

SOUTHWEST POWER POOL
COST ALLOCATION WORKING GROUP MEETING
January 9, 2024

Conference Call

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: Move to approve the Consent Agenda (Shawnee Claiborn-Pinto (PUCT) motioned/ Cindy Ireland (APSC) seconded). Passed unanimously.

MOTION: Approve RR 591 HITT C1 Congestion Hedging Improvements and Impact Analysis as drafted. (Shawnee Claiborn-Pinto (PUCT) motioned/Matt Alvarado (IUB) seconded) Passed with 11 yes and 1 no (ND PSC).

MOTION: Approve RR 583 Nominating LTCRs for FSE-GFA Carve-outs as drafted. (Matt Alvarado (IUB) motioned/ Shari Albrecht (KCC) seconded) Passed with 9 yes, 1 no (MN PUC) and 2 abstentions (IUB and SD PUC).

MOTION: Approve RR 606 FERC Required Compliance Filing as amended. (Matt Alvarado (IUB) motioned/John Krajewski (NPRB) seconded) Passed with 10 yes and 1 abstain (SD PUC).

MOTION: Endorse the Outage Policy concept as outlined with critical items going to April MOPC and RSC and additional outage policy modifications at a later time. (John Krajewski (NRPB) motioned/Greg Rislov (SD PUC) seconded) Passed unanimously.

ACTION ITEMS:

- None noted.

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MINUTES

AGENDA ITEM 1 – CALL TO ORDER, INTRODUCTIONS AND ADMINISTRATIVE ITEMS

Chair Lise Trudeau (MN PUC) called the meeting to order at 8:30 AM and a quorum was established.

AGENDA ITEM 2 – AGENDA

MOTION: Move to approve the Consent Agenda (Shawnee Claiborn-Pinto (PUCT) motioned/ Cindy Ireland (APSC) seconded). Passed unanimously.

AGENDA ITEM 3 – ACTION ITEMS

Ben Bright (SPP) explained that action item 182 would be covered in today's agenda. Action Item 186 has been reviewed and determined that RSC/CAWG have not had an approval role in 'out-of-bandwidth' projects in the past. Shawnee Claiborn-Pinto (PUCT) agreed with the analysis and the group decided to leave this one open until next meeting to collect any additional feedback from CAWG members.

AGENDA ITEM 4 – FERC UPDATE

Justin Hinton (SPP) briefed the CAWG on a recent FERC Order on Rehearing Request filed by Sunflower upholding a previous its decision rejecting the HITT C2 filing made by SPP.

AGENDA ITEM 5 – HITT M1: CONGESTION HEDGING

Micha Bailey (SPP) spoke discussed RR 591 – HITT M1 Congestion Hedging Improvements that was covered in the December CAWG meeting. This RR covers the majority (5 of 9) of the congestion hedging principles adopted by the RSC in 2023. Bailey noted that item 1 was still being addressed by SPP Staff and the CAWG and that item 6, "Update load modeling to better align with transmission service studied" has been moved from requiring action in the revision request to education included within item 9, "Provide Stakeholder education on how to use existing tools to increase awards."

MOTION: Approve RR 591 HITT C1 Congestion Hedging Improvements and Impact Analysis as drafted. (Shawnee Claiborn-Pinto (PUCT) motioned/Matt Alvarado (IUB) seconded) Passed with 11 yes and 1 no (ND PSC).

Bailey also brought RR 583 LTCRs for FSE-GFA Carve Outs to the CAWG for review and approval. John Weber (MRES) shared his company's comments that are documented in the RR 583

Recommendation Report. Bailey mentioned that this item would be impacted by HITT M1 Item 1 and would also be beneficial for the SPP West Expansion.

MOTION: Approve RR 583 Nominating LTCRs for FSE-GFA Carve-outs as drafted. (Matt Alvarado (IUB) motioned/ Shari Albrecht (KCC) seconded) Passed with 9 yes, 1 no (MN PUC) and 2 abstentions (IUB and SD PUC).

AGENDA ITEM 6 - SAWG UPDATE

RR 605 Resource Availability – Chris Haley (SPP) reiterated the purpose of this RR is to develop requirements necessary to ensure resource availability when those resources are needed in accordance with the principles and goals of the SPP region’s Resource Adequacy requirements and construct. Haley provided updates on the discussions and feedback on this item as it has moved through the stakeholder process to date. Staff and the SAWG are working towards finalizing this RR for the April/May round of meetings.

