

**SOUTHWEST POWER POOL**  
**DELIVERABILITY STEERING COMMITTEE MEETING**  
Thursday, January 12, 2023  
Teleconference

## **MINUTES**

### **AGENDA ITEM 1 – ADMINISTRATIVE ITEMS**

Alan Myers (ITC-Great Plains) called the meeting to order at 1:00 pm. Five of seven members were in attendance or represented by proxy. The full list of attendees is attached.

Robert Pick (NPPD) moved to approve the minutes of the December 7, 2022 meeting. Derek Brown (Eversource) seconded. The motion passed unanimously.

Steve Purdy (SPP) reviewed the list of action items from the previous meeting.

### **AGENDA ITEM 2 – ERIS STUDY STATUS UPDATE**

Steve Purdy updated the group on the status of the contract with the vendor selected to conduct the ERIS threshold study. The contract is being finalized and a kickoff meeting will be scheduled and a timeline established as soon as the contract has been executed.

### **AGENDA ITEM 3 – CRIS STUDY STATUS UPDATE**

Steve Purdy updated the group on the CRIS transition study. The study is making steady progress. The vendor is planning to report to Transmission Working Group (TWG) at the January 31 meeting with initial Deliverability Areas and a discussion of next steps.

### **AGENDA ITEM 4 – CONGESTION HEDGING FOR CRIS**

Nikki Roberts (SPP) reviewed issues discussed previously with the Market Working Group (MWG) about the difference expected in the way hedges are studied and granted for CRIS resources versus how they are currently. Steve Purdy led a discussion as to how to address and potentially resolve concerns expressed in the MWG about the difference. It was noted the associated HITT M1 initiative was set to be discussed at the next TWG. It was also noted that the actual consensus was that the resolution be deferred until after the next TWG meeting during which both the CRIS initial results of Deliverability Areas as well as

## AGENDA ITEM 5 – SUMMARY OF ACTION ITEMS

No new action items were recorded.

## AGENDA ITEM 6 – DISCUSS FUTURE MEETINGS

Steve noted that the next meeting is scheduled for February 8, 2023 at 1:00 pm Central.

Steve and Alan also reviewed a proposal to transfer the DSC's responsibilities to the Consolidated Planning Process Task Force (CPPTF) given the similarity of the two groups' scopes. Slides used during the discussion are attached. Further discussion will be had with the CPPTF. A final decision is expected by the April MOPC meeting cycle.

There being no further business, the meeting was adjourned at 1:35 pm.

Respectfully Submitted,

*Steve Purdy*

Secretary

### Attachments

- Agenda
- Attendance List
- DSC-CPPTF consolidation slides

**SOUTHWEST POWER POOL, INC.  
DELIVERABILITY STEERING COMMITTEE MEETING**

**Thursday, January 12, 2023  
Teleconference**

## AGENDA

1:00 pm – 3:00 pm CST

- 1. Administrative Items.....Alan Myers (ITC Great Plains) 5
  - a. Call to order & introductions
  - b. Anti-trust statement
  - c. Review proxies
  - d. Agenda review
  - e. Minutes of the previous meeting(s)
  - f. Review action items
  
- 2. ERIS study status update ..... Steve Purdy (SPP) 5
- 3. CRIS study status update..... Steve Purdy 5
- 4. Congestion Hedging for CRIS.....Nikki Roberts (SPP), Steve Purdy 45
- 5. Summary of Action Items..... Steve Purdy 1
- 6. Discuss Future Meetings.....All 2

