

SOUTHWEST POWER POOL

RESOURCE AND ENERGY ADEQUACY LEADERSHIP TEAM (REAL)

September 20, 2024

8:00 am – 12:00 pm (Central)

WebEx

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: To approve minutes from August 21, 2024. Cindy Ireland (APSC) motioned / David Osburn (OMPA) seconded. *The motion passed unanimously.*

MOTION: REAL endorses the 2025 work plan as presented. Shawnee Claiborn-Pinto (PUCT) motioned / Ray Hepper (SPP BOD) seconded. *The motion passed unanimously.*

MOTION: REAL approves the 2025 meeting dates as presented. Dave Osburn (OMPA) motioned / Chuck Hutchinson (NPRB) seconded. *The motion passed unanimously.*

MOTION: SAWG recommends that the REAL Team approve RR632 – Date Change in Attachment AA, as presented. Andrew French (KCC) motioned / Shawnee Claiborn-Pinto (PUCT) seconded. *The motion passed unanimously.*

ACTION ITEMS:

1. Staff/SAWG will bring discussion to the REAL Team for 2029 PRM in October
2. Rank 2025 Work Plan by REAL timeline
3. GI Improvements –
 - a. Conduct a survey of LREs to determine incremental MWs
 - b. Provide information on why signed GIAs are not moving forward
 - c. Discuss a bold strategy to address GI clogged process

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RESOURCE AND ENERGY ADEQUACY LEADERSHIP TEAM (REAL)

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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. John Krajewski (NPRB) held proxy for Chuck Hutchinson (NPRB) as necessary, and Andrew Lachowsky (AECC) held proxy for Buddy Hasten (AECC).

MOTION: To approve minutes from August 21, 2024. Cindy Ireland (APSC) motioned / David Osburn (OMPA) seconded. The motion passed unanimously.

Agenda Item 2 – Standing Updates

- a. **FERC – Resource Adequacy** – Justin Hinton (SPP Staff) provided an update on Resource Adequacy FERC filings. All filings are currently pending and awaiting an order. A Winter/Summer PRM filing is expected to be filed soon.

Supply Adequacy Working Group (SAWG) Colton Kennedy (OPPD) provided an update on SAWG. Mr. Kennedy indicated that the SAWG is working on the 2029 PRM, the 2025 LOLE study scope, and the ECLL study scope. At the October REAL Team meeting, SAWG will present a discussion and request feedback on the 2029 Planning Reserve Margin, with a vote anticipated in November 2024.

- b. **Operations Update** – CJ Brown (SPP Staff) indicated there were approximately 15,000 MW of maintenance outages. The recent resource alert was issued due to tight conditions caused by the outages in conjunction with low wind.
- c. **2024 Resource Adequacy Policy Targets** – Natasha Henderson (SPP Staff) reviewed the items remaining on the 2024 work plan.

AGENDA ITEMS 3 – REAL/SAWG 2025-2026 WORK PLAN

Natasha Henderson (SPP Staff) presented the 2025 work plan, including the dates anticipated for REAL policy approval. Ms. Henderson indicated that there were two new items. First, Cost and Benefit Reliability Standards based on a previous REAL affordability/reliability action item. The second new item is the Value of Resiliency Determination, which is also a result of discussion from the last REAL Team meeting and action item.

An action item was established for Staff to provide a timeline ranking of when the items will be presented to the REAL Team.

MOTION: REAL endorses the 2025 work plan as presented. Shawnee Claiborn-Pinto motioned (PUCT) / Ray Hepper (SPP BOD) seconded. The motion passed unanimously.

AGENDA ITEM 4 – 2025 REAL TEAM MEETING DATES

Kim O’Guinn (SPP Staff) presented the 2025 REAL Team meeting dates for consideration.

MOTION: REAL approves the 2025 meeting dates as presented. Dave Osburn (OMPA) motioned / Chuck Hutchinson (NPRB) seconded. *The motion passed unanimously.*

AGENDA ITEM 5 – RR 632 DATE CHANGE IN ATTACHMENT AA

Brad Payne (SPP Staff) presented RR632 for a vote.

MOTION: SAWG recommends that the REAL Team approve RR632 – Date Change in Attachment AA, as presented. Andrew French (KCC) motioned / Shawnee Claiborn-Pinto (PUCT) seconded. *The motion passed unanimously.*

AGENDA ITEM 6 – GI IMPROVEMENTS

Steve Purdy (SPP Staff) presented options for creating a process that will expedite the study and connection of new generation that will contribute to achieving or maintaining the PRM. An update is expected at the October meeting.

