

SOUTHWEST POWER POOL

RESOURCE AND ENERGY ADEQUACY LEADERSHIP (REAL) TEAM

December 18, 2024

8:00 am – 4:00 pm (Central)

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: To approve minutes from November 22, 2024. Ray Hepper (SPP Board) motioned / Steve Gaw (APA) seconded. *The motion passed unanimously.*

MOTION: Move to approve the Long-term PRM Policy Paper as presented and amended as a guide to the development of policy and additional work plan efforts. Steve Gaw (APA) motioned / Steve Wright (SPP Board) seconded. *The motion carried by a vote of 13 in favor, 0 against, and 1 abstention (AEP).*

MOTION: SAWG recommends the REAL Team endorse the SAWG approved 2029 PRM values of 38% for the Winter and 17% for the Summer. SPP can support the SAWG 2029 PRM recommendation, based upon the ability to evaluate 2030 in the 2025 LOLE Study, and set a 2030 PRM based upon the Long-term PRM Policy Paper. Colton Kennedy (OPPD) motioned / Andrew French (KCC) seconded. *The motion carried by a vote of 13 in favor, 1 against (Evergy), and 0 abstention.*

ACTION ITEMS:

1. Add NRIS and Interim Service dockets to the FERC update
2. Add Long-term PRM Policy Paper to the REAL Team Governing Documents
3. Operations to provide outage statistics showing outages denied vs outages requested
4. Workplan updates as a result of Long-term PRM Policy Paper approval.
5. Monitor and update Limited Duration Resources action item

SOUTHWEST POWER POOL
RESOURCE AND ENERGY ADEQUACY LEADERSHIP (REAL) TEAM
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Hyatt Regency DFW | Dallas, TX

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

Chair Kristie Fiegen (SD PUC) called the meeting to order at 8:00 a.m., conducted the roll call, and reviewed the agenda. Andrew Lachowsky (AECC) held proxy for Buddy Hasten (AECC).

MOTION: To approve minutes from November 22, 2024. Ray Hepper (SPP Board) motioned / Steve Gaw (APA) seconded. *The motion passed unanimously.*

Agenda Item 2 – Standing Updates

a. FERC – Resource Adequacy

Justin Hinton (SPP Staff) reviewed filings currently pending before FERC. Denise Buffington (Evergy) requested the NRIS RR and Interim Service dockets be added to the list of FERC updates.

b. Operations Update

CJ Brown (SPP Staff) provided an update and indicated that everything was running smoothly and that the system was coming out of outage season very healthy and returning to normal levels. Steve Gaw (APA) requested information on outage statistics showing how many outages were denied vs outages requested.

c. REAL Team Workplan

Natasha Henderson (SPP Staff) indicated that no specific changes have been made to 2025 work plan since the last meeting. As part of the update, Ms. Henderson stated that Neka Goka replaced Betsy Beck, on behalf of Google, on the Demand Response cohort. Ms. Henderson recommended adding the limited duration resources action item from Supply Adequacy Working Group (SAWG) to the REAL Team action item list instead of the workplan. The REAL Team will continue to monitor this action item. Ms. Henderson also indicated that approval of the Long-Term PRM Policy Paper may impact the workplan.

d. Supply Adequacy Working Group (SAWG)

Colton Kennedy (OPPD) reviewed the discussion and voting/poll items from the recent SAWG meeting.

AGENDA ITEMS 3 – LONG-TERM PRM POLICY

Natasha Henderson (SPP Staff) presented the Long-term PRM Policy Paper and discussed revisions made in Section 5 in response to feedback from the SAWG regarding affordability. Ms. Henderson indicated that the paper attempts to identify and understand risks but does not presuppose any mitigation. Two additional edits were made to the paper during the meeting. In Section 5, the words "impact to" were added to the last sentence of the first paragraph so that it reads "...such mitigations should consider impacts to affordability". In Section 7, the words "and considering impacts on affordability" were added to item number four. The paper will be included in the REAL Team's governing documents on the SPP website.

MOTION: Move to approve the Long-term PRM Policy Paper as presented and amended as a guide to the development of policy and additional work plan efforts. Steve Gaw (APA) motioned / Steve Wright (SPP Board) seconded. *The motion carried by a vote of 13 in favor, 0 against, and 1 abstention (AEP).*

AGENDA ITEM 4 – 2029 PRM DISCUSSION

Natasha Henderson (SPP Staff) reviewed the background, data, and SAWG recommendation for the 2029 PRM analysis. The group had a robust discussion and further reviewed the Survey Resource Updates.

