

**BOARD OF DIRECTORS/MEMBERS COMMITTEE MEETING**

**February 6, 2024 8:00a.m. – 3:00p.m. | Webex**

**- Summary of Action Items -**

1. Approved Consent Agenda Items.
  - a. December 5, 2023 Minutes
  - b. Corporate Governance Committee
    - i. Organizational group rosters
  - c. Markets & Operations Policy Committee
    - i. RR560 — Voltage requirements move to SOL methodology
    - ii. RR597 (SIR638) — Add effective limit methodology for day-ahead market
    - iii. RR598 (SIR644) — FAC-010 Compliance-Planning Criteria Sect. 7
    - iv. 2024 SPP Transmission Expansion Plan Report
    - v. 2023 Integrated Transmission Plan Short Term Reliability Project Report
  - d. Staff
    - i. NTC 200245 Western Farmers Electric Cooperative modification
    - ii. NTC 210718 Southwestern Public Service AQ withdrawal
    - iii. Northwestern Energy Huron 'B' Tap Huron-Huron West Park out-of-cycle reevaluation
2. Approved RR606 as approved by the RSC.
3. Approved RR583 as approved by the RSC.
4. Approved the failed MOPC amendment to implement fuel-based dispatch Option 2 with DISIS-2022-Phase 2 and DISIS-2023-Phase 2.
5. Approved the CRIS deliverability area map recommended by TWG, MOPC and SPC in order to facilitate continued development and implementation of the CRIS product.
6. Approved RR591 (HITT M1 Implement Congestion Hedging Improvement) as approved by the RSC.

**BOARD OF DIRECTORS/MEMBERS COMMITTEE MEETING**  
**January 31, 2023, 8:00a.m. – 3:00p.m.CT | Webex**  
**MINUTES**

**Agenda Item 1 – Call to Order and Administrative Items**

SPP Board of Directors Chair Ms. Susan Certoma called the meeting to order at 8:02a.m. The following Board of Directors and Members Committee members were in attendance or represented by proxy:

Directors

Ms. Barbara Sugg, director  
Mr. Ben Trowbridge, director  
Ms. Irene Dimitry, director  
Mr. John Cupparo, director  
Ms. Liz Moore, director  
Mr. Ray Hepper, director  
Mr. Steve Wright, director  
Mr. Stuart Solomon, director  
Ms. Susan Certoma, director

Members Committee

Mr. Adrian Rodriguez, Xcel Energy Services  
Mr. Al Tamimi, Sunflower Electric Power Coop.  
Mr. Andrew Lachowsky as proxy for Buddy Hasten, Arkansas Electric Cooperative Corporation  
Ms. Betsy Beck, Google Energy  
Ms. Christy Walsh, Natural Resources Defense Council  
Mr. Dave Osburn, Oklahoma Municipal Power Authority  
Mr. David Mindham, EDP Renewables  
Mr. Dwayne Fulk, City Utilities of Springfield  
Ms. Emily Shuart, Oklahoma Gas and Electric Transmission  
Mr. Jeremy Severson, Basin Electric Power Cooperative  
Mr. Joe Lang, Omaha Public Power District  
Ms. Kayla Messamore, Evergy Companies  
Mr. Mike Wise, Golden Spread Electric Cooperative, Inc. and proxy for Zac Perkins, Tri-County Electric Cooperative  
Mr. Nate Morris as proxy for Tim Wilson, Liberty Utilities  
Mr. Patrick Woods, ITC Great Plains  
Mr. Rob Janssen, Dogwood Energy  
Ms. Stacey Burbure, Public Service Company of Oklahoma  
Mr. Steve Gaw, Advanced Power Alliance  
Mr. Steve Sanders as proxy for Lloyd Linke, Western Area Power Administration  
Mr. Thomas Kent, Nebraska Public Power District

There were 210 participants in attendance via WebEx. Ms. Barbara Sugg reported four proxies for the meeting. (Attachment – Attendance).

