

## **SOUTHWEST POWER POOL**

RESOURCE AND ENERGY ADEQUACY LEADERSHIP TEAM (REAL)

October 18, 2024

8:00 am – 2:00 pm (Central)

SPP Headquarters, Little Rock, AR  
WebEx

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

**MOTION:** To approve minutes from September 20, 2024. Ray Hepper (SPP Board) motioned / Cindy Ireland (APSC) seconded. *The motion passed unanimously.*

### **ACTION ITEMS:**

1. Review the sufficiency valuation curve – based on MMU's filing and the implications of what happens to the SVC based on the changes made.
2. Operations to provide updated document detailing imports during resource advisories. Should we depend on market-to-market or imports rather than rescinding outages?
3. Provide visibility into the GI process that has not met milestones.
4. Coordination between the ITP process and Resource Adequacy Planning (inclusive of transmission solutions, not limited to winter weather projects).
5. PRM timeline visibility/clarity on when studies are complete and how much time is available to meet requirements.

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

Vice Chair Denise Buffington (Evergy) called the meeting to order, conducted the roll call, and reviewed the agenda. John Krajewski (NPRB) held proxy for Chuck Hutchinson (NPRB), Andrew Lachowsky (AECC) held proxy for Buddy Hasten (AECC), and Jon Thurber (SD PUC) held proxy for Kristie Fiegen (SD PUC).

**MOTION:** To approve minutes from September 20, 2024. Ray Hepper (SPP Board) motioned / Cindy Ireland (APSC) seconded. *The motion passed unanimously.*

#### **Agenda Item 2 – Standing Updates**

1. **FERC – Resource Adequacy** – Justin Hinton (SPP Staff) provided an update on pending FERC filings. A FERC Order was received on the 206 complaint docket approving SPP's compliance. Supplemental comments were filed by the MMU regarding the PBA tariff changes and the sufficiency valuation curve. SPP plans to file an objection soon. The Winter PRM (RR622) was filed with FERC on October 11, 2024.
- a. **Supply Adequacy Working Group (SAWG)** – Colton Kennedy (OPPD) provided a verbal update on SAWG activities. Mr. Kenedy indicated that SAWG is continuing to work on implementation details for PBA, the LOLE and ELCC study scopes, and the 2029 planning reserve margin. A SAWG poll revealed that 2/3 of members support the 2029 PRM as an informational target.
- b. **Operations Update** – CJ Brown (SPP Staff) noted that there have been several Resource Advisories for October due to warm weather and low wind. The net load peaks were higher than anticipated.
- c. **2024 RA Targets/REAL 25-26 Work Plan** – Natasha Henderson (SPP Staff) reviewed the items remaining on the 2024 work plan. Pursuant to a previously established action item, the 2025-2026 work plan was provided in the order in which the REAL Team will address each issue.

### **AGENDA ITEMS 3 – GI IMPROVEMENTS: ACTION ITEM UPDATE & FAST TRACK INITIATIVE**

Steve Purdy (SPP Staff) and Austin Morman (SPP Staff) provided an update on previously established action items. Mr. Purdy stated that a survey of LREs was sent out to determine interest or plans for incremental megawatts. The responses to the survey are due November 1, 2025. Mr. Morman stated that SPP is processing more GIAs than ever and there are very few delays for those projects that have signed GIAs. There are currently only six projects with GIA that are beyond their initial COD dates.

### **AGENDA ITEM 4 – 2029 PRM DISCUSSION**

Natasha Henderson (SPP Staff) provided context to the 2029 planning reserve margin discussion. Ms. Henderson reviewed the resource and demand changes for planning year 2029 and the updated PRM results. In a September straw poll, SAWG voted for a PRM informational planning target for 2029. The REAL Team discussed having a single PRM value for each season in lieu of a range and whether that value was a target or a requirement. There was also significant discussion surrounding the need for more time to plan for PRM adjustments. The SAWG will vote on the 2029 PRM at its meeting on October 22-23, 2024.

### **AGENDA ITEM 5 – DEMAND RESPONSE FOCUS GROUP UPDATE**

Kim O'Guinn (SPP Staff) provided a brief update on the Demand Response cohort. The group will be made up of six members which are: Colton Kennedy, Brian Wilson, Justin Grady, Jim Flucke, Betsy Beck, and Chuck Hutchinson. The purpose of the group is to determine policy to incentivize availability in the market to determine demand response accreditation, develop market mechanisms to optimize dispatch, determine market price mechanisms, establish operational requirements, and understand the impacts of load forecasts. The group will meet monthly with SPP Staff beginning in 2025 and will host education sessions before finalizing a policy to bring to the REAL Team. The REAL Team will review the proposal and provide feedback before the policy is presented to the working groups for additional review and feedback.

### **AGENDA ITEM 6 – OUTAGE CRITERIA**

Brooke Keene (SPP Staff) reviewed the Outage Criteria Policy RR. This upcoming revision request will provide outage definitions for both Resources and Transmission and will outline market participant and transmission provider obligations. The RR should post soon and will be presented to the appropriate working groups. It is anticipated that this RR will be on the April 2025 MOPC agenda for consideration.

