.

Action Item: Quimby to post final document to WRATF webpage

Agenda item 5 – Resource Adequacy Education Session – WPP perspective

Rebecca Sexton, Director of Reliability Programs – WPP, Gave an overview of the RA efforts underway with WRAP. Group discussed certain elements with respect to potential WEIS RA standards.

Agenda Item 6 Resource Adequacy Education Session – SPP perspective

Charles Hendrix, Mgr, Reliability Assurance, SPP, gave an overview of the current RA program governance and mechanics at SPP. Group discussed certain elements with respect to potential WEIS RA standards.

Agenda item 7 – Open Discussion/New Business

No new business was brought before the group.

Agenda Item 8 Summary of motions, Action items, Future meetings

- **WRATF Scope document passed unanimously with no abstentions**
- **Action item: Quimby to post WRATF Scope document to the WRATF page on spp.org**
- **Next WRATF teleconference set for August 8th, 2022 from 9:00 to 11:00 MDT, subject to Brad Hans, (MEAN) availability (guest speaker for next WRATF meeting).**

Agenda Item 5 – Adjournment

Chairman Aust adjourned the meeting at 11:00 MDT (On the dot!!)

Respectfully submitted by

Ken Quimby, SPP Staff/WRATF Secretary