Ms. Certoma announced that following today's meeting, she will be stepping down as Chair of the SPP Board of Directors. Ms. Certoma will continue to serve on the SPP Board of Directors and will serve on the

Human Resources Committee and Finance Committee. Mr. John Cupparo will serve as Chair of the SPP Board of Directors effective February 8, 2024.

### **Agenda Item 2 – Consent Agenda**

Ms. Certoma asked if there were any items that needed to be removed from the consent agenda. There were none.

**Mr. Stuart Solomon moved to approve the consent agenda. Mr. Ray Hepper seconded. The Members Committee voted and unanimously approved. The Board voted by email. The motion passed.**

### **Agenda Item 3 – Reports to the Board**

#### **a. President's Report**

Ms. Barbara Sugg provided the President's report. Ms. Sugg began her report by discussing the most recent winter weather event and expressed appreciation to SPP's neighbors, member companies, communications staff, and others. Mr. Lanny Nickell shared SPP's 2024 corporate goals. The focus areas of the goals include Mitigate Resource Adequacy Risks, Enhance Extreme Weather Event Readiness, Generator Interconnection Queue Processing, Enhance Innovative Transmission Policies, and Continue Western Expansion Progress. Each focus area includes a number of strategic initiatives and work efforts. Mr. Nickell also explained that the framework for SPP's 2024 corporate goals includes a focus on affordability.

Ms. Sugg announced that the theme for 2024 is EMBRACE 24. This theme underscores the collaboration that serves as the foundation of SPP's collective efforts toward achieving 2024 goals. Ms. Sugg also announced that SPP Staff is in the process of transitioning to Office 365 and Microsoft Teams. Ms. Sugg concluded her report by announcing that SPP hired Mr. Felek Abbas as SPP's Chief Security Officer and with remarks thanking Ms. Certoma for her service as Board chair.

#### **b. Regional State Committee Report**

Mr. John Tuma provided the Regional State Committee (RSC) report. Mr. Tuma reported that at its meeting yesterday, the RSC approved a new slate of officers, and that Todd Hiatt (Oklahoma Corporation Commission) was elected Vice Chair of the RSC. Former RSC President Mr. Will McAdams is serving as a consultant to the RSC with a focus on resource adequacy. Mr. Tuma also announced that the RSC approved two Congestion Hedging items (RR591 & RR583), a Joint Targeted Interconnection Queue Backstop Policy, the FERC required PRM filing, two Resource Adequacy policies, and reviewed the RCAR III Lessons Learned report.

Mr. Tuma provided an overview of RR606 – FERC Required PRM Filing. The RSC recommends the Board of Directors approve RR606 as approved by the RSC.

**Mr. Ray Hepper made a motion to approve RR606 as approved by the RSC. Mr. Steve Wright seconded. The Members Committee voted in favor with two opposed (Arkansas Electric Power Cooperative and AEP) and three abstentions (SPS/Xcel Energy, Oklahoma Municipal Power Authority and Oklahoma Gas & Electric). The Board voted via e-mail. The motion passed.**

Mr. Tuma provided an overview of RR583 – Nominating long-term congestion rights for federal service exemption and grandfathered agreement carve outs. The RSC recommends the Board of Directors approve RR583 as approved by the RSC.

**Ms. Irene Dimitry made a motion to approve RR583 as approved by the RSC. Ms. Liz Moore seconded. The Members Committee voted to unanimously approve. The Board voted via e-mail. The motion passed.**

c. Finance Committee Report

Mr. Stuart Solomon provided the Finance Committee (FC) report. Mr. Solomon provided an update on the FC roster, actions taken by the committee, and recent discussion topics. He reported that at its last meeting the FC discussed SPP's pension plan and approved the pension plan assumptions. Mr. Solomon also provided an update on the FC's discussions related to the FC's 2024 work plan, including upcoming discussion on an anticipated rate cap increase and review of its scope document. The FC also received an update on two FERC Show Cause orders, conducted a corporate insurance review, received an update on FERC Order 881 and completed the review of the FC's organizational group survey results. Mr. Solomon concluded his report by previewing discussion topics planned for the FC's April 11th meeting.

