

SOUTHWEST POWER POOL

RESOURCE AND ENERGY ADEQUACY LEADERSHIP TEAM (REAL)

June 13, 2024

SPP Headquarters, Little Rock, AR

8:00 am – 5:00 pm (Central)

In Person & Virtual

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: **MOTION:** To approve minutes from May 23, 2024. Ray Hepper (SPP Board) motioned / Cindy Ireland (APSC) seconded. *Passed unanimously.*

MOTION: REAL approves RR 622 Planning Reserve Margin Recommendation Report as presented at the June 13, 2024, REAL TEAM meeting. Ray Hepper (SPP Board) motioned / Colton Kennedy (OPPD) seconded. *Motion passed with 9 yes, 4 no (AEP, OCC, OMPA, AECC), and 1 abstention (PUCT).*

ACTION ITEMS:

1. REAL Team to bring a proposal on longer-term PRM determination framework to the RSC to discuss and provide further direction at the August Board meeting.
2. SPP Staff to work with SAWG and MWG to bring a recommendation on the next steps for a ramping product.

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AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

Chairman Kristie Fiegen (SD PUC) called the meeting to order, conducted the roll call, and reviewed the agenda. Andrew Lachowsky (AECC) held a proxy for Buddy Hasten (AECC).

MOTION: To approve minutes from May 23, 2024. Ray Hepper (SPP Board) motioned / Cindy Ireland (APSC) seconded. *Passed unanimously.*

AGENDA ITEM 2 – STANDING UPDATES

- a. Resource Adequacy Policy Targets – Casey Cathey (SPP) reviewed the Resource Adequacy Policy Targets and timelines.
- b. FERC – Resource Adequacy – Justin Hinton (SPP) provided an update on Docket No. ER24-1221-000. In response to SPP's Compliance filing made on February 9, 2024, FERC issue an order requiring an additional compliance filing due on June 24, 2024. FERC required this filing contain a non-exhaustive list of factors that SPP staff will consider when determining the recommended PRM value; and a non-exhaustive list of the factors that the RSC and the Board will consider when determining the PRM. Mr. Hinton reviewed the proposed list and proposed tariff language changes.
- c. SAWG Update – Colton Kennedy (OPPD) reviewed the actions taken at the May 29, 2024 SAWG meeting. Mr. Kennedy noted that VoLL policy was endorsed but tabled for SAWG consideration on potential application until 2025. He also noted that straw polls were conducted regarding Demand Response. The next SAWG meeting is on June 18-19, 2024 and the 2029 PRM issue and the class averages that are used in performance base accreditation will be on the agenda.
- d. Ops Update – Derek Hawkins (SPP) provided a weather update, reviewed historical loads, planned outages, and discussed a capacity evaluation assessment.

AGENDA ITEMS 3 – RR622 WINTER/SUMMER PRM

Casey Cathey (SPP) presented the Resource Adequacy package which included language in RR622 Planning Reserve Margin reflective of the previous REAL Team vote. John Luallen (SPP MMU) provided comments.

MOTION: REAL approves RR 622 Planning Reserve Margin Recommendation Report as presented at the June 13, 2024, REAL TEAM meeting.

Ray Hepper (SPP Board) motioned / Colton Kennedy (OPPD) seconded. *Motion passed with 9 yes, 4 no (AEP, OCC, OMPA, AECC), and 1 abstention (PUCT).*

AGENDA ITEM 4 – LONGER-TERM PRM DETERMINATION FRAMEWORK

Charles Hendrix (SPP) discussed the factors that will be considered for PRM projections and stabilization which include implementing forward-looking/forecasted PRM/ELCC values, improvements to LOLE and ELCC studies, benchmarking forward-looking forecasts, and maintaining trend consistency within an acceptable range of certainty. Staff further discussed the study's assumptions and it was noted that SAWG will be discussing this issue at its next meeting.

AGENDA ITEM 5 – RR618 – DEMAND RESPONSE ACCREDITATION

Chris Haley (SPP) provided an overview of RR618 Demand Response Accreditation and reviewed the objectives and tariff edits. Mr. Haley noted that RR is still in the development stage and the SAWG will consider edits to the RR at the June meeting with a vote in July and anticipates this issue will be considered by the REAL Team in August.

AGENDA ITEM 6 – RAMPING RESOURCE ADEQUACY REQUIREMENT

Charles Hendrix (SPP) presented the Flexible Capacity Product Strawman. He discussed ramping capability and how it supports reliability and the need for planning ramping policy. Casey Cathey (SPP) provided clarifying information and Colton Kennedy (OPPD) noted that this issue will be further discussed at the June SAWG meeting.

Additional analysis is planned to continue to develop this policy.

