

**Southwest Power Pool
Supply Adequacy Working Group**

Net Conference

March 22nd: 8 am – 4 pm

Summary of Motions and Action Items

1. Consent Agenda Motion: To approve the February 22-23, 2023 Meeting Minutes.
The Motion **Passed** unanimously with zero abstentions.
2. Straw Poll #1: Deficiency Payment in the Winter Season Resource Adequacy Requirement RR (RR 549)
Option 1: Full year for both summer and winter (0 Votes)
Option 2: Pro-rata Option (8 Votes)
Option 3: Excess Deficiency Payment for winter (9 Votes)
Option 4: Partial adder for missed season PRM (0 Votes)
3. Straw Poll #2: Performance Based Accreditation and Effective Load Carrying Capability
Option 1: Revise ELCC method and make minor adjustments to the currently proposed PBA method (0 Votes)
Option 2: Address ELCC and PBA methods holistically to address equity and complexity concerns (7 Votes)
Option 3: Move forward with the current ELCC and PBA methodologies. Refile together with FERC (10 Votes)
4. Action Item: Provide a list of items that staff believes will not pass through FERC (via Option 3 of Straw Poll #2) and the reasons for those items on the list.
5. Action Item: Get a list of items on what other RTOs and ISOs are doing for their accreditation methodology and how FERC has reacted and their comments on the other submitted methodologies.
6. Action Item: Have a call with FERC staff to get clarification on some of the issues brought up with ELCC.

Meeting Minutes

March 22, 2023

Member Attendance

Aaron Castleberry	Oklahoma Gas & Electric
Garrett Schilling as a Proxy for 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.
Matt Rippe as a Proxy for 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
Tom Hestermann	Sunflower Electric Power Corporation
Tom Saitta	KMEA

Administrative Items

1. SAWG Chair, Tom Hestermann, called the meeting to order at 8:00 am on March 22, 2023
2. Notice of Quorum
3. The draft agenda was reviewed

Consent Agenda

Approve the February 22-23, 2023 Meeting Minutes. The Motion passed unanimously with zero abstentions.

Winter Weather Resource Adequacy Requirement RR

This is officially RR 549. This RR was posted on 3/16 and is still out for comments. After the comment period is over we will bring all comments back to SAWG for review. Discussion surrounding the outages in Section 11.3. Do we need to remove the language or modify the language? Discussion about the Deficiency payment options in Section 14. How do we want to handle the deficiency payment options? A straw poll was taken with the options below

Option 1: Full year for both summer and winter (0 Votes)

Option 2: Pro-rata Option (8 Votes)

Option 3: Excess Deficiency Payment for winter (9 Votes)

Option 4: Partial adder for missed season PRM (0 Votes)

We are looking at getting comments back from the RR process along with making any changes in language needed in order to bring back for approval in April.

Trying to set up an Outage Small Group with ORWG and SAWG members. Please email your interest in joining this small group. Going to reach out to ORWG to get anyone that has interest in joining this small group.

Resource Accreditation Discussion

Discussion surrounding the FERC rejection notice of ELCC. Legal staff joined and gave background on the ELCC FERC rejection notice. May need to look at the Deficiency payment section for wind/solar excess payments not getting anything based on the Pre-ELCC methodology/criteria. A straw poll was taken with the options below for Performance Based Accreditation and Effective Load Carrying Capability

Option 1: Revise ELCC method and make minor adjustments to the currently proposed PBA method (0 Votes)

Option 2: Address ELCC and PBA methods holistically to address equity and complexity concerns (7 Votes)

Option 3: Move forward with the current ELCC and PBA methodologies. Refile together with FERC (10 Votes)

A few people spoke up about concerns with Option 3 and how this timeline would work as well as the potential concerns about just resubmitting to FERC. Not sure if the following Action Items are useful if we keep our Option 3 and just resubmit ELCC with PBA.

Action Item: Provide a list of items that staff believes will not pass through FERC (via Option 3) and the reasons for those items on the list.

Action Item: Get a list of items on what other RTOs and ISOs are doing for their accreditation methodology and how FERC has reacted and their comments on the other submitted methodologies.

Action Item: Have a call with FERC staff to get clarification on some of the issues brought up with ELCC.

EDST Update

Discussion surrounding entities that did not submit EDST workbooks. Those entities were: Akuo Energy, China Creative Wind Energy, DeWind Company, Engie NA, Peak Wind, Suzlon Wind Energy Corporation, Tokai Carbon, and Waste Management. Quick discussion on the next steps for SPP's validation process. Then we had a quick discussion about the timeline and changes taking place in the next EDST release 2023.1.0.

SAWG Membership

SAWG membership vacancy left by Natasha Henderson leaving the SAWG. The nominations to fill the SAWG vacancy were sent out on March 9th. The nomination window is open until Monday April 3rd. After the nomination window closes, the SAWG Chair, Secretary, and Sponsor has 2 weeks to make a selection then submit the nomination to SPP COO and CEO for approval. Once feedback from SPP COO and CEO is received, I (Bradley Payne) will notify all applicants and SAWG members about the selection.

Also took a vote on Colton Kennedy becoming the interim SAWG Chair and filling Natasha's vacancy until the end of the term. The term ends on 12/31/2023. Colton was approved by the SAWG members as well as Susan Certoma, SPP Board of Directors Chair. Colton will take over Chair duties starting April 13th meeting.



REAL Team Update

Discussion about the upcoming REAL team meetings. They have an upcoming meeting on 3/27 and 3/28. More information can be found at <https://www.spp.org/stakeholder-groups-list/organizational-groups/regional-state-committee/resource-and-energy-adequacy-leadership-team/>

Future Meetings

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: 8:30 am – 5:30 pm)
(Day 2: 8:30 am – 12:30 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. Tom Hestermann adjourned the meeting at 3:50 pm on March 22, 2023

Respectfully Submitted,

Brad Payne

Secretary