



**SOUTHWEST POWER POOL**  
**IMPROVED RESOURCE AVAILABILITY TASK FORCE (IRATF)**  
**February 27, 2023**

Conference Call

## **SUMMARY OF MOTIONS AND ACTION ITEMS**

**MOTION (SIR226/227 RPA2.6/2.7) Perform Seasonal Summer and Winter LOLE Studies:** Move to close SIR226 RPA2.6 – LOLE study attributes for winter – and SIR227 RPA2.7 – Outage assessments in LOLE. (John Krajewski (NPRB) moved/Walt Cecil (MoPSC) seconded). Motion passed unanimously.

**MOTION (SIR404 RPA2.15) – Generator Retirement Compensation Mechanism:** Move to accept staff's approach as described and remand policy development concerning cost allocations for applicable generators to the Cost Allocation Working Group. Greg Rislov (SDPUC) motioned/Jim Jacoby (AEP) seconded. Motion passed unanimously.



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## **MINUTES**

### **AGENDA ITEM 1 – CALL TO ORDER, INTRODUCTIONS AND ADMINISTRATIVE ITEMS**

Vice chair Natasha Henderson (Golden Spread) called the meeting to order and a quorum was established. Proxies Greg Rislov for Kristie Fiegen; Dana Shelton for Lane Sisung; and Brad Cochran for Bryn Wilson.

### **AGENDA ITEM 2 – CONSENT AGENDA**

Approved via consent.

### **AGENDA ITEM 3 – REVIEW IRATF TRACKING REPORT**

Erin Cathey (SPP) reported of 25 initiatives, 16 are closed and nine are in various stages of progress.

### **AGENDA ITEM 4 – AGENDA PLANNING**

Lee Elliott (SPP) reported on the nine remaining open initiatives. Staff will request closeout of SIR219 RPA1.6 and RPA1.7 at the April 2023 IRATF meeting. A revision request for SIR221/222 RPA2.1/2.2 is targeted for approval in July 2023. For SIR224 RPA2.4, SPP staff are planning stakeholder group review of a draft revision request in April 2023. Staff plans to revisit SIR228 RPA2.8 with the IRATF in August 2023 pending Supply Adequacy Working Group analysis of anonymized stakeholder data.

### **AGENDA ITEM 5 – SIR 226/227 RPA2.6/2.7 – PERFORM SEASONAL SUMMER AND WINTER LOLE STUDIES**

Charles Hendrix (SPP) reported on development of the Winter Resource Adequacy Requirement revision request. SAWG reviewed preliminary draft, target approval July 2023. SAWG approved the 2023 LOLE study scope. Study initiated and targeted for year-end completion. The study scope includes, among other items, more thorough review of weather uncertainty through analysis of 40 historical weather years; more thorough analysis of impacts of extreme temperatures on outages of coal and gas resources; analysis of how those temperatures are more likely to cause simultaneous outages among resources; and completion of a separate LOLE analysis on the winter season. Staff will share results from the 2023 LOLE with IRATF and other stakeholder groups.

**MOTION (SIR 226/227 RPA 2.6/2.7):** Move to close SIR226 RPA2.6 – LOLE study attributes for winter – and SIR227 RPA2.7 – Outage assessments in LOLE. (John Krajewski (NPRB moved/Walt Cecil (MoPSC) seconded). Motion passed unanimously.

## AGENDA ITEM 6 – SIR404 RPA2.15 – GENERATOR RETIREMENT COMPENSATION MECHANISM

Hendrix noted that SPP's generator retirement process is designed to identify network upgrades that may be needed due to a resource retirement. If such upgrades cannot be constructed in time, it could be necessary to request the generator remain on line and be compensated accordingly. Staff reviewed ERCOT and MISO compensation approaches before coming up with an SPP recommendation to:

- Clarify Attachment AB to indicate that if network upgrades cannot be constructed in time prior to the proposed resource retirement date, compensation for eligible resource expenses may be allowed for the time between the proposed retirement date and the completion of network upgrades;
- Provide SPP and the retiring generator with authority to enter into negotiations for a contract;
- Clarify that any agreement for which compensation may be granted will need to be developed between SPP and the generator owner and filed at FERC;
- Develop a business practice, as needed, to include eligible and non-eligible expenses that will be acceptable for such compensation agreements;
- Remand to the Cost Allocation Working Group development of policy concerning cost allocation for these generators.

