

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

Monday, March 3, 2025 | 9:00 am – 12:00 pm (CST)
Dallas/Fort Worth Airport Marriott
Dallas, TX

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: To approve minutes from February 5, 2025. Cindy Ireland (APSC) motioned / Ray Hepper (SPP BOD) seconded. *The motion passed unanimously.*

ACTION ITEMS:

1. SPP Staff to work diligently on a revision request to allow interim service pursuant to Attachment V for entities not already included in an interconnection queue and send to RTWG for review and approval.
2. SPP Staff to develop a diagram that shows how all the resource adequacy policy efforts interact and impact the resource adequacy of an LRE and provide feedback of stress conditions in this same framework.
3. SPP Staff to provide information on the implications on the reduction in the federal workforce.

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MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

Chair Kristie Fiegen (SD PUC) called the meeting to order at 9:00 a.m. CST, roll was conducted and a quorum established. Andrew Lachowsky (AECC) held proxy for Buddy Hasten (AECC).

MOTION: To approve minutes from February 5, 2025. Cindy Ireland (APSC) motioned / Ray Hepper (SPP BOD) seconded. *The motion passed unanimously.*

AGENDA ITEM 2 – STANDING UPDATES

- a. FERC – Resource Adequacy – Justin Hinton (SPP Staff) provided an update on dockets pending before FERC. Mr. Hinton noted that several briefs had been filed in the consolidated PBA/ELCC and the Fuel Assurance dockets. Reply briefs are due March 10, 2025. He also noted that the NRIS+ filing was approved by FERC with an effective date of February 1, 2025.

SPP Staff is developing a revision request that will allow entities the ability to be granted interim service pursuant to Attachment V without being in a current interconnection queue. After approval of this revision request, SPP will file with FERC pursuant to Section 205. This revision request is in response to the rejection of the waiver filing related to interim service FERC Docket No. ER24-2863.

- b. Ops Update – CJ Brown (SPP Staff) discussed recent cold weather and indicated that the Balancing Authority set a peak of 48,142 MW during the event but depended on 3,000 megawatts of imports to avoid an energy emergency alert (EEA). However, the system was within 25MW of an EEA. Mr. Brown highlighted improvements in fleet performance. In response to a question regarding prices during the event, he indicated MISO prices spiked, and that an outage in TVA led to a halt in imports. The group discussed the performance of wind generation and the gas industry during the event. A more robust presentation will be provided at the upcoming MOPC meeting in April.

- c. REAL Work Plan – Natasha Henderson (SPP Staff) reviewed the work plan and noted that an update on the Demand Response Cohort will be provided at the next meeting. Ms. Henderson also noted that the Warm Weather De-rates item has been marked as complete. She also reviewed the interrelated load policies that are ongoing and discussed prioritization and overlap.
- d. SAWG Update – Colton Kennedy (OPPD) provided a brief update on recent SAWG meeting discussions which included PBA and Fuel Assurance, the ceiling capacity limit for the SPP ERAS proposal, the Resource Adequacy Incentive Settlement, and LRE Peak Demand Assessment.
- e. Markets Update – Yasser Bahbaz (SPP Staff) discussed price action related to the recent cold weather. Mr. Bahbaz also stated that Staff is working market mechanism solutions that will directly or indirectly improve resource adequacy.

AGENDA ITEM 3 – RR664 – 2029 PRM

Chris Haley (SPP Staff) reviewed the RR664 language and the proposed addition to the Section 4.0 of the Planning Criteria. Mr. Haley noted that the RR had been approved by the SAWG and indicated that the opposing vote was related to the timing of the PRM increase and not necessarily the language of the RR. The REAL Team will vote on this RR at the April meeting.

AGENDA ITEM 4 – RR668 – SPP ERAS

Steve Purdy (SPP Staff) reviewed RR668 and indicated the language was derived from Attachment V and outlined the sections of the RR. Mr. Purdy also reviewed a proposed plan for presenting a Needs Document to the RSC which will describe the need from SPP and the LREs' perspective and reviewed the key provisions of the LRE selection form. During the discussion, it was clarified that it is LRE responsibility, not SPP, to attest to the need. The REAL Team will vote on this RR at the April meeting.

AGENDA ITEM 5 – RESOURCE ADEQUACY INCENTIVE SETTLEMENT

Jonathan Hathhorn (SPP Staff) made a presentation on the Resource Adequacy Incentive Settlement (RAIS) which is in response to a February 2024 REAL Team motion to develop a straw proposal for a market mechanism to incentivize availability. This proposal establishes a post-season settlement for Resources and LREs to incentivize real time capacity through a direct incentive settlement. There was discussion regarding whether or not this proposal was necessary given at this time given the other resource adequacy efforts currently underway.

