

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

Monday, June 9, 2025 | 8:00 am - 3:00 pm (CST)

Hyatt Regency DFW Dallas, TX

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: To approve minutes from May 1, 2025. Richard Ross (AEP) motioned / Steve Gaw (APA) seconded. *The motion passed unanimously*.

ACTION ITEMS:

- 1. Staff to provide a comparison of policy implications for LREs choosing between load modifiers and market registration.
- 2. Staff to document feedback on the Demand Response framework and Peak Demand Assessment policy and provide to the REAL Team for review.
- 3. Staff to provide a presentation on formal action plans made in response to localized load shed events once the plans are finalized.



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MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

Chair Kristie Fiegen (SD PUC) called the meeting to order at 8:00 a.m. CST, roll was conducted, and a quorum was established. Andrew Lachowsky (AECC) held proxy for Buddy Hasten (AECC) and Natasha Brown (OMPA) held proxy for David Osburn (OMPA).

MOTION: To approve minutes from May 1, 2025. Richard Ross (AEP) motioned / Steve Gaw (APA) seconded. *The motion passed unanimously.*

AGENDA ITEM 2 – DEMAND RESPONSE FRAMEWORK

Natasha Henderson (SPP Staff) discussed the timeframe for the development of the Demand Response Policy Framework inclusive of the Peak Demand Assessment Policy. The REAL Team is expected to consider a revision request in the in August and September timeframe. Bradley Payne (SPP Staff) reviewed the changes made to the framework in response to stakeholder collaboration. Despite being listed as a voting item, the group elected not to vote at this time due to unanswered policy questions. An action item was established for Staff to provide a comparison of policy implications for LREs choosing between load modifiers and market registration.

AGENDA ITEM 2A – LRE PEAK DEMAND ASSESSMENT

Charles Hendrix (SPP Staff) reviewed the LRE Peak Demand Assessment policy and its relevance to the Demand Response Policy Framework. The group discussed the need for weather normalized data and the appropriate guardrails for the policy. The SPP Market Monitoring Unit noted concerns regarding the policy. An action item was established for Staff to document feedback on the Demand Response Policy Framework and Peak Demand Assessment Policy and provide to the REAL Team for review.



AGENDA ITEM 3 – LONG-TERM RESOURCE ADEQUACY STUDY SCOPE

Chirs Haley (SPP Staff) noted that this topic was in response to an initiative on the REAL Team work plan and has been extensively discussed at the SAWG. The scope was unanimously approved at the last May SAWG meeting. This study is intended to inform the normalized EUE standard discussions and align with 2025 LOLE study. The REAL Team is expected to consider this policy in March 2026.

AGENDA ITEM 4 – GENERATION INTERCONNECTION UPDATE

- **a. Surplus+:** Steve Purdy (SPP Staff) reviewed the Surplus+ initiative which is slated for consideration at the July MOPC meeting. This initiative is a permanent process that respects queue priority and targets incremental capacity additions at existing facilities.
- **b. SPP ERAS Western Expansion**: Sarah Ruen (Tri-State) introduced the ERAS Expansion revision request which supports Western LREs in resource planning and interconnection processes. More information will be provided at the August REAL Team meeting.
- c. Export Stability Issue Natasha Henderson (SPP Staff) provided an information update on this issue and noted that this is a strategic change to how SPP is considering dispatch for the 2023 DISIS. The revision request has been posted and is expected to be considered by MOPC in a special meeting.

AGENDA ITEM 5 – STANDING UPDATES

- **a. FERC Resource Adequacy:** Justin Hinton (SPP Staff) provided an update on dockets pending before FERC.
- **b. Ops Update:** CJ Brown (SPP Staff) reviewed localized load shed events in response to a previously established REAL Team action item. An action item was established for Staff to provide a presentation on the formal action plans made in response to localized load shed events once the plans are finalized.
- **c. SAWG Update**: Colton Kennedy (OPPD) highlighted issues being discussed at the Supply Adequacy Working Group.
- **d.** Markets Update: This update was changed to a written update.
- **e. REAL Work Plan:** Natasha Henderson (SPP Staff) reviewed the REAL Team work plan and directed members to review the Resource Adequacy diagram provided in the meeting materials for further discussion at an upcoming meeting.



