

Southwest Power Pool
Supply Adequacy Working Group
Net Conference
January 5, 2023 8 am – 10 am; 1 pm – 4 pm

Summary of Motions and Action Items

1. Action Item: Jim Fehr to submit an initiative to add to the Supply Adequacy Roadmap. May need to prioritize this item

2. Motion: To approve RR 536 and RR 537 as proposed in the documents attached in the email sent by Bradley Payne on 1/10/2023 at approximately 8:53 am”
Motion made by David Sonntag
2nd by Tom Hestermann
Vote Passed
 - Yes - Eight (8)
 - No - Two (2) by Dogwood and KMEA
 - Abstention - Six (6) by Tenaska, AEP, MEAN, Nextera, Liberty, and GRDA

3. Motion: To rescind the original motion that I (David Sonntag) made by email on January 10, 2023 at approximately 10:23 am to approve RR 536 and RR 537.
Motion made by David Sonntag
2nd by Natasha Henderson
Vote Passed
 - Yes - Nine (9)
 - No - Zero (0)
 - Abstention - Two (2) by OGE and Heartland

Meeting Minutes

Morning Session - January 5, 2023

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 |
| Armin Sehic (Proxy) for Tim Cerveny | MEAN |



Tom Hestermann
Tom Saitta

Sunflower Electric Power Corporation
KMEA

Administrative Items

1. SAWG Vice Chair, Tom Hestermann, called the meeting to order at 8:00 am on the January 5, 2023
2. Notice of Quorum
3. The draft agenda was reviewed

Supply Adequacy Initiatives Roadmap

Discussion surrounding the 2023 Supply Adequacy Roadmap items. The Roadmap Initiatives can be found at the following link <https://www.spp.org/spp-documents-filings/?id=210011>

Jim Fehr discussed adding a new initiative - Outage methodology as it relates to the LOLE Inputs

Administrative Items

1. Tom Hestermann adjourned the meeting at 10 am on January 5, 2023

Afternoon Session - January 5, 2023

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 |
| Natasha Henderson | Golden Spread Electric Cooperative |
| Rob Janssen | Dogwood |
| Tim Cerveny | MEAN |
| Tom Hestermann | Sunflower Electric Power Corporation |
| Tom Saitta | KMEA |

Administrative Items

1. SAWG Chair, Natasha Henderson, called the meeting to order at 1 pm on the January 5, 2023
2. Notice of Quorum

RR 536 and RR 537

Discussion surrounding RR 536 and RR 537. Discussion about the temporary nature of these RR's and whether they are meant to be a permanent or a temporary solution. Do these RR's apply for any PRM increase or does this only apply to a larger PRM increase? Discussion around potential voting during the meeting. Decided to have an email vote instead.

Results and motion made during the email vote.

Motion to approve RR 536 and RR 537 as proposed in the documents attached in the email sent by Bradley Payne on 1/10/2023 at approximately 8:53 am"

Motion made by David Sonntag

2nd by Tom Hestermann

Vote Passed

- Yes - Eight (8)
- No - Two (2) by Dogwood and KMEA
- Abstention - Six (6) by Tenaska, AEP, MEAN, Nextera, Liberty, and GRDA

After other working group meetings, more questions were raised about these two RR's and whether or not they need to be properly vetted for potential language changes. Thus there has been discussion about some members wanting to change their voting record from the previously approved RR 536 and RR 537. Therefore there is a motion to rescind the SAWG voting results from earlier on RR 536 and RR 537.

Motion: To rescind the original motion that I made by email on January 10, 2023 at approximately 10:23 am to approve RR 536 and RR 537

Motion made by David Sonntag

2nd by Natasha Henderson

Vote Passed

- Yes - Nine (9)
- No - Zero (0)
- Abstention - Two (2) by OGE and Heartland



Future Meetings

January 24, 2023 – Net Conference – 8 am – 4 pm

February 2, 2023 – Net Conference (Roadmap Prioritization) – 8 am – 12 pm

February 22 and 23, 2023 – Face to Face – Irving, TX (Tenaska Offices) – (Day 1: 8 am – 5 pm)
(Day 2: 8 am – 12 pm)

March 22, 2023 – Virtual Meeting – 8 am – 12 pm

April 13, 2023 – Virtual Meeting – 8 am – 4 pm

May 24 and 25, 2023 – Face to Face – Tulsa, OK (GRDA Offices) – (Day 1: 8 am – 5 pm)
(Day 2: 8 am – 12 pm)

June 28, 2023 – Net Conference – 8 am – 4pm

July – No Meeting

August 16, 2023 – Net Conference – 8 am – 4 pm

September 26 and 27, 2023 – Face to Face – Juno Beach, FL (Nextera Offices) – (Day 1: 8 am – 5 pm)
(Day 2: 8 am – 12 pm)

October 18, 2023 – Net Conference – 8 am – 4 pm

November 2023 – No Meeting

December 6 and 7, 2023 – Face to Face – Denver, CO (Xcel Energy Offices) – (Day 1: 8 am – 5 pm)
(Day 2: 8 am – 12 pm)

Administrative Items

1. Natasha Henderson adjourned the meeting at 4 pm on January 5, 2023

Respectfully Submitted,

Brad Payne

Secretary