

**Southwest Power Pool
Supply Adequacy Working Group**

Net Conference

April 26th: 8 am – 12 pm

Summary of Motions and Action Items

1. Consent Agenda Motion: To approve the April 13, 2023 Meeting Minutes.
The Motion **Passed** unanimously with zero abstentions.
2. Consent Agenda Motion: To approve the 2023 Deliverability Study Scopes.
The Motion **Passed** unanimously with zero abstentions.
3. Straw Poll: Deficiency Payment Straw Poll Options
 - a. **Stakeholder Proposal - Seventeen (17) Votes**
 - b. MMU Proposal - Zero (0) Votes
4. Action Item: Set up a meeting on Friday May 5th. This will be to vote on RR 549

Meeting Minutes

April 26, 2023

Member Attendance

Aaron Castleberry	Oklahoma Gas & Electric
Aaron Ramsdell	Basin
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
Keaton Riddle	Evergy
Rob Janssen	Dogwood
Armin Sehic as Proxy for Tim Cerveny	MEAN
Ryan Yokley as Proxy for Tom Hestermann	Sunflower Electric Power Corporation
Tom Saitta	KMEA

Administrative Items

1. SAWG Chair, Colton Kennedy, called the meeting to order at 8:00 am on April 26, 2023
2. Notice of Quorum
3. The draft agenda was reviewed

Consent Agenda

Approve the April 13, 2023 Meeting Minutes. Approve the 2023 Deliverability Study Scopes. Tim Cerveny made the motion to approve the consent agenda. Dave Sonntag 2nd the motion. The Motion passed unanimously with zero abstentions.

Winter Season Resource Adequacy Requirement RR

Discussion surrounding RR 549 - Winter Weather RAR RR, including the Stakeholder option as well as the MMU option. The Stakeholder option is the higher season charge on a deficiency basis. The MMU option takes the higher CONE value on a per MW basis.

Straw poll taken on which option the SAWG wanted.

1. Stakeholder Proposal - 17 Votes
2. MMU Proposal - 0 Votes

There was discussion surrounding Section 14.2.3. This is to ensure entities do not sell themselves short in a given season. Also to clarify the language in this section. Another important note is that the Deficiency payment will be calculated each season (both Summer and Winter) but the payments will be assessed on December 30th going forward as this was the Stakeholder proposal. Received a few ideas for language for this section. Will take these back and discuss with Legal to finalize the language for this section.

Action Item: Set up a meeting for 5/5 for 2 hours to approve this RR.

Performance Based Accreditation RR

Discussion about the PBA RR. Does the 5/5 option create PRM volatility from a year to year basis? Need to look into OMC events if we go with the 5/5 recommendation and how that event list covers catastrophic failures and other lengthy events. Plan to bring an official RR to the May 24-25 Meeting. Staff recommendations are that we remove the phase in approach and implement in the summer of 2026 and to use a 5/5 approach instead of 4/5. The plan is to get the official RR out soon, have the comment period open until our May meeting. Then go over all the comments as well as Staff's comments in the next meeting.

Future Meetings

May 5, 2023 – Net Conference – 8:30 am – 10:30 am

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 20, 2023 – Face to Face – Irving, TX (Tenaska Offices) – 8 am – 5 pm

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. Colton Kennedy adjourned the meeting at 12 pm on April 26, 2023

Respectfully Submitted,

Brad Payne

Secretary