MOTION: SAWG recommends the REAL Team endorse the SAWG approved 2029 PRM values of 38% for the Winter and 17% for the Summer. SPP can support the SAWG 2029 PRM recommendation, based upon the ability to evaluate 2030 in the 2025 LOLE Study, and set a 2030 PRM based upon the Long-term PRM Policy Paper. Colton Kennedy (OPPD) motioned / Andrew French (KCC) seconded. *The motion carried by a vote of 13 in favor, 1 against (Evergy), and 0 abstention.*

AGENDA ITEM 5 –GI IMPROVEMENTS

Steve Purdy (SPP Staff) provided an update on the Expedited Resource Adequacy Study (ERAS) proposal. Mr. Purdy recapped feedback received at the last REAL Team meeting and reviewed updates to the proposal. He indicated that Staff is collecting feedback and continuing to refine the revision request (RR) draft. The REAL Team will be asked to endorse the ERAS Policy at the January meeting with consideration of the RR expected in March.

AGENDA ITEM 6 – OTHER ITEMS

Action items:

1. Add NRIS and Interim Service dockets to the FERC update
2. Add Long-term PRM Policy Paper to the REAL Team Governing Documents
3. Operations to provide outage statistics showing outages denied vs outages requested

4. Workplan updates as a result of Long-term PRM Policy Paper approval.
5. Monitor and update Limited Duration Resources action item

AGENDA ITEM 7 – NEW BUSINESS

N/A

AGENDA ITEM 8 – ADJOURNEMENT

Chair Fiegen moved to adjourn the meeting at 12:20 p.m. Steve Gaw motioned / Steve Wright seconded.

REAL TEAM MEMBERS

Andrew French (KCC)
Chuck Hutchison (NPRB)
Cindy Ireland (AR PSC)
David Osburn (OMPA)
Denise Buffington (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 Stemplewicz
Adam Graff
Adam Schieffer
Afshin Salehian
Alex Crawford
Alex Rozen
Amy Newton
Andrea Doucette
Andrea Harrison
Andrew French
Andrew Lachowsky
Angela Sartori
Annie Minondo
Apryl Eby
Ash Mayfield
Ashlyn Collie
Ben Bright
Bernie Liu
Bert Bressers
Beverly Laios
Brad Cochran
Brad Lafler
Bradley Payne
Bradley Underwood
Brian Berkstresser
Brian Rounds
Bridget Sparks
Brooke Keene
Bruce Doll
Bruce Grabow
Bryce Keaton
C. J. Brown

Calvin Daniels
Carly Masenthin
Carrie Bivens
Casey Cathey
Charles Hendrix
Charles Yeung
Chris Bultsma
Chris Haley
Chris Hanson
Chris Jamieson
Chris Lyons
Chris Matos
Christiana Ivanova
Christine Aarnes
Chuck Hutchison
Cindy Ireland
Clifford Franklin
Colton Kennedy
Conor McKenzie
Curtis Miller
Dacia Turner
Dana Shelton
Dave Osburn
David Busse
David Mindham
David Sonntag
Denise Buffington
Derek Hawkins
Don Frerking
Don Stahl
Doug Kouskouris
Emily Shuart

Eric Alexander
Eric Stoutenburg
Erica Schmidt
Fredrick Kolp
George Fee
Greg Ristov
Heather Starnes
Helen Kemp
Ian Harkins
Jake Weinberg
James Mindrup
James Peters
Jarred Cooley
Jason Burwen
Jason Chaplin
Jason Mazigian
Jeff Wells
Jennifer Marquis
Jennifer Solomon
Jeremy Severson
Jessica Martin
Jim Fehr
Jim Jacoby
Jim Krajecki
Jodi Woods
John Krajewski
John Luallen
John Miller
John Varnell
Jonathan Haththorn
Jordan Foster
Julie Bissen

Justin
Justin Grady
Justin Hinton
Kalun Kelley
Kathryn Rozwod
Keaton Riddle
Kim O'Guinn
Kristie Fiegen
Kylah McNabb
Lanny Nickell
Larry Holloway
Lee Elliot
Leif Clark
Lise Trudeau
Loren Ditsch
Maggie Kristian
Malcolm Ainspan
Marc A. Tupler
Marc Printy
Maria Gingras
Marisa Choate
Martin Long
Matt Alvarado

Matt Powell
Matt Reed
Matt Rippe
Maya Nevels
Melissa Seymour
Michael Wise
Mike Gahimer
Natasha Brown
Natasha Henderson
Nick Abraham
Nicole Wagner
Phil Choi
Raleigh Mohr
Ray Hepper
Regan Fink
Rena Steichen
Rich Germinder
Richard Ross
Robert Pick
Robin Spady
Rodney Massman
Russell Quattlebaum
Ruta Skucas

Ryan Benton
Ryan McCormick
Ryan Tuter
Serhat Guney
Shawn Geil
Shawnee Claiborn-Pinto
Steve Gaw
Steve Purdy
Steve Sanders
Steve Wright
Stuart Solomon
Terry Gates
Tim Hooker
Tim Owens
Tom Kleckuer
Tom Michelotti
Tyler O'Connor
Walt Cecil
Walt Shumate
Werner Roth
Will Tootle
William Bryn Wilson
Yasser Bahbaz