



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

November 1, 2022 9:00 – 11:00 MDT

AGENDA

- 1. Call to Order, Anti-Trust, Attendance.....Jon Aust
- 2. Agenda Review..... Aust
- 3. Resource Adequacy Integration into WEIS Whitepaper discussion.....Aust/Scholl
- 4. Open Discussion/General Questions/Comments..... All
- 5. Summary of Motions, Actions Items, Future Meetings.....Quimby
- 6. 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.

First Name	Last Name	Company
Aust	Jon	
Armin	Sehic	NMPP Energy
Eric	Scherr	Black Hills Power
Kent	Scholl	Xcel Energy
Lisa	Tiffin	Tri-State Generation and Transmission Association, Inc.
Stephen	Beuning	Guzman Energy
David	Strickland	
Darren	Buck	
Kent	Quimby	SPP
Michael	Mason	
Alex	Baird	
Malcolm	Ainspan	NRGCS
Brigid	Clifford	Pine Gate Renewables
Chris	Bultsma	Western Area Power Administration
Ian	Wren	SPP MMU
Steve	Sanders	
Masoor	Ahmad	
James	Okenfuss	Savion, LLC
Jason	Mazigian	Basin Electric Power Cooperative
Jim	Krajecki	Customized Energy Solutions, LTD
Neil	Robertson	Southwest Power Pool
Charles	Hendrix	Southwest Power Pool, Inc.
David	Daniels	SPP MMU
Edin	Terzic	Southwest Power Pool
Chris	Haley	

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Sr. Engineer, Reliability Assurance	5312185692	eterzic@spp.org	

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7001 Mt Rushmore Rd		Rapid City	South Dakota	57702	
1800 Larimer St		Denver	Colorado	80202	
PO Box 33695		Denver	Colorado	80233-0695	
1125 17th Street, Stueie 740		Denver	Colorado	80202	
4433 Genesee Street		Buffalo	New York	14225	
130 Roberts St		Asheville	North Carolina	28801	
1330 41st Street SE		Watertown	South Dakota	57201	
201 Worthen Drive		Little Rock	Arkansas	72223	
422 Admiral		Kansas City	Missouri	64106	
1717 E. Interstate Ave.		Bismarck	North Dakota	58503	
1521 Kemp Hills Drive		Austin	Texas	78737	
201 Worthen Drive		Little Rock	Arkansas	72223	
201 Worthen Drive		Little Rock	Arkansas	72223	
610 Joseph Dr		Alexander	Arkansas	72002	
3553 Hollyblue Dr		Lincoln	Nebraska	68504	

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Southwest Power Pool, Inc.
WEIS RESOURCE ADEQUACY TASK FORCE
November 1, 2022
10:00 to 12:00 MDT
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 1002. There were 25 persons in attendance: 8 Members, 12 Guests, and 6 SPP Staff.

Proxies

No proxies submitted

Agenda Item 2 –Agenda review

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

Agenda Item 3 – Resource Adequacy Integration into WEIS Whitepaper discussion

Chairman Aust walked the group through the RA Comparison document to discuss specifics on each line item, continued from the last meeting. Discussion followed on each line item to ensure attendees understood the WRAP or SPP approach and differences. Preferred approach on line items not finalized at this time, although the group generally agreed that the line items noted as “Must Have” will stay, with program approach decided at a later meeting.

Agenda item 4 – Open Discussion/New Business

No new business was brought before the group.

Agenda Item 5 Summary of motions, Action items, Future meetings

Action Items

1. Quimby to determine availability of WRAP (WPP) and SPP SME to schedule next WRATF meeting.
2. Quimby to coordinate WRAP and SPP resources for the next meeting on the following items:
 - a. Fuel supply documentation/time frames
 - b. Perspective/handling of Behind the Meter generation
3. Attendees to review the WRATF Scoping document to ensure the working document reviewed covers the points of the Scoping document. Quimby to post Scoping document in the meeting minutes.
4. Staff to explore a straw poll via email or other mechanism to focus on preferred approach for Resource Adequacy standards.
5. Quimby to advise group of potential meeting dates then schedule/announce meeting.

Future Meeting

- Next WRATF meeting dependent on availability of WRAP and SPP staff. Once determined, Quimby to schedule/announce meeting.

Agenda Item 6 – Adjournment

Chairman Aust adjourned the meeting at 11:47 MDT

Respectfully submitted by

Ken Quimby, SPP Staff/WRATF Secretary