

## **SOUTHWEST POWER POOL**

RESOURCE AND ENERGY ADEQUACY LEADERSHIP (REAL) TEAM

January 9, 2025

8:00 am – 12:00 pm (Central)

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

**MOTION:** To approve minutes from December 18, 2025. Ray Hepper (SPP Board) motioned / Steve Gaw (APA) seconded. *The motion passed unanimously.*

**MOTION:** To adopt 2025 RA work plan, as modified. Dave Osburn (OMPA) motioned / Cindy Ireland (APSC) seconded. *The motion passed unanimously.*

**MOTION:** Endorse the expedited resource adequacy study policy as presented at the January 9, 2025 REAL meeting, authorize staff to resolve outstanding issues, and develop a revision request consistent with the approved policy. Denise Buffington (Evergy) motioned / Richard Ross (AEP) seconded. *The motion passed with 13 votes in favor, 1 against, and 0 abstentions.*

**SOUTHWEST POWER POOL**  
RESOURCE AND ENERGY ADEQUACY LEADERSHIP (REAL) TEAM

January 9, 2025  
8:00 am – 12:00 pm (Central)

Virtual Meeting

**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) and Natasha Brown (OMPA) held proxy for David Osburn (OMPA).

**MOTION:** To approve minutes from December 18, 2025. 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. Mr. Hinton noted that the PBA/ELCC and the Fuel Assurance dockets were FERC's Sunshine Notice, which is the notice FERC gives seven days before their open meeting. As requested, the Waiver of Attachment V and the NRIS+ dockets were added to the update.

**b. Operations Update**

CJ Brown (SPP Staff) discussed impacts of recent winter weather and noted that there have not been any ramifications due to the weather. He also stated that the expected outage rates did not materialize. The previously requested outage statistics will be provided at the February meeting.

**c. REAL REVISED Work Plan Approval**

Natasha Henderson (SPP Staff) presented the revised resource adequacy workplan and highlighted the changes that had been made. A slide detailing anticipated 2025 REAL Team voting dates was also presented.

**MOTION:** To adopt the 2025 RA work plan, as modified. Dave Osburn (OMPA) motioned / Cindy Ireland (APSC) seconded. *The motion passed unanimously.*

**d. Supply Adequacy Working Group (SAWG)**

Colton Kennedy (OPPD) indicated that the SAWG had not met again since the last REAL Team meeting and there was no update.

### **AGENDA ITEMS 3 – EXPEDITED RESOURCE ADEQUACY STUDY (ERAS) POLICY**

Steve Purdy (SPP Staff) provided an update on the status of the ERAS policy development and outstanding issues. The REAL Team is expected to be asked to vote on the RR in March.

**MOTION:** Endorse the expedited resource adequacy study policy as presented at the January 9, 2025 REAL meeting, authorize staff to resolve outstanding issues, and develop a revision request consistent with the approved policy. Denise Buffington (Evergy) motioned / Richard Ross (AEP) seconded. *The motion passed with 13 votes in favor, 1 against, and 0 abstentions.*

Natasha Henderson (SPP Staff) discussed the calculation of need and requested feedback on direction and considerations for how to create a manageable queue size for the ERAS queue.

### **AGENDA ITEM 4 – RR660 - BP7250 ESTABLISH INTERCONNECTION SERVICE AMOUNTS FOR LEGACY GENERATORS SUBMISSION FORM**

Francesco Havas (SPP Staff) provided an informational overview of RR660 including reviewing the background and objectives of the RR. Mr. Havas noted that this initiative is solely applicable to legacy units requesting special studies and addresses confusion and uncertainty around the processes and calculations used to establish interconnection capacity.

### **AGENDA ITEM 5 – 2025 LOLE STUDY SCOPE**

Charles Hendrix (SPP Staff) reviewed the 2025 LOLE Study Scope document. The REAL Team is expected to vote on this issue in February.

### **AGENDA ITEM 6 – 2025 ELCC STUDY SCOPE**

Alex Crawford (SPP Staff) reviewed the 2025 ELCC Study Scope document. The REAL Team is expected to vote on this issue in February.