AGENDA ITEM 7 – LOAD OF THE FUTURE

Brooke Keene (SPP) provided a brief overview of the policies being developed for unconventional loads. Ms. Keene reviewed the scope of the effort and the next steps. She indicated there will be a white paper developed outlining the assessment and proposed policies

AGENDA ITEM 8 – REAL 2025-2026

Natasha Henderson (SPP) presented the Resource Adequacy issues being prioritized for the upcoming budget cycle.

AGENDA ITEM 9 – OTHER ITEMS

Steve Purdy (SPP) provided an update on the timeline for the HITT T1 Bridge Plan implementation. An RR posting is anticipated in August and anticipate seeking approval in the October cycle of meetings.

- b. SPP's Resource Adequacy Communication Plan Update – Laney Nickell (SPP) provided an update on SPP Resource Adequacy Communication plan and indicated that he expects it to be finalized in August.
- c. Summary of Action Items
 - 1. REAL Team to bring a proposal on longer-term PRM determination framework to the RSC to discuss and provide further direction at the August Board meeting.
 - 2. SPP Staff to work with SAWG and MWG to bring a recommendation on the next steps for a ramping product.
- d. Future Meetings – the next meeting will be rescheduled, it will take place on Monday, July 8, 2024 from 1:00-5:00 p.m. CT.

AGENDA ITEM 10 – NEW BUSINESS

N/A

AGENDA ITEM 9 – ADJOURNMENT

The meeting was adjourned at 1:44 p.m. CT.

REAL MEMBERS

Andrew French (KCC)
Chuck Hutchison (NPRB)
Cindy Ireland (AR PSC)
David Osburn (OMPA)
Denise Buffington/Keaton Riddle (Evergy)
Jason Chaplin (OCC)
Kristie Fiegen (SDPUC)

Buddy Hasten/Andrew Lachowsky (AECC)
Colton Kennedy (OPPD)
Ray Hepper (SPP Board)
Richard Ross (AEP)
Shawnee Claiborn-Pinto (PUCT)
Steve Gaw (Advanced Power Alliance)

MEETING PARTICIPANTS

Aaron Ramsdell
Adam McKinnie
Adam Schieffer
Afshin Salehian
Alex Crawford
Amy Newton
Andrea Harrison
Andrew French
Andrew Lachowsky
Angela Sartori
Apryl Eby
Ash Mayfield
Ashley Sanders
Bakhtawar Khan
Ben Bright
Bernie Liu
Bert Bressers
Brad Cochran
Bradley Payne
Brett Springfield
Brian Rounds
Brooke Keene
Bruce Doll
Bryan Campbell
Calvin Daniels
Carly Masenthin
Casey Cathey
Charles Cates
Charles Hendrix
Chris Bultsma
Chris Cranford
Chris Haley
Chris Hanson

Chris Lyons
Chuck Hutchinson
Chuck Richter
Cindy Ireland
Colt Cornelius
Colton Kennedy
Conor McKenzie
Craig Rutledge
Cullen Reid
Curtis Miller
Dana Shelton
Dave Osburn
David Busse
David Sonntag
Denise Buffington
Derek Hawkins
DJ Smith
Don Frerking
Elizabeth Erhardt
Emily Stuart
Garrett Crowson
George Fee
Gian Chan
Grant Wilkerson
Greg Rislov
Heather Starnes
Irene Dimitry
Jake Weinberg
James Peters
Jarred Cooley
Jason Chaplin
Jason Mazigian
Jeff Wells
Jeremy Severson
Jim Jacoby
Jodi Walters
John Cupparo
John Krajewski
John Luallen
Jon Thurber
Jonathan Hathhorn
Julie Tackett
Justin Grady

Justin Hinton
Justin Tate
Kalun Kelley
Kathryn Rozwod
Kayla Messamore
Keaton Riddle
Kim O'Guinn
Kristie Fiegen
LaKeitha Rinks
Lanny Nickell
Larry Holloway
Leif Clark
Lise Trudeau
Loren Ditsch
Margaret Kristian
Maria Gingras
Marie Thompson
Marisa Choate
Martin Long
Matt Powell
Maya Nevels
Michael Wise
Natalie McIntire
Natasha Brown
Natasha Henderson
Olivia Hough
Dacia Turner
Paul Suskie
Phil Choi
Ray Bergmeier
Ray Hepper
Richard Owen
Richard Ross
Riley Davis
Robert Pick
Russell Quattlebaum
Ryan Benton
Ryan Johnson
Ryan McCormick
Ryan Wilhelmus
Serhat Guney
Shari Albrecht
Shawnee Claiborn-Pinto

Simon Mahan
Steve Gaw
Steve Purdy
Steve Wright
Stuart Solomon
Terra Higgins
Terry Wright
Tim Owens
Tom Hestermann
Tom Kleckner
Tom Michelotti
Ty Gorman
Walt Cecil
Walt Shumate
Will Tootle