

**Southwest Power Pool**  
**Supply Adequacy Working Group**  
**Net Conference**

**May 5<sup>th</sup>: 8:30 am – 10:10 am**

**\*Summary of Motions and Action Items\***

1. Motion: To approve RR 549 as edited during the SAWG Meeting.  
The Motion was made by Tim Cerveny. It was 2<sup>nd</sup> by Eric Alexander.  
The Motion **Passed**  
13 - Yes  
2 - No - by Basin Electric and GDS Associates  
1 - Abstain - by Dogwood

**\*Meeting Minutes\***

**May 5, 2023**

**Member Attendance**

Aaron Castleberry	Oklahoma Gas & Electric
Aaron Ramsdell	Basin
Amy Newton	City Utilities of Springfield
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
Keaton Riddle	Evergy
Rob Janssen	Dogwood
Tim Cerveny	MEAN
Tom Hestermann	Sunflower Electric Power Corporation
Tom Saitta	KMEA

**Administrative Items**

1. SAWG Chair, Colton Kennedy, called the meeting to order at 8:30 am on May 5, 2023
2. Notice of Quorum
3. The draft agenda was reviewed

**Winter Weather Resource Adequacy Requirement RR**

Discussion surrounding Section 14.2.3 mainly about adding a date into this section. The “If after October 15<sup>th</sup> of the prior year” was inserted into the first sentence. Another discussion was to strike through 9.0A.3.ii.

Motion: To approve RR 549 as edited during the SAWG Meeting.

The Motion was made by Tim Cerveny. It was 2<sup>nd</sup> by Eric Alexander.

The Motion **Passed**

13 - Yes; 2 - No; 1 - Abstain



**Future Meetings**

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 10:10 am on May 5, 2023

Respectfully Submitted,

Brad Payne

Secretary