RR 606 FERC Required PRM Compliance Filing - Haley covered the background on the need for this RR and the requirement for it to be filed with FERC on February 9, 2024. During the conversation, a couple of amendments were requested by the CAWG and stakeholders in paragraph 5:

5) If the **change in the** recommended PRM value **percentage** is **increased by an additional 1% or greater than the current PRM value** or if the recommended PRM value **percentage** is **increased by an additional 1% or greater than the PRM value identified in the final results of the LOLE Study**, the changed PRM value will be implemented for the planning year **beginning** at least one year after the Regional State Committee’s and the SPP Board of Directors’ approval that changed PRM value, but no earlier than the study years analyzed in the LOLE Study.

MOTION: Approve RR 606 FERC Required Compliance Filing as amended. (Matt Alvarado (IUB) motioned/John Krajewski (NPRB) seconded) Passed with 10 yes and 1 abstention (SD PUC).

LOLE Study Update – Haley provided a continuation of the overview of the recently completed LOLE Study looking at 2029 model year. Haley reiterated the study assumptions noting the differences between this current study and the 2021 LOLE study. More analysis and discussion on the study results will take place during the stakeholder process. Next steps are for the SAWG to work on both summer and winter PRM recommendations with a target of approval for the July/August meeting cycle.

Outage Policy – Brooke Keene (SPP) covered the current Outage policy recommendation that is being drafted through REAL Team. Since the update to the CAWG in December, this proposal has been amended to only include those concepts that were critical to be approved in the

January/February meeting cycle and continue work on the additional concepts to be reviewed and approved at a later date.

MOTION: Endorse the Outage Policy concept as outlined with critical items going to April MOPC and RSC and additional outage policy modifications at a later time. (John Krajewski (NRPB) motioned/Greg Rislov (SD PUC) seconded) Passed unanimously.

AGENDA ITEM 8 – RR 606 SAFE HARBOR PROVISION CHANGES

Shari Albrecht (KCC) provided RR 607 to the CAWG that contains the language discussed in the December meeting. Shawnee Claiborn-Pinto (PUCT) suggested that she would like remove paragraph (c) from the RR, if possible. Justin Hinton (SPP) noted that it may be possible to move the defined term included in the RR to the Planning Criteria instead of the Tariff to accomplish this request. Hinton will research and bring an update to the February CAWG Meeting.

AGENDA ITEM 9 – JTIQ UPDATE

Aaron Shipley (SPP) provided a verbal update to the group on the current status and next steps for the JTIQ process. Staff has been working with MISO on syncing up tariff and JOA language. It was also noted that the RSC will be asked to vote on the JTIQ Backstop policy proposal at the February RSC meeting. The CAWG approved this policy proposal in November 2023.

AGENDA ITEM 10 – SCRIPT CPP COST ALLOCATION

Sunny Raheem (SPP) briefed the CAWG on the Combined Planning Process (CPP) objectives and recent activities. Raheem provided more details on the draft Entry-fee design being worked on by the CPPTF and staff. The current work schedule on this matter will include more CAWG education and consideration of the proposed approach on GI customer's contributions against the Schedule 11 region-wide charges and the Sub-regional entry-fee concept. A policy direction paper will be published by the CPPTF.

AGENDA ITEM 12 – HITT C1 EDUCATION

Charles Locke (SPP) briefed the task force on the origination of the HITT C1 recommendation made by the HITT Team in 2019 and approved by the SPP board. A significant amount of work was completed by the CAWG in term of review potential sub-region configurations before placing the process on-hold waiting for the outcome of the study being performed by the NEDTF. Locke also reviewed the recommendations made by the NEDTF in their report for the CAWG to address in completing HITT C1. Jason Chaplin (OCC) will develop an action plan for the CAWG remaining work on HITT C1.

Trudeau adjourned the meeting at 2:51 pm.

CAWG MEMBERS

Lise Trudeau (MN PUC), Chair
Adam McKinnie (MOPSC)
Cindy Ireland (APSC)
Greg Rislov (SDPUC)
Shari Albecht (KCC)
Jason Chaplin (OCC)

John Krajewski (NPRB)
Dana Shelton / Lane Sisung (LPSC)
Marc Tupler (NMPRC)
Matt Alvarado (IUB)
Shawnee Claiborn-Pinto (PUCT)
Victor Schock (NDPSC)

CAWG Participants

Aaron Ramsdell
Aaron Shipley
Adam McKinnie
Adam Schieffer
Afshin Salehian
Alex Crawford
Amber Joyce
Amber Smeal
Amy Newton SPRM
Apryl Eby-Xcel Energy/SPS
Ash Mayfield PRPA
Bakhtawar Khan
Ben Bright
Ben Stearney
Bernie Liu
Brad Cochran
Bradley Payne
Brian Johnson AEP
Brian Rounds
Brooke Keene
Bryan Campbell
Calvin Rosenbaum
Carly Masenthin KCC
Carolyn Wetterlin
Charles Hendrix
Charles Locke
Chris Cranford
Chris Green - Liberty-CALPECO
Chris Haley
Chris Hanson
Chris Lyons - CES
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