

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

**December 15<sup>th</sup>: 8 am – 10 am**

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

1. Action Item: Incorporate any comments for RR 606 and get the new language out to members by end of day Monday. This will allow for review and vote on the item by end of next week.
  
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**\*Meeting Minutes\***

**December 15, 2023**

**Member Attendance**

Aaron Castleberry	Oklahoma Gas & Electric
Aaron Ramsdell	Basin Electric Power Cooperative
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	Grand River Dam Authority
Ernesto Perez	GDS Associates, Inc.
Tim Owens as Proxy for Jim Fehr	Nebraska Public Power District
Jim Jacoby	American Electric Power
Curt Kunkel as Proxy for Jodi Knutson	Western Area Power Administration
Jeff Plew	NextEra Energy Resources, LLC
Keaton Riddle	Evergy
Steve Gaw	Advanced Power Alliance
Tom Hestermann	Sunflower Electric Power Corporation
Tom Saitta	Kansas Municipal Energy Agency

**Administrative Items**

1. SAWG Chair, Colton Kennedy, called the meeting to order at 8:00 am on December 15, 2023
2. Agenda Review
3. Notice of Quorum

**RR 606 (PRM Complaint Compliance Filing)**

The RR is officially posted as an RR on the SPP website as RR 606. Talk/Walk through the RR language. Asked to make a motion to mark this RR 606 as urgent. No SAWG Member made the motion. Next steps are to review the language and make any changes needed and send back out to SAWG members. Then we will have an email vote to make this urgent as well as an email vote to approve this RR. Got one set of comments from NPPD. NPPD went through their comments in the meeting. Members had some edits:

1. Move down (1) in Section 4.1 to make consistent with the other line items.
  2. Add "be" to last line: by the Regional State Committee and the SPP Board of Directors will **be** based on the results of the LOLE Study
- Members also had some concerns about the short amount of time given to review this RR before needing to vote on it.

#### **RR 605 (Resource Availability Language)**

The RR is officially posted as an RR on the SPP website as RR 605. Talk/Walk through the RR language. Asked to make a motion to mark RR 605 as urgent. No SAWG Member made the motion. Next steps are to review the language and make any changes needed and send back out to SAWG members. Then we will have an email vote to make this urgent as well as an email vote to approve this RR. Got three sets of comments from NPPD, Eergy, and APA. NPPD, Eergy, and APA went through their comments in the meeting.

Members had some edits:

1. Changed the Objective statement
2. Added a statement on the Attachment AE Section 3.1.5

Members also had some concerns about the short amount of time given to review this RR before needing to vote on it.

#### **Outage Policy**

Brooke discussed the recent updates on the outage policy and what was discussed at the REAL Operations Subgroup meeting from 12/14. The SAWG had consensus around the options below. Keep the PBA outage impacts on track for April MOPC. Discuss at a later date the Allotment and BTM Modifications piece of the Outage policy.

### **WHICH IS TIME SENSITIVE FOR APRIL?**

PBA impacts if in an RA season and SPP BA doesn't approve ✓

- SPP BA *has to* approve and authorize the outage for it not to be **considered** for PBA

Allotment ✗

- Making sure each GO has a 'fair share' of outage availability
- Bilateral trading of tickets

BTM modifications ✗

- To be utilized before EEA
- Included in GAP
- Subjected to BA approval

SPP agrees that all items are important and should be addressed, but potentially on separate timelines

#### **Administrative Items**

4. Colton Kennedy adjourned the meeting at 10:00 am on December 15, 2023

Respectfully Submitted,

Brad Payne

Secretary