d. Oversight Committee Report

Mr. Ray Hepper provided the Oversight Committee (OC) report. Mr. Hepper provided an update on the OC roster and welcomed new directors to the OC. He reported that at the last OC meeting, representatives from the Market Monitoring Unit (MMU) described the objectives and scope of the MMU. The OC discussed the independence of the MMU and the objectives of the OC. Mr. Hepper also provided an overview of discussion topics over the OCs last three meetings. Ms. Liz Moore provided the compliance, internal audit, and enterprise risk management report, Ms. Irene Dimitry provided the Order 1000 liaison report, and Mr. Ben Trowbridge provided the physical and cyber security update.

e. Corporate Governance Committee Report

Ms. Barbara Sugg provided the Corporate Governance Committee (CGC) report. Ms. Sugg provided an update on SPP's Adaptive Governance efforts. She reported that the CGC is reviewing and providing feedback on a Point of Arrival (POA) document that is a strawman proposal of the future state of SPP governance. Ms. Sugg also provided an update on the board member re-nomination process and explained that at its next meeting the CGC will review revisions to SPP's governing documents required as part of the RTO Western expansion.

f. Human Resources Committee Report

Ms. Kelly Carney provided the Human Resources Committee (HRC) report. Ms. Carney reported that the HRC completed its review of SPP's performance compensation plan and the Human Resource metrics. The Members Committee and board will discuss the HRCs performance compensation recommendation later today in executive session.

g. Strategic Planning Committee Report

Mr. John Cupparo provided the Strategic Planning Committee (SPC) report. He began his report by welcoming new members to the SPC. Mr. Cupparo discussed the SPCs 2024 work plan, previewed the 2024 strategic advance, and discussed the updates the SPC received from SPP staff on SPP's ongoing strategic initiatives.

h. Markets and Operations Policy Committee

Mr. Alan Myers provided the Markets and Operations Policy Committee (MOPC) report. Mr. Myers reported that at its January meeting the MOPC approved 23 revision requests and had an overall average consensus of 95%. He also reported that the primary discussion items were winter operations, resource adequacy, generation interconnection queue and the Integrated Transmission Plan.

i. Appeal of RR592 – GI Manual Fuel Based Dispatch Option 2

Mr. Myers reported that the MOPC approved RR592 with a vote of 80%. He explained that this item has come before MOPC twice in the last year. The first time, Stakeholders approved the usage of fuel-based dispatch with an action item for the Transmission Working Group (TWG) and staff to bring back options for implementation in the Generator Interconnection process. While implementation of fuel-based dispatch has been approved, the issue centers around the timing of implementation for legacy generators with firm service and the impact to the generator interconnection backlog mitigation plan. Following the MOPC meeting, 10 stakeholders jointly appealed RR592 to the board for consideration.

Mr. Derek Brown (Chair, TWG) provided an overview of RR592 as approved by the TWG, the history of fuel-based dispatch implementation considerations, and anticipated impacts to the generator interconnection queue. The MOPC recommends the board approve RR592 implementation of Fuel-Based Dispatch Adjustment Option 2 in the DISIS-2021 Phase 2 study.

Mr. Steve Gaw (Advanced Power Alliance) represented the stakeholders that appealed RR592 and described the concerns with RR592 as approved by the MOPC. He expressed that the timing of this change could have a negative impact on the generator interconnection queue including the timing of completing GI studies and SPP's ability to solve models. Rather than implement fuel-based dispatch with the DISIS-2021 Phase 2 Study, the stakeholders suggest fuel-based dispatch should be implemented with the DISIS-2022 cluster study.

