

Southwest Power Pool
Supply Adequacy Working Group
Net Conference

February 27th: 9:00 am – 11:00 am

Summary of Motions and Action Items

1. Motion: To approve RR 616 as presented and modified by SPP Staff.
Motion made by Keaton Riddle.
Motion was seconded by David Sonntag.
Motion **passed unanimously** (14 Yes Votes) with 2 Abstentions (NextEra and APA)
2. Action Item: Set up a half day meeting on April 3rd from 1-5 pm.
3. Action Item: Investigate the feasibility of changing the April SAWG Meeting from a Net Conference to a Face-to-Face Meeting.
4. Action Item: Find some place that can host the April SAWG Meeting.

Meeting Minutes

February 27, 2024

Member Attendance

Kennedy, Colton	Omaha Public Power District
Sonntag, David	Western Farmers Electric Cooperative
Alexander, Eric	GRDA
Berkstresser, Brian (David Busse as Proxy)	Liberty Utilities
Castleberry, Aaron	Oklahoma Gas & Electric
Elsey, Ben (Brian Sanning as Proxy)	XCEL Energy
Fehr, Jim	Nebraska Public Power District
Gaw, Steve (Maya Nevels as Proxy)	Advanced Power Alliance
Graff, Adam	Heartland
Hestermann, Tom	Sunflower Electric Power Corporation
Jacoby, Jim	American Electric Power
Janssen, Rob	Dogwood
Knutson, Jodi	WAPA
Newton, Amy	City Utilities of Springfield
Perez, Ernesto	GDS Associates, Inc.
Plew, Jeffrey	NextEra Energy Resources
Ramsdell, Aaron	Basin
Riddle, Keaton	Evergy
Saitta, Tom	KMEA
Varnell, John	Tenaska

Administrative Items

1. SAWG Chair, Colton Kennedy, called the meeting to order at 9:00 am on February 27, 2024
2. Agenda Review

3. Notice of Quorum

Outage Policy

Brooke discussed the recent comments/edits that have been made to this RR language.

Motion: To approve RR 616 as presented as modified by SPP Staff.

Motion made by Keaton Riddle.

Motion was seconded by David Sonntag.

Motion **passed unanimously** (14 Yes votes) with 2 Abstentions (NextEra and APA)

ELCC Study Scope

Fredrick Kolp (SPP Staff) presented the ELCC Study Scope along with the different study cases and the timeline for this study. Will bring this scope back to the SAWG March Meeting for approval.

This will be for informational only. SPP is looking to begin the inputs in early March with a posting of results in July then the final report will be published in Mid-August.

Future Meetings

Action Item: Set up a half day meeting on April 3rd from 1-5 pm.

Action Item: Investigate the feasibility of changing the April SAWG Meeting from a Net Conference to a Face-to-Face Meeting.

Action Item: Find some place that can host the April SAWG Meeting.

Administrative Items

4. David Sonntag adjourned the meeting at 11:00 am on February 27, 2024

Respectfully Submitted,

Brad Payne

Secretary