Several action items were established:

1. Conduct a survey of LREs to determine incremental MWs
2. Provide information on why signed GIA’s are not moving forward
3. Discuss a bold strategy to address GI clogged process

AGENDA ITEM 7 – DEMAND RESPONSE OPERATIONAL RISK

Natasha Henderson and CJ Brown (SPP Staff) discussed the real-time reliability risk and challenges associated with accreditation. Staff will lead the development of a holistic policy proposal in conjunction with a small subset of stakeholders. Staff will hold educational sessions throughout the policy development to gather feedback from members. Once a proposal is developed, it will be presented to the REAL Team for approval. Once the REAL Team approves the proposal, it will be presented to the relevant working groups for feedback and consideration before being submitted to the REAL Team for final approval.

AGENDA ITEM 8 – PRM TRANSITION MECHANISMS

CJ Brown (SP Staff) presented RA Load Mitigation Options for the transition period. Mr. Brown discussed the criteria for mitigation options and provided examples. Staff will continue discussions with ORWG to get feedback and provide an update to the REAL Team at a future meeting.

AGENDA ITEM 9 – AQ STUDY

Natasha Henderson and Jason Davis (SPP Staff) reviewed the current AQ process and presented the new provisional load process and considerations for cost allocation. Staff intends to present a White Paper to MOPC in October for feedback.

AGENDA ITEM 10 – OTHER ITEMS

The next REAL Team Meeting will be held at Southwest Power Pool in Little Rock, AR.

AGENDA ITEM 11 – NEW BUSINESS

N/A

AGENDA ITEM 12 – ADJOURNMENT

Chair Fiegen adjourned the meeting at 11:45 am.

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

Adam Schieffer
Afshin Salehian
Amy Newton
Andrea Doucette
Andrea Harrison
Andrew French
Andrew Lachowsky
Angela Sartori
Annie Minondo
Apryl Eby
Ashlyn Collie
Bernie Liu
Brad Cochran
Brad Lafler
Bradley Payne
Brett Springfield
Brian Berkstresser
Brian Rounds
Britney Lloyd
Bruce Doll
Bryan Campbell
Bryce Keaton
Bryn Wilson
Calvin Daniels
Caroline Gentry
Casey Cathey
Charles Hendrix
Chris Bultsma
Chris Hanson
Chris Lyons
Chris Matos

Christine Aarnes
Chuck Hutchison
Cindy Ireland
CJ Brown
Clifford Franklin
Colton Kennedy
Conor McKenzie
Dana Shelton
Dave Osburn
David Busse
David Sonntag
Denise Buffington
DJ Smith
Don Frerking
Edin Terzic
Emily Shuart
Eric Alexander
Erin Cathey
Fredrick Kolp
Greg Rislov
Irene Dimitry
Jacqueline Vogel
James Jacoby
James Peters
Jarred Cooley
Jason Chaplin
Jason Davis
Jason Mazigian
Jay Caspary
Jennifer Solomon
Jeremy Severson

Jim Fehr
Joann Worthington
Jodi Woods
John Krajewski
John Luallen
John Roemen
John Varnell
Jonathan Hathhorn
Jordan Foster
Justin Grady
Justin Hinton
Justin Tate
Kate Peters
Kathryn Rozwod
Kevin Brannan
Kim O'Guinn
Kristie Fiegen
LaKeitha Rinks
Lane Sisung
Lauren Kahme
Lee Elliott
Leif Clark
Lise Trudeau
Loren Ditsch
Maria Gingras
Marie Thompson
Marisa Choate
Mark Tiemeier
Matt Alvarado
Matt Powell
Michael Wise
Natasha Brown
Natasha Henderson
Nick Abraham

Nicole Wagner
Patrick Clarey
Paul Antony
Phil Choi
Raleigh Mohr
Rao Konidena
Ray Hepper
Raymond Todd
Rich Germinder
Richard Owen
Richard Ross
Robert Pick
Russell Quattlebaum
Ryan Johnson
Ryan Tuter
Ryan Wilhelmus
Serhat Guney
Seth Mayfield
Shawn Geil
Shawnee Claiborn-Pinto
Sonny Bandak
Steve Gaw
Steve Purdy
Steve Wright
Sydney Breaker
Terra Higgins
Tim Hooker
Tom Hestermann
Tom Michelotti
Troy Bass
Walt Cecil
Walt Shumate
Will McAdams