



SOUTHWEST POWER POOL
IMPROVED RESOURCE AVAILABILITY TASK FORCE (IRATF)
July 13, 2023

Conference Call

SUMMARY OF MOTIONS AND ACTION ITEMS

Motion: Move to close RPA 2.8 with IRATF's support for generators to take action on NERC's Level III Alert. (Valerie Weigel (Basin)/Tom Hestermann (Sunflower) seconded) For 9; Opposed 0; Abstain 1 (Bryn Wilson (OG&E)). Motion Passed

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MINUTES

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

Chair Kristie Fiegen (SDPUC) called the meeting to order and a quorum was established. Tom Hestermann proxy for Jim Jacoby and Eugene Mauk proxy for John Krajewski.

AGENDA ITEM 2 – CONSENT AGENDA

Approved via consent.

AGENDA ITEM 3 – REVIEW/CLOSE: SIR228 RESOURCE PLANNING & AVAILABILITY 2.8

Charles Yeung (SPP) reviewed the objective of SIR228 RPA 2.8 which instructed SPP to evaluate the need for implementation of winterization requirements for the generation fleet. SPP staff reviewed information from generator owners/operators for cold weather preparation. It was determined NERC standards for winterization in 2019 and 2021 will provide mandatory changes that were not in effect in February 2021 Winter Storm Uri; generators are implementing 2019 NERC requirements in 2023 and newer 2021 requirements by winter 2025-26; and these new requirements address the recommendations in the 2021 joint NERC-FERC investigation.

Motion: Move to close RPA 2.8 with IRATF's support for generators to take action on NERC's Level III Alert. (Valerie Weigel (Basin)/Tom Hestermann (Sunflower) seconded) For 9; Opposed 0; Abstain 1 (Bryn Wilson (OG&E)). Motion Passed.

AGENDA ITEM 4 – UPDATE: SIR224 RESOURCE PLANNING & AVAILABILITY 2.4 – PRICE FORMATION

Daniel Harless (SPP) provided an update on SPP's efforts concerning price formation in the market. Currently, the REAL markets sub-group is evaluating the Value of Loss Load which represents is opportunity cost of losing electricity.

AGENDA ITEM 6 – FUTURE MEETINGS

2023 Meeting Schedule

- *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

Kristie Fiegen (SDPUC) –Chair
Bryn Wilson (OGE)
Eugene Mauk proxy for John Krajewski (NPRB)
Shari Albrecht (KCC)

Tom Hestermann (Sunflower)
Valerie Weigel (BEPC)
Victor Schock (NDPSC)
Walt Cecil (MoPSC)

PARTICIPANTS

Bernard Liu (Xcel)
Bert Bressers (SPP)
Brad Payne (SPP)
Brian Rounds (AESL)
Charles Hendrix (SPP)
Charles Yeung (SPP)
Chris Haley (SPP)
Chris Hanson (NDPSC)
Clifford Franklin (Sunflower)
Colt Cornelius (OMPA)
Dacia Turner (OMPA)
Daniel Baker (SPP)
Daniel Harless (SPP)
Daria Diaz (Stone Pigman)
David Busse (Liberty)
David Sonntag (WFEC)
Dennis Constien (SPA)
Don Frerking (SPP)

Justin Grady (KCC)
Keaton Riddle (Evergy)
Kim O'Guinn (SPP)
Larry Holloway (KPP)
Lee Elliott (SPP)
Lise Trudeau (MN PUC)
Loren Ditsch (OPPD)
Maria Gingras (SPP)
Marisa Choate (SPP)
Matt Alvarado (IUB)
Matt Powell (MO Independence)
Nathan Tackett (SWPA)
Patti Kelly (SPP)
Paul Antony (Gabel Assoc.)
Randy Christmann (NDPSC)
Terra Higgins (Liberty)
Walt Shumate (Shumate & Assoc)
William Holden (SPP)