

Southwest Power Pool
Supply Adequacy Working Group
Net Conference
September 19, 2022 : 3 pm – 5 pm

Summary of Motions and Action Items

1. Motion: To approve RR 516 (Planning Reserve Margin Increase)

1st - Tom Hestermann

2nd - Ben Elsey

Vote Passed:

- Yes - Seventeen (17)
- No - One (1) by AEP
- Abstention - One (1) by Dogwood Energy

Meeting Minutes

September 19, 2022

Member Attendance

Aaron Castleberry	Oklahoma Gas & Electric
Aaron Ramsdell	Basin
Adam Graff	Heartland
Amy Newton	City Utilities of Springfield
Ben Elsey	XCEL Energy
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 Fehr	Nebraska Public Power District
Jim Jacoby	American Electric Power
Jodi Knutson	WAPA
John Varnell	Tenaska
Rob Janssen	Dogwood
Natasha Henderson	Golden Spread Electric Cooperative
Tom Hestermann	Sunflower Electric Power Corporation
Tom Saitta	KMEA

Administrative Items

1. SAWG Chair, Natasha Henderson, called the meeting to order at 3:00 pm on September 19, 2022
2. Notice of Quorum
3. The draft agenda was reviewed and approved

RR 516 - Planning Reserve Margin Increase

No changes or comments on this RR since bringing to our last SAWG meeting. Motion to approve RR 516 made by Tom Hestermann, 2nd by Ben Elsey. 17 yes votes, 1 no vote (by AEP), 1 abstention (by Dogwood).



RR 515 - Deficiency Payment Waiver

SPP made some comments on this RR. Brought those comments to this meeting. Also went over the submitted comments from Golden Spread, Oklahoma Gas and Electric, and Xcel Energy. There was discussion on the RFP and the timeline around creating/receiving responses. Also discussion on the “and/or” statements between section 5. Discussion also had on the number of years in which the waiver should be good for. SPP will take the comments/discussion and make some modifications in the Waiver Strike Team meeting this week. SPP will bring back the new wording for this RR to the September 27 and 28 SAWG Meeting.

Administrative Items

1. Natasha Henderson adjourned the meeting at 4:45 pm on September 19, 2022

Respectfully Submitted,

Brad Payne

Secretary (In Training)