

**SOUTHWEST POWER POOL**  
**COST ALLOCATION WORKING GROUP MEETING**  
**February 13, 2024**

**Conference Call**

## **SUMMARY OF MOTIONS AND ACTION ITEMS**

**MOTION:** Move to approve the Consent Agenda (Matt Alvarado (IUB) motioned/ Cindy Ireland (APSC) seconded). Passed unanimously.

**MOTION:** Approve RR 607 as presented. (Shari Albrecht (KCC) motioned/ John Krajewski (NPRB) seconded) Passed with 10 yes and 2 abstain (LPSC, PUCT).

**MOTION:** Approve RR 605 as presented. (Shari Albrecht (KCC) motioned / Shawnee Claiborn-Pinto seconded) *Passed unanimously.*

### **ACTION ITEMS:**

- Responses to HITT C1 Straw Poll should be sent to Ben Bright by February 22, 2024.

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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. Jason Chaplin (OCC) will hold proxy for Shawnee Claiborn-Pinto (PUCT) after 1:30 pm and LaKeitha Ricks (APSC) will hold proxy for Cindy Ireland (APSC) from 12:30-1:00 pm and 2:00-3:00pm.

### **AGENDA ITEM 2 – CONSENT AGENDA**

Ben Bright (SPP) requested to get item 12a – RR 605 taken up by the group before the lunch break.

**MOTION:** Move to approve the Consent Agenda (Matt Alvarado (IUB) 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.

### **AGENDA ITEM 4 – FERC UPDATE**

Justin Hinton (SPP) stated that he expected the ELCC/PBA Resource Adequacy filing to be made at FERC next week. Hinton also noted that RR 606 Compliance Filing for the PRM file on February 9, 2024 as required by FERC.

### **AGENDA ITEM 5 – RR 607 SAFE HARBOR PROVISION CHANGES**

Justin Hinton presented the revisions RR 607 to conform with the changes requested by the CAWG at the January 2024 meeting. The policy for this RR was previously approved by the RSC in October 2023.

**MOTION:** Approve RR 607 as presented. (Shari Albrecht (KCC) motioned/ John Krajewski (NPRB) seconded) Passed with 10 yes and 2 abstain (LPSC, PUCT).

### **AGENDA ITEM 6 – RR 616 OUTAGE POLICY**

Brooke Keene (SPP) walked through RR 616 that has been drafted based on the policies approved the REAL and RSC in February 2024. Keene noted that this RR now references the term Authorized Outage which is a defined term included in RR 605 Resource Availability. It was noted that this RR covers the outage policy items required for April/May 2024. CAWG will be asked to approve RR 616 during the March 5, 2024 meeting.

### **AGENDA ITEM 7 – JTIQ UPDATE**

Aaron Shipley (SPP) updated the group on the current status of the JTIQ process stating that they expect the JTIQ RR to be posted in the next few days. Shipley provided additional details on the tariff changes that will be proposed in this RR, both to existing Tariff sections and a new Attachment AV. JOA changes will likely come at a later date. Shipley also noted that there will be an overview meeting set up in late February to review the tariff changes for JTIQ.

### **AGENDA ITEM 9 – HITT M1: CONGESTION HEDGING**

Micha Bailey (SPP) discussed HITT M1 and the remaining open regarding how SPP may re-set LTCR awards every 10 years to give more opportunities to all participants to receive LTCR awards. An RFP has been established to hire a consultant to help in this analysis.

Bailey also reviewed RR 600.10 Congestion Hedging Over West DC Ties. This RR will implement the policies previously approved by the RSC in July 2022 and how congestion hedging will be calculated for the DC Ties during the initial four years of the western expansion of SPP RTO and how congestion hedging will be calculated after this initial period. CAWG will be asked to approve RR 600.10 in the March 5, 2024 meeting.

### **AGENDA ITEM 10 – HITT C1**

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. Locke covered the background on HITT C1 including the potential interaction with other processes including zonal placement and Entry Fee for the Consolidated Planning Process. Rate impacts if the HITT C1 were implemented for existing facilities was also reviewed. A number of questions presented as a straw proposal were reviewed and CAWG and stakeholders were asked to submit responses by February 22.

### **AGENDA ITEM 11 – CPPTF UPDATE**

Sunny Raheem (SPP) briefed the CAWG on the Combined Planning Process (CPP) objectives and recent activities including approvals from the January MOPC meeting which included continued development of the Entry Fee concept. Raheem provided additional details on the proposed entry fee design. Raheem also requested feedback from the CAWG in relation to Long Term Assessment Allocation, perspectives on the CRIS cost allocation under the Entry Fee concept and any considerations on the entry fee payment timing and financial securities. John Krajewski (NPRB) who also serves on the CPPTF agreed to work with staff and others to develop a plan on how to best approach these concepts.

### **AGENDA ITEM 13 - SAWG UPDATE**

RR 605 Resource Availability – Chris Haley (SPP) reviewed the current draft of RR 605 Resource Availability. The policy and resource availability principles included in this RR were recently approved by the RSC in February 2024.

**MOTION:** Approve RR 605 as presented. (Shari Albrecht (KCC) motioned / Shawnee Claiborn-Pinto seconded) *Passed unanimously.*

Fuel Assurance - Haley provided an update to the CAWG on the more recent discussions related to Fuel Assurance. He noted that the RSC had approved a policy on Fuel Assurance to include Out of Management Control provisions in October 2023.

SAWG Work Plan - Haley updated the CAWG on the current SAWG 2024 work plan.

Trudeau adjourned the meeting at 2:57 pm.

### **CAWG MEMBERS**

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

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

### **CAWG Participants**

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Eric Johnson  
Ethan Tedder  
Eugene Mauk  
Gayle Freier  
Greg Rislov  
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James Peters  
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Jason Mazigian BEPC  
Jeremy Voll (BEPC)  
Jessica Kasparek (LES)  
Jessica Meyer  
Jill Ponder  
Jim Flucke - Evergy  
Jim Jacoby (AEP)  
Jim Krajecki - CES  
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