### **AGENDA ITEM 7 – OTHER ITEMS**

- a. Review of Action Items – Kim O’Guinn (SPP Staff) reviewed the open action items.
- b. Future Meetings – Chair Fiegen stated that shorter meetings or cancellation may be considered depending on agenda items.

### **AGENDA ITEM 8 – NEW BUSINESS**

No new business identified.

### **AGENDA ITEM – ADJOURNMENT**

Chair Fiegen moved to adjourn the meeting early at 10:48 a.m. Richard Ross (AEP) motioned / Steve Gaw (APA) seconded. *The motion passed unanimously.*

### **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 McKinnie  
Alex Crawford  
Amy Newton  
Andrea Doucette  
Andrea Harrison  
Andrew French  
Andrew Lachowsky  
Angela Sartori  
Annie Minondo  
Apryl Eby  
Arash Ghodsian  
Austin Morman  
Ben Bright  
Bernie Liu  
Beverly Laios  
Brad Cochran  
Bradley Payne  
Brett Springfield  
Brian Rounds  
Bridget Sparks  
Bridgette Frazier  
Britney Lloyd  
Brooke Keene  
Bruce Doll  
Bryce Keaton  
Caleb Tibbits  
Calvin Daniels  
Casey Cathey  
Charles Hendrix  
Chris Hanson

Chris Lyons  
Christine Aarnes  
Chuck Hutchison  
Cicily McGee  
Cindy Ireland  
CJ Brown  
Clifford Franklin  
Colt Cornelius  
Colton Kennedy  
Conor McKenzie  
Curtis Miller  
Dacia Turner  
Dave Osburn  
David Busse  
David Sonntag  
Denise Buffington  
Derek Brown  
Derek Hawkins  
Divakar Arora  
Don Frerking  
Dugan Marieb  
Eric Henderson  
Erin Cathey  
Francesco Havas  
Fredrick Kolp  
George Fee  
Greg Rislov  
Heather Starnes  
Ian Harkins  
Jake Weinberg  
James Peters

Jarred Cooley  
Jason Chaplin  
Jason Davis  
Jason Mazigian  
Jeff Wells  
Jennifer Solomon  
Jeremy Severson  
Jim Fehr  
Jim Jacoby  
Jim Krajecki  
Jodi Walters  
Jodi Woods  
John Krajewski  
John Luallen  
Jordan Foster  
Julie Tackett  
Justin Hinton  
Justin Swaim  
Kalun Kelley  
Kim O'Guinn  
Krishada Watson  
Kristie Fiegen  
Kylah McNabb  
LaKeitha Rinks  
Lee Elliott  
Leif Clark  
Lise Trudeau  
Loren Ditsch  
Malcolm Ainspan  
Marc A. Tupler  
Margaret Kristian

Maria Gingras  
Marisa Choate  
Mark Eastwood  
Matt Alvarado  
Matt Reed  
Maurice Moss  
Melissa Seymour  
Mike Gahimer  
Mostafa Nazemi  
Natalie McIntire  
Natasha Brown  
Natasha Henderson  
Nick Abraham  
Nicole Wagner  
Olivia Hough  
Phil Choi  
Raleigh Mohr

Ray Hepper  
Regan Fink  
Rich Germinder  
Richard Owen  
Richard Ross  
Robert Safuto  
Russell Quattlebaum  
Ruta Skucas  
Ryan Johnson  
Ryan McCormick  
Ryan Schmitt  
Sarah Ruen  
Serhat Guney  
Shane Stone  
Shawnee Claiborn-Pinto  
Shilpi Sunil Kumar  
Stacey Burbure

Steve Gaw  
Steve Purdy  
Steve Wright  
Stuart Solomon  
Temujin Roach  
Terra Higgins  
Terry Gates  
Tiffany Wu  
Tim Hooker  
Tom Michelotti  
Walt Cecil  
Walt Shumate  
Wendy Weaver  
Werner Roth  
Will McAdams  
Will Tootle  
Yasser Bahbaz