

**SOUTHWEST POWER POOL
GIAG MEETING MINUTES**

10/23/2024
Webex Web Conference

SUMMARY OF MOTIONS AND ACTION ITEMS

1. Vote #1 of 1: Motion – Approve 9/18/2024 meeting minutes

Yes – ALL, No – Zero, Abstention - Zero

9/18/2024 minutes approved.

MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

Chair Arash Ghodsian called the meeting to order at 9:00 am (CST). The following members were in attendance or represented by proxy(names shown):

NAME	10/23/20
Adam Schieffer	Dan Lenihan
Arash Ghodsian	Present
Jacob H. Crocker	Present
Jason Tanner	Present
Jordan Skillern	Present
Kim Grogan	Present
Kyle Martinez	Present
Lily Maloney	Present
Nathan Pearce	Angie Anderson
Nigel Dunham	Present
Preston Blinsky	Present
Rafik Halim	Present
Shawn Welch	Present
Sudipto Bhowmik	Absent
Vance Nobe	Present

Quorum achieved? YES

AGENDA ITEM 2 – AGENDA AND ANTITRUST

Agenda reviewed by Chair Arash Ghodsian and SPP Anti-trust statement read by S. Dix.

AGENDA ITEM 3 – GI STATUS UPDATE

Material presented by S. Dix. Review of upcoming near term study milestones and longer term study schedules. AFS update presented by J. Ponder. Special Studies update presented by J. Rainwater.

AGENDA ITEM 4 – GI ROADMAP

Material presented by J. Swierczek, J. Ponder, K. Rogers, C. Shank. Review of timing for FERC 2023, NRIS+, Backlog Mitigation Plan, DISIS Waivers, Grid Unity/AWS, CRIS/CPP, JTIQ and RTO Expansion. 2024 GI improvements, C.O.D. Forecast, GIA List, 2025 GI improvements. Several questions fielded on timing of implementations.

AGENDA ITEM 5 – SIMS UPDATE

Material presented by K. Rogers. Review of the links on the SPP.org, the SIMS user guide and the SIMS FAQ document. Discussions on company administration and the DISIS submission checklist. Several questions fielded and discussion of improvements already being addressed.

10 Minute Break

AGENDA ITEM 6 – IEEE 2800 RR REDLINES

Material presented by Mostafa Sedighizadeh. Review of Gap Analysis and the different phases of implementation. RR objective and benefits. Summary and redlines of appendix G updates. Requirements or clauses 4 & 7. Transient data recording equipment, applicability-1st Option, applicability 2nd Option. Steps to approval, request for feedback and discussion of the next steps.

AGENDA ITEM 7 – CPPTF UPDATE

Material presented by S. Maxey. Review of the Backlog Mitigation & CPP timelines. Cost estimation inputs to NUC (Network Upgrade Contribution, aka Entry Fee)

AGENDA ITEM 8 – ESR LOAD ASSESSMENTS STUDY APPROACH

Material presented by C. Shank. Background on FERC Orders 841, 845, 2023. Comparison of ESR-LA vs. Attachment AQ. Explanation of when ESR-LA is required and a flowchart. Review of assumptions for study models, charging & discharging, steady state dispatch. Study

requirements and mitigation options. Comparison to MISO & CAISO. Implementation overview and timeline. Several questions but due to time constraints it was requested to send questions directly to Caitlin or through RMS.

AGENDA ITEM 9 – NON-JURISDICTIONAL GENERATION

Material presented by J. Ponder. Coverage of the Objective with background information. Discussion on entrance requirements. Methodology for generation from 5 – 10 MW. Requirements for 10+ MW or negative impacts. Review of timeline. Due to time constraints questions should be sent through RMS.

AGENDA ITEM 10 – IDENTIFYING DEFICIENCIES WITH MODEL DATA

Agenda item 10 was not presented due to time constraints, will be moved to the November agenda.

AGENDA ITEM 11 – REVIEW OF ACTION ITEMS

Material presented by S. Dix. No previous action items for discussion, request for new actions from meeting, request for topics for upcoming meetings.

Meeting adjourned at 12:06p (CST) by Chair Arash Ghodsian.

Respectfully Submitted,

Sherman Dix

GIAG Staff Secretary