## AGENDA ITEM 7 – 2025 REAL TEAM MEETING DATES UPDATE

The 2025 REAL Team meetings are as scheduled as follows:

REAL	PLATFORM	TIME
Thursday, January 9, 2025	Virtual	8:00 a.m. - 5:00 p.m.
Wednesday, February 5, 2025	Virtual	8:00 a.m. - 5:00 p.m.
Thursday, March 6, 2025	Virtual	8:00 a.m. - 5:00 p.m.
Wednesday, April 2, 2025	Hyatt Regency DFW, Dallas, TX (pending)	8:00 a.m. - 4:00 p.m.
Thursday, May 1, 2025	Virtual	1:00 a.m. - 5:00 p.m.
Monday, June 9, 2025	Hyatt Regency DFW, Dallas, TX (pending)	8:00 a.m. - 4:00 p.m.
Wednesday, July 2, 2025	Virtual	8:00 a.m. - 5:00 p.m.
Wednesday, August 6, 2025	Kansas City, KS	8:00 a.m. - 4:00 p.m.
Thursday, September 4, 2025	Virtual	8:00 a.m. - 5:00 p.m.
Monday, October 6, 2025	Denver, CO	8:00 a.m. - 4:00 p.m.
Wednesday, November 5, 2025	Southwest Power Pool, Little Rock, AR	8:00 a.m. - 1:00 p.m.
Wednesday, December 3, 2025	Virtual	8:00 a.m. - 5:00 p.m.

## AGENDA ITEM 8 – ACTION ITEMS

1. Review the sufficiency valuation curve – based on MMU’s filing and the implications of what happens to the SVC based on the changes made.
2. Operations to provide updated document detailing imports during resource advisories. Should we depend on market-to-market or imports rather than rescinding outages?
3. Provide visibility into the GI process that has not met milestones.
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## AGENDA ITEM 9 – NEW BUSINESS

Colton Kennedy (OPPD) provided a comment regarding coordination between the ITP process and resource adequacy planning and an action item was established.

## AGENDA ITEM 10 – ADJOURNMENT

Denise Buffington adjourned the meeting at 1:09 pm.

### **REAL MEMBERS**

Andrew French (KCC)  
Chuck Hutchison/John Krajewski (NPRB)  
Cindy Ireland (AR PSC)  
David Osburn (OMPA)  
Denise Buffington/Keaton Riddle (Evergy)  
Jason Chaplin (OCC)  
Kristie Fiegen/Jon Thuber (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  
Alex Crawford  
Amy Newton  
Andrea Doucette  
Andrea Harrison  
Andrew French  
Andrew Lachowsky  
Andrew Rogers  
Angela Sartori  
Annie Minondo  
Apryl Eby  
Ash Mayfield  
Ashlyn Collie  
Austin Morman  
Bernie Liu  
Bert Bressers  
Brad Lafler  
Bradley Payne  
Brian Berkstresser  
Brian Rounds  
Brooke Keene  
Bruce Doll  
Bryce Keaton  
C.J. Brown  
Calvin Daniels  
Caroline Gentry  
Casey Cathey  
Charles Hendrix  
Chris Haley  
Chris Hanson  
Cindy Ireland  
Clifford Franklin

Colt Cornelius  
Colton Kennedy  
Conor McKenzie  
Corey Kupersmith  
Dacia Hargraves  
Dana Shelton  
David Osburn  
David Sonntag  
Deanna Schallau  
Denise Buffington  
Derek Brown  
Don Frerking  
Emily Stuart  
Eric Alexander  
Erin Cathey  
Fredrick Kolp  
Greg Rislov  
Heather Starnes  
Jake Chapman  
Jake Weinberg  
James Jacoby  
James Mindrup  
James Peters  
Jarred Cooley  
Jason Chaplin  
Jason Davis  
Jason Mazigian  
Jeremy Voll  
Jodi Walters  
Jodi Woods  
Joe Dan Wilson  
John Cupparo

John Krajewski  
John Luallen  
Jon Thurber  
Julie Tackett  
Justin Grady  
Justin Hinton  
Justin Tate  
Kalun Kelley  
Kathryn Rozwod  
Kevin Hanson  
Kim O'Guinn  
LaKeitha Rinks  
Lane Sisung  
Lanny Nickell  
Larry Holloway  
Leif Clark  
Lisa Barrett  
Marc Printy  
Margaret Kristian  
Maria Gingras  
Marie Thompson  
Matt Alvarado  
Michael Wise  
Mike Gahimer  
Natalie McIntire  
Natasha Henderson  
Naved Khan  
Nicole Wagner  
Olivia Hough  
Phil Choi  
Ray Hepper

Raymond Todd  
Regan Fink  
Rich Germinder  
Richard Ross  
Rodney Massman  
Russell Quattlebaum  
Ryan Hubbard  
Ryan McCormick  
Ryan Tuter  
Sarah Ruen  
Serhat Guney  
Seth Mayfield  
Shawn Geil  
Shawnee Claiborn-Pinto  
Sherian Krause  
Shilpi Sunil Kumar  
Shirin Cupples  
Sonny Bandak  
Steve Gaw  
Steve Purdy  
Steve Wright  
Stuart Soloman  
Terra Higgins  
Tiffany Wu  
Tim Owens  
Tom Hestermann  
Tom Kleckuer  
Tom Michelotti  
Walt Cecil  
Walt Shumate  
Will McAdams