

Southwest Power Pool
Supply Adequacy Working Group
Net Conference

July 31st : 9 am – 11 am

Summary of Motions and Action Items

1. Motion for RR 554 (Performance Based Accreditation): To approve RR 554 with Staff to finalize language in Section 8.1.3 and for technology and fuel for class average calculation to be removed from Tariff and clarified in the SPP Business Practices.

Motion made by Ben Elsey

Motion was 2nd by Brian Berkstresser

The Motion **Passed** with 13 Yes votes, 1 No vote (Steve Gaw - Advanced Power Alliance), and 3 abstentions (Ernesto Perez - GDS Associates, Inc., John Varnell - Tenaska, Rob Janssen - Dogwood)

2. Motion for RR 568 (Effective Load Carrying Capability): To approve RR 568 as modified in the July 31st SAWG meeting.

Motion made by Brian Berkstresser

Motion was 2nd by Ben Elsey

The Motion **Passed** with 14 Yes votes, 1 No vote (Steve Gaw - Advanced Power Alliance), and 2 abstentions (Amy Newton - City Utilities of Springfield, Rob Janssen - Dogwood)

Meeting Minutes

July 31, 2023

Member Attendance

Brad Cochran as a Proxy for 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.
Jim Fehr	Nebraska Public Power District
Jim Jacoby	American Electric Power
John Varnell	Tenaska
Keaton Riddle	Evergy
Rob Janssen	Dogwood
Steve Gaw	Advanced Power Alliance
Tom Hestermann	Sunflower Electric Power Corporation
Tom Saitta	KMEA

Administrative Items

1. SAWG Chair, Colton Kennedy, called the meeting to order at 9:00 am on July 31, 2023
2. Agenda Review
3. Notice of Quorum

Performance Based Accreditation

Walk through RR 554 edits since our last SAWG Meeting (July 20-21).

RR 554 Language changes from last meeting until this meeting:

1. Changed "Planning Reserve Margin - PRM" to "Base Planning Reserve Margin - Base PRM"
2. Added in the RSC and BOD approved language from RR 549 to Section 4.0 of Attachment AA
3. Changed the language in Section 5.1.2 of Attachment AA
4. Removal of technology and fuel type from the Tariff and clarify in the Business Practices
5. Modified Section 8.1.3 of Attachment AA
6. Modified Section 15.1.1 of Attachment AA
7. Modified Section 15.1.3.2.b of Attachment AA
8. Modified Section 15.1.4.1.a of Attachment AA
9. Modified Section 15.2.1 of Attachment AA
10. Modified Section 15.2.2 of Attachment AA
11. Modified Section 15.2.3 of Attachment AA
12. Modified Section 15.2.4 of Attachment AA
13. Modified Section 15.2.5 of Attachment AA
14. Modified Section 15.2.6 of Attachment AA
15. Modified Section 15.2.7 of Attachment AA
16. Modified Section 15.2.8 of Attachment AA
17. Removed Section 15.3 "Catastrophic Outages" of Attachment AA
18. Added an example calculation in Section 4 of the SPP Planning Criteria
19. Section 3.3 of the SPP Business Practices
20. Changed the example calculation in Section 3.3.1 of SPP Business Practices
21. Changed language in Section 3.3.1 of SPP Business Practices to account for 10 years of data
22. Modified Section 3.4 of SPP Business Practices
23. Changed the example calculation in Section 3.4 of SPP Business Practices
24. Modified Section 5.0 of SPP Business Practices

Motion for RR 554 (Performance Based Accreditation): To approve RR 554 with Staff to finalize language in Section 8.1.3 and for technology and fuel for class average calculation to be removed from Tariff and clarified in the SPP Business Practices.

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Motion was 2nd by Brian Berkstresser

The Motion **Passed** with 13 Yes votes, 1 No vote (Steve Gaw - Advanced Power Alliance), and 3 abstentions (Ernesto Perez - GDS Associates, Inc., John Varnell - Tenaska, Rob Janssen - Dogwood)

ELCC

Walk through RR 568 edits since our last SAWG Meeting (July 20-21).

RR 568 Language changes from last meeting until this meeting:

1. Added a Summer and Winter season language to 15.1.1 for Wind and Solar resources.

Motion for RR 568 (Effective Load Carrying Capability): To approve RR 568 as modified in the July 31st SAWG meeting.

Motion made by Brian Berkstresser

Motion was 2nd by Ben Elsey

The Motion **Passed** with 14 Yes votes, 1 No vote (Steve Gaw - Advanced Power Alliance), and 2 abstentions (Amy Newton - City Utilities of Springfield, Rob Janssen - Dogwood)

Administrative Items

4. Colton Kennedy adjourned the meeting at 11:00 am on July 31, 2023

Respectfully Submitted,

Brad Payne

Secretary