**Mr. Steve Wright made a motion to approve the failed MOPC amendment to implement fuel-based dispatch Option 2 with DISIS-2022-Phase 2 and DISIS-2023-Phase 2. Ms. Liz Moore seconded. The Members Committee voted in favor with eight opposed (Sunflower Electric Power Coop., Basin Electric Power Coop., Western Area Power Administration, Evergy Companies, Liberty Utilities, City Utilities of Springfield, Nebraska Public Power District, and Omaha Public Power District) and three abstentions (Tri-County Electric Coop., Golden Spread Electric Coop., and Dogwood Energy). The Board voted via e-mail. The motion passed.**

i. Holistic Integrated Tariff Team Report

Mr. Paul Suskie provided the Holistic Integrated Tariff Team (HITT) report. There are two HITT items for consideration by the board, HITT TI and HITT M1. Both items were also discussed by the RSC at its meeting yesterday.

MOPC recommends the board approve the CRIS deliverability area map recommended by TWG, MOPC and SPC in order to facilitate continued development and implementation of the CRIS product.

**Ms. Barbara Sugg made a motion to approve the CRIS deliverability area map recommended by TWG, MOPC and SPC in order to facilitate continued development and implementation of the CRIS**

**product. Ms. Irene Dimity seconded. The Members Committed voted in favor with two opposed (City Utilities of Springfield and Oklahoma Municipal Power Authority). The board voted via e-mail. The motion passed.**

Mr. Suskie provided an overview of RR591 – Congestion Hedging policy. The RSC recommends the board approve RR591 (HITT M1 Implement Congestion Hedging Improvement) as approved by the RSC.

**Mr. Ray Hepper made a motion to approve RR591 (HITT M1 Implement Congestion Hedging Improvement) as approved by the RSC. Mr. Ben Trowbridge seconded. The Members Committee voted in favor with two opposed (Basin Electric Power Coop. and EDP Renewables) and four abstentions (Advanced Power Alliance, Google Energy, Natural Resources Defense Council, and Omaha Public Power District). The board voted via e-mail. The motion passed.**

#### **Agenda Item 4 – Future Meetings**

Mr. John Cupparo provided remarks expressing excitement to serve as Chair of the SPP Board of Directors and gratitude for the opportunity. He concluded his remarks by highlighting the upcoming meetings.

#### **2024**

BOD-MC March 25..... Virtual  
RSC/QJSB/BOD-MC-May 6-7 ..... Denver, CO  
RSC/QJSB/BOD-MC-August 5-6..... St. Louis, MO  
RSC/QJSB/BOD-MC/AMoM-October 28-29..... Little Rock, AR

#### **Adjournment**

With no further business, Ms. Certoma adjourned the meeting at 12:03p.m. CT

Respectfully Submitted,  
Paul Suskie, Corporate Secretary

Aaron	Doll
Adam	Benshoff
Adam	Schieffer
Adrian	Rodriguez
Adriane	Barnes
Al	Tamimi
Al	Tamimi
Alan	Myers
Alex	Crawford
Andrew	Brown
Andrew	French
Andrew	Lachowsky
Antoine	Lucas
April	Wingfield
Apryl	Eby
Arash	ghodsian
Ash	Mayfield
Austin	Baccus
Austin	Morman
Bakhtawar	Khan
Barbara	Sugg
Ben	Bright
Ben	Trowbridge
Bernie	Liu
Betsy	Beck
Bob	Wittmeyer
Brad	Cochran
Bradley	Payne
Brenda	Prokop
Brett	Leopold
Brian	Johnson
Brian	Rounds
Bridgette	Frazier
Britney	Lloyd
Bruce	Rew
Bryan	Campbell
C. Patrick	Woods
Calvin	Rosenbaum
Carl	Huslig
Carrie	Simpson
Carrie	Dixon
Carrie	Dixon
Casey	Cathey
Charles	Hendrix
Charles	Yeung
Chris	Cranford
Chris	Haley

