

**Southwest Power Pool  
Supply Adequacy Working Group  
Net Conference  
September 16, 2022 8 am – 10 am**

**\*Summary of Motions and Action Items\***

1. SAWG Motion: To approve RR 512 with 9/4/2022 SPP comments as edited and modified by the ORWG and SAWG.

1<sup>st</sup> - Jim Fehr (NPPD)

2<sup>nd</sup> - Adam Graff (Heartland Energy)

Vote Passed:

- Yes - Thirteen (13)
- No - Zero (0)
- Abstention - Two (2) by AEP and Sunflower

2. ORWG Motion: To approve RR 512 with 9/4/2022 SPP comments as edited and modified by the ORWG and SAWG.

1<sup>st</sup> - Jeff Wells (GRDA)

2<sup>nd</sup> - Laurie Gregg (LES)

Vote Passed:

- Yes - Unanimous
- No - Zero (0)
- Abstention - Zero (0)

**\*Meeting Minutes\***

**September 16, 2022**

**Member Attendance**

Aaron Castleberry

Aaron Ramsdell

Adam Graff

Amy Newton

Ben Elsey

David Sonntag

Eric Alexander

Ernesto Perez

Jim Fehr

George Fee as Proxy for Jim Jacoby

Jodi Knutson

Rob Janssen

Natasha Henderson

Tom Hestermann

Tom Saitta

Oklahoma Gas & Electric

Basin

Heartland

City Utilities of Springfield

XCEL Energy

Western Farmers Electric Cooperative

GRDA

GDS Associates, Inc.

Nebraska Public Power District

American Electric Power

WAPA

Dogwood

Golden Spread Electric Cooperative

Sunflower Electric Power Corporation

KMEA

**Administrative Items**

1. SAWG Chair, Natasha Henderson, and ORWG Chair, Ron Gunderson, called the meeting to order at 8 am on September 16, 2022
2. Notice of Quorum
3. Reading of the Antitrust Statement
4. The draft agenda was reviewed and approved

**RR 512 - Reporting Accredited BTM Generation (WWE RPA 2.13)**

Discussion on how to report Behind the Meter generation to operations and real time. This new reporting information and requirements will be in Section 7 of the Operating Criteria. Made some modifications to the language of this RR during the meeting. Including changing the heading to be for controllable or Dispatchable BTM generation. Had some discussion on the "remaining energy" vs Maximum Daily energy wording. Changed the wording from "Notification Time" to "Start-Up Time"

**ESRSC HITT C3 Analysis**

Walked through the Results of the Study. Trying to garner feedback to determine if a recommendation can be made to take to MOPC. ORWG is having another conversation on this topic on 9/29/22 at 8 am. SAWG can attend and provide more input if needed.

**Administrative Items**

1. Natasha Henderson (SAWG Chair) and Ron Gunderson (ORWG Chair) adjourned the meeting at 10 am on September 16, 2022

Respectfully Submitted,

Brad Payne

Secretary (In Training)