AGENDA ITEM 6 – OTHER ITEMS

a. Review of action items:

- 1. Staff to provide a comparison of policy implications for LREs choosing between load modifiers and market registration.
- 2. Staff to document feedback on the Demand Response framework and Peak Demand Assessment policy and provide to the REAL Team for review.
- 3. Staff to provide a presentation on formal action plans made in response to localized load shed events once the plans are finalized.

AGENDA ITEM 7 – NEW BUSINESS

N/A

AGENDA ITEM 8 - ADJOURNMENT

Chair Fiegen adjourned the meeting at 2:18 pm CST.



REAL TEAM MEMBERS

Andrew French (KCC)
Chuck Hutchison (NPRB)
Cindy Ireland (APSC)

David Osburn/Natasha Brown (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)

Jon Thurber

MEETING PARTICIPANTS

Bradley Payne

Aaron Doll Chris Haley Ian Harkins Adam McKinnie Chris Hanson Jacob Strauss Alex Baird Chris Lyons Jake Chapman Alex Crawford Christine Aarnes Jake Weinberg Chuck Hutchison James Peters Amy Newton Andrea Harrison Cindy Ireland Jarred Cooley Andrew French CJ Brown Jason Chaplin Andrew Lachowsky Claire Vigesaa Jason Mazigian **Andrew Rogers** Colby Cecil Jeff Wells Angela Sartori **Colt Cornelius** Jill Jones Annie Minondo Colton Kennedy Jim Flucke Apryl Eby Conor McKenzie Jim Jacoby Ash Mayfield Dacia Turner Joann Dana Shelton Austin Morman Jodi Woods Bernie Liu David Busse Joe Dan Wilson **Beverly Laios David Sonntag** John Krajewski **Brad Cochran** Denise Buffington John Luallen Brad Lafler **Dennis Constien** John Varnell

Brandon Ratterman Don Frerking Jonathan Hathhorn **Brett Springfield** Elizabeth Erhardt Jordan Foster **Brian Rounds** Encore Julie Bissen Bryan Campbell **Erin Cathey** Julie Tackett Bryce Keaton Farris Jibril Justin Grady Farrokh Rahimi Bryn Wilson Justin Hinton Caleb Tibbits Fredrick Kolp Kathleen Loa Calvin Daniels Kayla Fitterer George Fee Carrie Bivens Greg Reed Kelsey Allen Kim O'Guinn Casey Cathey **Greg Rislov** Charles Hendrix **Heather Starnes** Kristie Fiegen Chris Bultsma Hooker, Tim Kylah McNabb

Diana Gastelum



Sarah Ruen LaKeitha Rinks Nicole Wagner Lane Sisung Nilesh Gowalani Serhat Guney Lee Elliott Seth Mayfield Olivia Hough

Leif Clark Pablo Ruiz Shawnee Claiborn-Pinto

Loren Ditsch Patrick Clarey Sherian Krause Luke Metcalf Peter Dotson-Westphalen Sonny Bandak Malcolm Ainspan Phillip Choi Steve Gaw Margaret Kristian Printy, Marc Steve Purdy Rachel Kane Steve Sanders Maria Gingras Marisa Choate Raleigh Mohr Steve Wright Mark Harris Ray Hepper Stuart Solomon Matt Powell **Richard Ross** Terra Higgins Riley Davis Tiffany Wu Matt Welch Robert Pick Tom Michelotti Matthew Jackson Maya Nevels Trent Campbell Ryan Benton Michael Redlinger Ryan Hubbard Trenton F. Natasha Brown Wendy Weaver Ryan Johnson

Natasha Henderson Ryan McCormick William Hiller Nick Reedy Ryan Tuter **Zachary Borton**