- Indicates an approval item
- 10 Estimated time in minutes

**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.

**Attendance List**  
**DSC Meeting**  
**January 12, 2023**

#		Name	Company
1	†	Alan Myers	ITC Holdings
2		Andy Berg	Missouri River Energy Services
3		Ashlyn Collie	RES
4		Bakhtawar Khan (Gabel Associates)	Gabel Associates
5		Bernard Liu	Xcel Energy
6		Brian Rounds (AESL)	AESL Consulting
7		Bryan Seamans	Kansas Corporation Commission
8		Cavin Daniels	WFEC
9		CES - Jim Krajecki	Customized Energy Solutions, LTD
10		D Diaz	Stone Pigman
11		Daniel Lenihan	Omaha Public Power District - Omaha, NE
12		Dennis Constien (SPA)	SPA
13	†	Derek Brown	Evergy
14	†	Derek Sunderman	Savion, LLC
15		Don Frerking	Southwest Power Pool
16		Greg Rislov	SDPUC
17		J.P. Maddock_BEPC	Basin Electric Power Cooperative
18		Jason Chaplin	Oklahoma Corporation Commission
19		Jason Davis	SPP
20		Jason Mazigian (BEPC)	Basin Electric
21		jboshear	City Utilities of Springfield
22		Jim Jacoby (AEP)	AEP
23		Kristin Littlefield	Southwestern Power Administration
24		Marisa Choate	SPP
25		Matt Alvarado IUB	Iowa Utilities Board
26		Micha Bailey	SPP
27	†	Natasha	Golden Spread Electric Cooperative, Inc.
28		Nikki Roberts	SPP
29		orijit ghoshal	Invenergy
30	†	Robert Pick -NPPD	NPPD
31	†	Shari Albrecht	KCC
32		Steve Gaw	Steve Gaw APA
33		Steve Purdy	SPP
34		Tom Hestermann	Sunflower Electric Power Corporation

† DSC Member

‡ Proxy (Member Name)



# POTENTIAL DSC-CPPTF CONSOLIDATION

JANUARY 12, 2023 DSC MEETING

*Working together to responsibly and economically  
keep the lights on today and in the future.*



SouthwestPowerPool



SPPorg



southwest-power-pool

## TWO TASK FORCES WITH SIMILAR MISSION, MAKEUP, REPORTING

### Deliverability Steering Committee

- Task force
- Under MOPC
- Oversight of HITT T1 implementation

### Consolidated Planning Process Task Force

- Task force
- Under SPP Board
- Oversight of SCRIPT CPP implementation (involving HITT T1)



# SCOPE COMPARISON

## DSC

- **Ensure appropriate organizational groups are assigned** to develop procedures, study scopes, and recommendations.
- **Provide guidance, scope and interpretation to the organizational groups** on the activities for which they are responsible.
- **Resolve conflicts** among the organizational groups regarding scope and overlapping activities.
- **Direct applicable organizational groups on development of tactical recommendations** to implement approved policy recommendations.
- **Develop a timeline** for the organizational groups to complete their activities.

## CPPTF

- **Engage and direct working groups as appropriate** in developing technical requirements and revision requests needed to implement the approved CPP policies.
- **Provide clarity and guidance to the applicable working groups** regarding approved CPP policies to assure effective coordination and transition of responsibilities during and after the design and implementation phase.
- **Identify unresolvable constraints to implementation and propose reasonable adaptations** to the approved CPP policies and/or other mitigating solutions needed to resolve those constraints.
- **Propose methodologies, approaches, assumptions, parameters, criteria, data requirements, and/or outcomes** needed to assure a successful design and implementation of the approved CPP policies.
- **Develop revision requests** for applicable governing document changes necessary to effectuate provision of CPP upon FERC approval.

## S2.4 NEDTF DELIVERABILITY AREAS RECOMMENDATION

### **Description:**

The incorporation of GI requests into a consolidated planning process will be done consistent with the HITT T1 recommendations. This will include evaluating the deliverability of Capacity Resource Interconnection Service (CRIS) resources to loads within the same deliverability areas.

### **Action:** Implement

SPP staff should continue to work with the Deliverability Steering Committee to develop and implement HITT T1 recommendations related to deliverability areas for GI requests into a new consolidated process.

### **Assignments:**

Lead group: SPP staff and Deliverability Steering Committee  
Secondary groups: TWG and GIUF

**Intersection with other processes or issues:** Dependent on Recommendation C1.

**Potential impacts:** This will provide a more streamlined approach for customers who wish to obtain interconnection service and transmission service





# REPRESENTATION

CPPTF WG representation overlaps DSC with the exception of SAWG in CPPTF

## DSC representation

- MOPC Chair
- TWG Chair
- RTWG Chair
- MWG Chair
- CAWG Chair
- GIUF Representative
- SAWG Chair

## CPPTF representation

- MOPC Chair
- TWG Chair
- RTWG Vice Chair
- MWG Member
- CAWG Member
- Generator Dev. Reps (3)
- 5 others + 2 open

WG OVERLAP

# REPORTING

CPPTF has same reporting requirements as DSC plus Board

## DSC

- MOPC
- Strategic Planning Committee

## CPPTF

- MOPC
- Strategic Planning Committee
- Board of Directors