

**SPECIAL BOARD OF DIRECTORS/MEMBERS COMMITTEE MEETING**

**June 12, 1:00 pm – 3:00 pm CT | Virtual**

**- Summary of Action Items -**

Approved RR620-Joint Targeted Interconnection Queue

**- Minutes -**

**Agenda Item 1 – Call to Order**

SPP Board of Directors Chair John Cupparo called the meeting to order at 1:00 p.m. CT. The following Board of Directors and Members Committee members were in attendance or represented by proxy:

Directors

Barbara Sugg, director  
Ben Trowbridge, director  
Bronwen Bastone, director  
Irene Dimitry, director  
John Cupparo, director  
Elizabeth Moore, director  
Ray Hepper, director  
Steve Wright, director  
Stuart Solomon, director  
Susan Certoma, director

Members Committee

Joe Lang as proxy for Betsy Beck, Google Energy  
Stacey Burbure, Public Service Company of Oklahoma  
Olivia Hough as proxy for Dwayne Fulk, City Utilities of Springfield  
Steve Gaw, Advanced Power Alliance  
Andrew Lachowsky as proxy for Buddy Hasten, Arkansas Electric Cooperative Corporation  
Rob Janssen, Dogwood Energy  
Robert Pick as proxy for Thomas Kent, Nebraska Public Power District  
Bleau LaFave, Northwestern Energy  
Joe Lang, OPPD  
Lloyd Linke, Western Area Power Administration  
Denise Buffington as proxy for Kayla Messamore, Evergy Companies  
David Mindham, EDP Renewables  
Mike Wise as proxy for Dave Osburn, Oklahoma Municipal Power Authority  
Zac Perkins, Tri-County Electric Cooperative  
Jarred Cooley as proxy for Adrian Rodriguez, Xcel Energy Services  
Jeremy Severson, Basin Electric Power Cooperative  
Brad Cochran as proxy for Emily Shuart, Oklahoma Gas and Electric Transmission  
Kevin Smith, Tenaska Power Services Co  
Al Tamimi, Sunflower Electric Power Coop  
Christy Walsh, Natural Resources Defense Council  
Tim Wilson, Liberty Utilities  
Mike Wise, Golden Spread Electric Cooperative, Inc  
Patrick Woods, ITC Great Plains

There were 116 participants in attendance in person and on WebEx. Barbara Sugg reported eight proxies for the meeting.

**Agenda Item 2 – Markets and Operations Policy Committee**

Alan Myers (ITC Great Plains) introduced RR620-Joint Targeted Interconnection Queue (JTIQ) and noted the JTIQ project has gone through multiple working groups over several years. David Kelly (SPP) presented the details of RR620. David thanked staff and stakeholders who have worked together to address chronic issues along the SPP/MISO seam. He explained that this effort is a springboard for future collaboration between SPP and MISO. He also reported that RR620 was approved unanimously by the working groups, was approved by the MOPC at 88%, and was approved unanimously by the Regional State Committee. SPP staff reviewed all comments and adopted suggested changes when appropriate.

Several Members Committee representatives shared their opposition to RR620, including their inability to claim investment tax credits, concerns over the “beneficiary pays” principles, and inequality in cost recovery mechanisms. The board was asked to take note of the IPP sector’s opposition to these projects in the stakeholder process and requested additional dialog on certain aspects of the JTIQ proposal. David Kelley noted that staff will continue working to address the IPPs concerns. Two stakeholders stated that while the Department of Energy (DOE) funding offsets the generators’ costs, DOE funding may not be fully cover future JTIQ projects and therefore the funding mechanism included in RR620 should not be precedential for future joint projects. Several people applauded the tremendous effort on this project and the collaboration between the DOE, SPP, and MISO.

The MOPC recommends the SPP Board of Directors approve RR620.

**Barbara Sugg moved to approve RR620. Steve Wright seconded. The Members Committee voted with 17 in favor, 2 opposed (Advanced Power Alliance and EDP Renewables) and 2 abstentions (Dogwood Energy and Oklahoma Municipal Power Authority). The Board voted by secret ballot. The motion passed.**

**Future Meetings**

August 5-6.....St Louis, MO & virtual  
November 4-5..... Little Rock, AR & virtual

**Adjournment**

With no further business, Chair Cupparo adjourned the meeting at 1:40 p.m. CT

Respectfully Submitted,  
Paul Suskie, Corporate Secretary

## **June 12, 2024 Special Board Meeting Attendance**

Aaron Shipley

Adam McKinnie

Adam Schieffer

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Alan Myers

Amy Newton SPRM

Andrew Lachowsky, AECC

Angela Sartori

Arash ghodsian

Bakhtawar Khan

Bleau LaFave

Bob Wittmeyer

Brad Cochran

Brett White

Brian Johnson

Brian Rounds AESL

Britney Lloyd

Bruce Doll

C. Patrick Woods

Charles Locke

Chris Cranford

Chris Lyons - CES

Christine Aarnes

Christy Walsh

Cindy Ireland

Clint Savoy

Conor McKenzie

Curt Dieren

Dakota Lamb  
Danny  
David Mindham  
Denise Buffington  
Denise Martin  
Dennis Reed  
dflorom  
Don Frerking-SPP  
Emily Pennel  
Ethan Tedder  
Gayle Freier  
Heather Starnes  
Jack Madden  
Jarred Cooley SPS  
Jason Chaplin  
Jason Fortik LES  
Jason Mazigian BEPC  
Jeremy Severson  
Jessica Meyer  
Jill Ponder  
Jim Jacoby AEP  
John Krajewski NPRB  
John Wachtler  
Jonathan Davidson  
Joseph Lang  
Kim O'Guinn  
Kirk Hall  
Lanny Nickell  
Larry Holloway

Lee Elliott Invenergy  
Lindsey Suncine  
Lise Trudeau  
Lloyd Linke  
Loren Ditsch  
Margaret Kristian  
Marisa Choate  
Matt Bogdan  
Matt Jackson  
Matt Powell  
Maya Nevels  
Micha Bailey  
Mike Kraft  
Mike Ross (SPP)  
Olivia Hough  
Paul Antony  
Regan Fink  
Rob Janssen  
Robert Pick -NPPD  
Robin Spady  
Rodney Massman  
Ronnie Turner  
Russell Quattlebaum  
Ryan Benton  
ryan j  
SPP Communications  
Stacey Burbure AEP  
Steve Gaw  
Steve Johnson (SPP)

Steve Purdy

Sunny Raheem

Susan Certoma

Temujin Roach

Tessie Kentner

Tom Kleckner

Victoria Doyle

Walt Shumate

Warren Brooks

Zac Perkins