Chris	Jamieson
Chris	Lyons
Christine	Aarnes
Christy	Walsh
Chuck	Hutchison
Cindy	Ireland
Dana	Shelton
David	Osburn
David	Bromberg
David	Cohen
David	Kelley
David	Mindham
David	Sonntag
Deborah	Sterzing
Denise	Buffington
Denise	Martin
Dennis	Constien
Dennis	Florom
Dennis	Reed
Derek	Brown
Derek	Sunderman
Derek	Wingfield
Dianne	Branch
Don	Frerking
Dustin	Smith
Dwayne	Fulk
Elizabeth	Moore
Emily	Pennel
Emily	Shuart
Erik	Voice
Esat	Guney
Felek	Abbas
Gary	Hoffman
Gayle	Freier
Greg	Rislov
Heather	Starnes
Irene	Dimitry
J.P.	Maddock
Jake	Weinberg
James	Peters
Jarred	Cooley
Jason	Chaplin
Jason	Davis
Jason	Fortik
Jason	Mazigian
Jason	Tanner
Jeff	Kline



Jennelle	Primm
Jennifer	Smith
Jennifer	Solomon
Jennifer	Swierczek
Jeremy	Severson
Jessica	Kasperek
Jessica	Meyer
Jill	Jones
Jim	Krajecki
Jim	Jacoby (AEP)
Jodi	Walters
Jodi	Woods
Joe	Lang
John	Krajewski
John	Stephens
John	Tuma
John	Varnell
JON	THURBER
Justin	Hinton
Kara	Kolkman
Karan	Joshi
Kaye	McCarty
Kayla	Messamore
Keith	Collins
Kelly	Carney
Kelsey	Allen
Kevin	Bryant
Kevin	Kingsley
Kim	David
Kim	O'Guinn
Kirk	Hall
Kolby	Kettler
Kristie	Fiegen
Kylah	McNabb
Lane	Sisung
Lanny	Nickell
Lee	Elliott (Invenergy)
Lisa	Barrett
Lise	Trudeau
Lloyd	Linkr
Lori	Cloninger
Lyle	Larson
Malcolm	Ainspan
Margaret	Kristian
Margaret	Kristian
Marie	Thompson
Marisa	Choate

Mark	Eastwood
Matt	Caves
Matthew	Alvarado
Maya	Nevels
Meghan	Sever
Micha	Bailey
Michael	Daly
Michael	Desselle
Michael	McCann
Michael	Riley
Michael	Wise
Michelle	Harris
Mike	Kraft
Mike	Ross
Natalie	McIntire
Natasha	Henderson
Nate	Morris
Naved	Khan
Neeya	Toleman
Nick	Parker
Nicole	King
Nicole	Wagner
Nikki	Roberts
Olivia	Hough
Patrick	O'Connell
Patrick	Clarey
Paul	Antony
R.	Todd
Randy	Christmann
Ray	Bergmeier
Raymond	Hepper
Rebecca	Johnson
Richard	Ross
Robert	Janssen
Robert	Pick
Robert	Safuto
Rodney	Massman
Russell	Carey
Russell	Quattlebaum
Ryan	Johnson
Ryan	Benton
Sam	Ellis
Scott	Brown
seth	cochran
Shari	Albrecht
Shawn	Geil
Shawnee	Claiborn-Pinto

Sherri	Maxey
Skylar	Kincaid
Stacey	Burbure
Steve	Gaw
Steve	Purdy
Steve	Sanders
Steve	Wright
Stuart	Solomon
Sunny	Raheem
Susan	Certoma
Tammy	Bright
Tara	Smith
Temujin	Roach
Terri	Pemberton
Tessie	Kentner
Tom	Hestermannn
Tom	Kent
Tom	Kleckner
Trent	Campbell
Victor	Schock
Walt	Cecil
Walt	Shumate