An action item was established for SPP Staff to develop a diagram that shows how all the resource adequacy policy efforts interact and impact the resource adequacy of an LRE and provide feedback on stress conditions in this same framework.

AGENDA ITEM 6 – LRE PEAK DEMAND ASSESSMENT

Charles Hendrix (SPP Staff) discussed peak demand assessment which addresses what policies can be put in place to increase the predictability and performance of load. The REAL Team will receive more information on this topic at a future meeting.

AGENDA ITEM 7 – OTHER ITEMS

- a. Action Items – two new action items were established.
 1. SPP Staff to work diligently on a revision request to allow interim service pursuant to Attachment V for entities not already included in an interconnection queue and send to RTWG for review and approval.
 2. SPP Staff to develop a diagram that shows how all the resource adequacy policy efforts interact and impact the resource adequacy of an LRE and provide feedback of stress conditions in this same framework.
 3. SPP Staff to provide information on the implications on the reduction in the federal workforce.
- b. Future Meetings – the next meeting will be held, in-person, on April 2, 2025 at the Hyatt Regency DFW in Dallas, TX.

ADJOURNMENT

Chair Fiegen adjourned the meeting at 11:59 a.m. CST.

REAL TEAM MEMBERS

Andrew French (KCC)	Buddy Hasten/Andrew Lachowsky (AECC)
Chuck Hutchison (NPRB)	Colton Kennedy (OPPD)
Cindy Ireland (APSC)	Ray Hepper (SPP Board)
David Osburn (OMPA)	Richard Ross (AEP)
Denise Buffington (Evergy)	Shawnee Claiborn-Pinto (PUCT)
Jason Chaplin (OCC)	Steve Gaw (Advanced Power Alliance)
Kristie Fiegen (SDPUC)	

MEETING PARTICIPANTS

Aaron Stemplewicz	Amy Newton	Andrew Rogers
Adam McKinnie	Andrea Doucette	Angela Sartori
Adam Schieffer	Andrea Harrison	Apryl Eby
Afshin Salehian	Andrew French	Ash Mayfield
Alex Crawford	Andrew Lachowsky	Ashlyn Collie

Austin Morman
Ben Bright
Bernie Liu
Brad Cochran
Brad Lafler
Bradley Payne
Brett Springfield
Brian Rounds
Bruce Doll
Bruce Rew
Bryn Wilson
C.J. Brown
Caleb Tibbits
Calvin Daniels
Carrie Bivens
Casey Cathey
Charles Hendrix
Chris Haley
Chris Lyons
Christiana Ivanova
Christine Aarnes
Chuck Hutchison
Cindy Ireland
CJ Brown
Clifford Franklin
Colton Kennedy
Conor McKenzie
Dacia Turner
David Busse
David Mindham
David Osburn
David Shupe
Denise Buffington
Derek Sunderman
Diana Gastelum
Don Frerking
Easar Forghany
Eric Henderson
Erin Cathey
George Fee
Heather Starnes
Ian Harkins

Jade Casias
Jake Weinberg
James Mindrup
James Peters
Jarred Cooley
Jason Chaplin
Jason Mazigian
Jason Rosenkranz
Jennifer Solomon
Jim Fehr
Jim Jacoby
Jodi Woods
Joe Dan Wilson
John Borgmeyer
John Krajewski
John Luallen
John Varnell
Jon Thurber
Jonathan Hathhorn
Josh Hipwell
Joshua Norton
Julie Bissen
Julie Tackett
Justin Hinton
Kate Peters
Kathleen Jackson
Kelli Schermerhorn
Kerri Dalaviras
Kim O'Guinn
Krishada Watson
Kristie Fiegen
Kylah McNabb
Lane Sisung
Leif Clark
Lise Trudeau
Loren Ditsch
Malcolm Ainspan
Marc A. Tupler
Marc Printy
Margaret Kristian
Marisa Choate
Martin Long

Matt Alvarado
Matt Powell
Matt Reed
Maya Nevels
Mike Gahimer
Natalie McIntire
Natasha Henderson
Nicole Wagner
Nilesh Gowalani
Patrick Clarey
Phil Choi
Raleigh Mohr
Ray Hepper
Richard Owen
Richard Ross
Riley Davis
Rob Jones
Robert Pick
Robert Saluto
Russell Carey
Ryan McCormick
Ryan Tuter
Samson Mabry
Shane Stone
Shawnee Claiborn-Pinto
Steve Gaw
Steve Johnson
Steve Purdy
Steve Wright
Stuart Soloman
Sunny Raheem
Terra Higgins
Thaddeus Willeford
Tom Kleckner
Tom Michelotti
Walt Cecil
Walt Shumate
Werner Roth
Will Tootle
Yasser Bahbaz