

**SOUTHWEST POWER POOL  
WESTERN RELIABILITY EXECUTIVE COMMITTEE JOINT MEETING**

Wednesday, July 10, 2024  
Net Conference

## **SUMMARY OF MOTIONS AND ACTION ITEMS**

### **MOTIONS**

1. Sam Rugel (TEP) motioned to approve the agenda as presented, seconded by Michael Houglum (TSGT); with no further discussion or opposition, the agenda was approved.
2. Robert Bray (AEPCO) motioned to approve the previous meeting minutes as presented, seconded by Vice Chair Jon Aust (WAPA); with no further discussion or opposition, the minutes were approved.
3. Michael Houglum (TSGT); motioned to adjourn, seconded by Vice Chair Jon Aust (WAPA); with no further discussion or opposition, the open meeting was adjourned.

### **ACTION ITEMS**

1. WREC members to provide charter redlines to Hamilton Bitely (SPP) by September 20<sup>th</sup> for approval at the October 9th meeting.

**SOUTHWEST POWER POOL  
WESTERN RELIABILITY EXECUTIVE COMMITTEE JOINT MEETING**

Wednesday, July 10, 2024  
Net Conference

## **MINUTES**

### **AGENDA ITEM 1 – ADMINISTRATIVE ITEMS**

Chair Denton McGregor called the meeting to order at 9:06 am CDT (8:06 am MDT). WREC members in attendance or represented by proxy:

#### WREC

Denton McGregor (BHE, WREC Chair)

Jonathan Aust (WAPA, WREC Vice Chair)

Abel Bustillos (EPE) - not present

Brett Gruesner (PSCo) – Proxy Steve Owen

CJ Ingersoll (Gridforce) - not present

Hank Adair (FEUS) - not present

Michael Houglum (Tri-State)

Pam Feuerstein (CORE) - not present

Sam Rugel (TEP)

Shane Sanders (AEPCO) – Proxy Robert Bray

Wade Kiess (PRPA)

Warren Rust (CSU)

Hamilton Bitely (SPP) took attendance and determined a quorum was present.

#### *Review and Approval of Meeting Agenda*

Chairman McGregor reviewed the meeting agenda with the committee.

**Motion:** Sam Rugel (TEP) motioned to approve the agenda as presented, seconded by Michael Houglum (TSGT); with no further discussion or opposition, the agenda was approved.

### *Approval of WREC April 9, 2024, Minutes*

**Motion:** Robert Bray (AEPCO) motioned to approve the previous meeting minutes as presented, seconded by Vice Chair Jon Aust (WAPA); with no further discussion or opposition, the minutes were approved.

### AGENDA ITEM 2 – REVIEW OF PAST ACTION ITEMS

**Previous Action Item:** Hayden Johnson (SPP) to develop a public facing quick reference for the West RC Watch process.

- 7/10/24 Update: Complete - Notifications will be split between the Rocky Mountain Region and Desert Southwest. An email will be sent with corresponding conference/blast call. Plan details to be posted on SPP.org.

### AGENDA ITEM 3 – WRWG UPDATE

Hayden Johnson (SPP) updated the committee on yesterday's WRWG meeting topics, including:

- a) FERC 881
- b) Comm Protocol
- c) SPS Load Shed Event Lessons Learned

### AGENDA ITEM 4 - RTO WESTERN EXPANSION UPDATE

Jerry Wild (SPP) updated the group on SPP's RTO Western Expansion activities and anticipated timelines. A PPT with the timeline is posted with the meeting materials. SPP's expanded tariff was filed with FERC June 4, 2024. A response was requested by early October 2024. Go-Live for RTOWE is planned for April 1, 2026.

The project budget is currently running under budget but should be on track at the end of the year. Potential FERC 881 implications were discussed. GE, SPP's primary software vendor, is aware of timing concerns with multiple parallel projects.

### AGENDA ITEM 5 – WESTERN MARKETS UPDATE (WEIS/MARKETS+)

Brad Johnston (SPP) informed the committee the integration of Farmington and United Power as market participants into the WEIS, April 1, 2024, was successful. Testing is ongoing for the ADI project between the WEIS BAs. We anticipate the program to go-live by the end of the year.

The Markets+ tariff was filed with FERC, March 29, 2024. A response by July 31, 2024, was requested from FERC. Protocols should be completed by the end of the year. Tentative Go-Live is May 1, 2027.

Steve Szablya (PSCO) asked about ACE Diversity (ADI) agreement. A clean agreement should be available from SPP Legal by end of week.

Sam Rugel (TEP) discussed neighboring M+ entities asking about transitioning to SPP RC services. Related questions should be directed to Derek Hawkins.

### AGENDA ITEM 6 – WREC CHARTER REVIEW

Chair Denton McGregor reviewed the charter with the WREC.

**Action Item:** WREC members to provide charter redlines to Hamilton Bitely (SPP) by September 20th for approval at the October 9th meeting.

### AGENDA ITEM 7 – GENERAL Q&A/OPEN FORUM

N/A

### AGENDA ITEM 8 – SUMMARY OF ACTION ITEMS

See page 1.

### AGENDA ITEM 9 – FUTURE MEETINGS

Confirmed Upcoming 2024 meeting dates are as follows:

<u>Date</u>	<u>Time</u>	<u>Host</u>
October 8-9, 2024	Noon-Noon MDT	In-Person @ Tri-State
WRWG Day 1		
WREC Day 2		

## AGENDA ITEM 10 - ADJOURNMENT

Chair Denton McGregor called for a motion to adjourn the meeting at 10:16am CDT (9:16am MDT).

**Motion:** Michael Houglum (TSGT); motioned to adjourn, seconded by Vice Chair Jon Aust (WAPA); with no further discussion or opposition, the open meeting was adjourned.

Respectfully Submitted,

Hamilton Bitely (SPP), WREC Staff Secretary Assistant

### Additional Attendees

Chris Bultsma (WAPA)  
Erik Voice (Salem)  
Jim Krajecki (CES)  
Maurice Moss (ACP)  
Mike Shultz (CSU)  
Paul Antony (Gabel)  
Robert Bray (AEPCO)  
Steve Szablya (PSCO)  
Walt Shumate

### SPP Staff

Hamilton Bitely (SPP, WREC Staff Secretary Assistant)  
Derek Hawkins (SPP)  
Brad Johnston (SPP)  
Brett Springfield (SPP)  
Charles Cates (SPP)  
Hayden Johnson (SPP)  
Jerry Wild (SPP)  
Scott Aclin (SPP)