

**SOUTHWEST POWER POOL**  
**COST ALLOCATION WORKING GROUP MEETING**  
**May 14, 2024**

**Conference Call**

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

**MOTION:** To approve the Consent Agenda. (Matt Alvarado (IUB) / Shawnee Claiborn-Pinto (PUCT) motioned seconded). *Passed unanimously.*

**ACTION ITEMS:**

1. Discuss additional in-person CAWG meetings.
2. HITT M1 – Provide an estimate of megawatts for the network upgrades listed in the appendix of the materials and an analysis of counterflow LTCR option.
3. HITT C1 – schedule CAWG education session before June to discuss the following issues:
  - a. Update rate impact analysis (i.e. update from previous 2020 numbers), including analysis for five subregions basis (vs 3 subregions) Alternative 1B
  - b. Z2 credits
  - c. Attachment AQ
4. Schedule special CAWG meeting to vote on JTIQ.

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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. Rodney Massman (MOPSC) held proxy for Adam McKinnie (MOPSC) from 12:30-2:30 and Chris Hanson (NDPSC) held proxy for Victor Schock (NDPSC) from 9:00-10:00.

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

**MOTION:** To approve the Consent Agenda. (Matt Alvarado (IUB) / Shawnee Claiborn-Pinto (PUCT) motioned seconded). *Passed unanimously.*

### **AGENDA ITEM 3 – ACTION ITEMS**

Ben Bright (SPP) provided an update on several action items. For item 165, regarding the timeline for deliverability study, Mr. Bright recommended closing this item as this item has been approved by the Board.

For item 181, regarding in-person CAWG meetings, Mr. Bright noted that the June meeting will be held in person in Minneapolis, MN on June 11. The registration information has been updated on the SPP website. Several members expressed an interest in more in-person CAWG meetings. Denver, CO was identified as a potential location. SPP Staff agreed to consider and communicate potential dates and locations.

For item 182, regarding HITT M1, Mr. Bright stated that an update would be provided during the meeting.

### **AGENDA ITEM 4 – FERC UPDATE**

N/A

### **AGENDA ITEM 5 – MMU PRESENTATION**

John Luallen (MMU) provided a presentation on the mission and objectives of the Market Monitoring Unit (MMU) and described the functions. Mr. Luallen described the provisions and requirements from FERC Order 719 and provided the results and actions that resulted from a FERC audit.

## **AGENDA ITEM 6 – QUARTERLY PROJECT TRACKING**

Tammy Bright (SPP) provided a quarterly update covering the period of November 1, 2023 – January 31, 2024. Ms. Bright highlighted the completed upgrades indicating that 5 upgrades had been completed, 92 NTCS had been issued and three NTCs had been withdrawn.

## **AGENDA ITEM 7 – CONGESTION HEDGING UPDATE/HITT M1 UPDATE**

Micha Bailey (SPP) provided an update to HITT M1. Mr. Bailey provided background on the study and the study assumptions. He also presented the results from the LTCR allocation process and a comparison of LTCR Allocation Awards by asset owner. Two requests for more information were received: 1) an estimate of megawatts for the network upgrades listed in the appendix of the materials; and 2) an analysis of counterflow LTCR option.

## **AGENDA ITEM 8 – CONSOLIDATED PLANNING PROCESS TASK FORCE (CPPTF) UPDATE**

John Krajewski provided a brief update on the status of CPPTF. Mr. Krajewski stated that the Regional State Committee approved the recommendations from the CAWG. He indicated that there is a team working on the revision requests to implement the approved policies. He expects education to continue over the next several months with an RSC vote anticipated in October.

## **AGENDA ITEM 10 – HITT C1 UPDATE**

Charles Locke (SPP) presented an update on HITT C1 – Decoupling Schedules 9 & 11. Mr. Locke reviewed the configuration of cost allocation zones and the key considerations for decoupling. He also presented potential recommendations. Staff agreed to schedule an education session to discuss HITT C1 and provide more information on rate impacts based on a 5-subregion configuration, impacts to both Z2 credits and Attachment AQ. No vote was taken.

## **AGENDA ITEM 11 – RESOURCE PLAN PHASE 1 UPATE**

Drake Hill (SPP) presented an update to the Resource Plan Phase 1. Mr. Hill reviewed the State Renewable Policy Standards and the Resource Plan Phase 1 results and reviewed the 2025 ITP timeline.

## **AGENDA ITEM 12 – RR623 SYSTEM SUPPORT RESOURCES**

Brooke Keene (SPP) presented RR623 System Support Resources (SSR) to the group. Ms. Keene indicated that CAWG will not be asked to vote on this RR as this presentation was only for educational purposes and as an opportunity to provide input. Ms. Keene indicated that SSR is pro forma contract between SPP and a generator owner and other ISO/RTOs have a similar type of contract. This SSR closely mimics the MISO contract and proposes a compensation mechanism to incentivize continued operation of resources whose studied retirement have identified one or more Network Upgrade(s) as necessary to address reliability impacts to the Transmission System and cannot be put in place prior to the projected retirement date. She further indicated that this RR completes MOPC action item 316 and RPA 2.15. This RR is anticipated to be voted on at the July MOPC meeting.

#### **AGENDA ITEM 14 – JTIQ UPDATE**

Aaron Shipley (SPP) and Don Frerking (SPP) reviewed updates made to RR620 Joint Targeted Interconnection Queue (JTIQ) as a result of the comment process to accommodate feedback received from stakeholders. Mr. Shipley and Mr. Frerking discussed changes made to the language in Attachments J, L, and AV. Given the short time between the posting of the JTIQ Rate Template and this CAWG meeting no vote was taken on this RR. A special CAWG meeting will be held to further discuss this issue and consider a vote.

#### **AGENDA ITEM 15 – SAWG/REAL UPDATE**

Alex Crawford (SPP) led the Planning Reserve Margin (PRM) and Fuel Assurance educational discussion. Mr. Crawford reviewed RR621 Fuel Assurance and reviewed the methodology, Supply Adequacy Working Group (SAWG) approved mechanism, and tariff definitions. Mr. Crawford also reviewed ACAP PRM and base PRM and provided an impact example at 36% Winter PRM. He also reviewed the results from the REAL Team straw polls and the voting results from the SAWG. Justin Hinton (SPP) reviewed proposed changes to Attachment J, Safe Harbor provisions related to the implementation of the Winter PRM and provided the background on the provisions.

#### **AGENDA ITEM 19 – ADJOURNMENT**

Chair Trudeau adjourned the meeting at 4:06 pm.

**CAWG MEMBERS**

Lise Trudeau (MN PUC), Chair  
Adam McKinnie (MOPSC)  
Cindy Ireland (APSC)  
Greg Rislov (SDPUC)  
Shari Albrecht (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)

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