**MOTION (SIR404 RPA2.15) – Generator Retirement Compensation Mechanism:** Move to accept staff's approach as described and remand policy development concerning cost allocation for applicable generators to the Cost Allocation Working Group. Greg Rislov (SDPUC) motioned/Jim Jacoby (AEP) seconded. Motion passed unanimously.

## AGENDA ITEM 8 – FUTURE MEETINGS

### **2023 Meeting Schedule**

- *March 27, 2023 – Conference Call – 9:00 am*
- *April 17, 2023 – Conference Call – 9:00 am*
- *May 22, 2023 – Conference Call – 9:00 am*
- *June 26, 2023 – Conference Call – 9:00 am*
- ***July 13, 2023 (Thursday) – Conference Call – 9:00 am***
- *August 28, 2023 – Conference Call – 9:00 am*
- *September 25, 2023 – Conference Call – 9:00 am*
- *October 23, 2023 – Conference Call – 9:00 am*
- *November 20, 2023 – Conference Call – 9:00 am*
- *December 18, 2023 – Conference Call – 9:00 am*

MEETING ADJOURNED.



## **MEMBERS**

Natasha Henderson (Golden Spread) - Vice Chair	John Krajewski (NPRB)
Andrew French (KCC)	Shari Albrecht (KCC)
Brad Cochran proxy for Bryn Wilson (OGE)	Tom Hestermann (Sunflower)
Dana Shelton proxy for Lane Sisung (LAPSC)	Valerie Weigel (BEPC)
Greg Rislov proxy for Kristie Fiegen (SDPUC)	Walt Cecil (MoPSC)
Jim Jacoby (AEP)	

## **PARTICIPANTS**

Aaron Doll (Liberty Utilities)	Joshua Phillips (SPP)
Adam McKinnie (MOPSC)	JP Maddock (BEPC)
Amy Newton (CUS)	Justin Hinton (SPP)
Bakhtawar Khan (Gabel Assoc)	Kate Winston (SP Global)
Bert Bressers (SPP)	Keaton Riddle (Evergy)
Brian Rounds (AESL)	Kim O'Guinn (SPP)
Calvin Daniels (WFEC)	Kylah McNabb (Vesta)
Casey Cathey (SPP)	Lee Elliott (SPP)
Charles Hendrix (SPP)	Lise Trudeau (MN PUC)
Chris Haley (SPP)	Malcolm Ainspan (NRG)
Cindy Ireland (AR PSC)	Maria Gingras (SPP)
Dacia Turner (OMPA)	Marisa Choate (SPP)
Denise Buffington (Evergy)	Matt Alvarado (IUB)
Dennis Constien (SPA)	Nathan Tackett (SWPA)
Emon Mahony (SPP)	Patti Kelly (SPP)
Erin Cathey (SPP)	Randy Christmann (NDPSC)
Heather Starnes (MJMEUC)	Rebecca Atkins (MJMEUC)
Hwikwon Ham (MN PUC)	Ryan Johnson (ACES)
James Okenfuss (Savion)	Ryan S Kirk (AEP)
James Peters (SPP)	Scott Maple (SPP)
Jarred Cooley (Xcel)	Steve Sanders (WAPA)
Jason Mazigian (BEPC)	Victor Schock (NDPSC)
John Luallen (SPP)	Walt Shumate (Shumate & Assoc)
John Varnell (Tanaska)	William Holden (SPP)