

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

Virtual

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: To approve the Consent Agenda. (Cindy Ireland (APSC) motioned / Greg Rislov (SDPUC) seconded). *The motion passed unanimously.*

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MINUTES

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

Chair Lise Trudeau (MNPUC) called the meeting to order at 8:30 AM and a quorum was established. Rodney Massman (MOPSC) held proxy for Adam McKinnie (MOPSC).

AGENDA ITEM 2 – CONSENT AGENDA

MOTION: To approve the Consent Agenda. (Cindy Ireland (APSC) motioned / Greg Rislov (SDPUC) seconded). *The motion passed unanimously.*

AGENDA ITEM 3 – ACTION ITEMS

Angela Sartori (SPP Staff) provided an update on two action items.

181 – discussed options for a September or October 2024 in-person meeting.

184 – previous request by the CAWG to have MWG reviewed netting of flows proposal. This item is on the current agenda.

AGENDA ITEM 4 – FERC UPDATE

Justin Hinton (SPP Staff) provided a brief update. In Docket ER24-2397, SPP filed the winter season resource adequacy requirement and resource availability requirement for resource adequacy. Comments are due July 19, 2024. In Docket ER24-883, the Sunflower docket pertaining to the four wind projects and their request for regional cost allocation, there have been several rehearing requests filed. SPP will prepare responses to the rehearing requests.

AGENDA ITEM 5 – RESOURCE ADEQUACY UPDATE

1. SAWG – Alex Crawford (SPP Staff) presented an update from the Supply Adequacy Working Group (SAWG).
 - a. RR618 – Demand Response Accreditation – Mr. Crawford explained a new two phased approach. The first phase would focus on existing programs while the second phase would look into the integration on how the products are used and dispatched in future products. The goal is to seek MOPC approval in October.

- b. 2029 PRM – SAWG developed parameters for a 2029 PRM which were endorsed by the REAL Team at the last meeting. SAWG will continue to work on this issue and a recommendation will be made to the REAL Team in November.
 - c. Ramping – SAWG recommended this issue be put on hold from a Resource Adequacy perspective and allow MWG to continue to evaluate this topic.
 - d. 2025-2026 Work Plan – SAWG prioritized items related to PRM impact.
- 2. **REAL TEAM** – Kim O’Guinn reviewed the governance process for the REAL Team in relation to other working groups, presented the Resource Adequacy recommendation process, and addressed concerns.

AGENDA ITEM 6 – SEAMS POLICY PAPER/TMEP

Aaron Shipley (SPP Staff) provided a reintroduction of the Seams Policy Paper that was originally drafted in 2014 and updated in 2017. Mr. Shipley reviewed the purpose and history of the Seams Projects Policy Paper and criteria for identification of Seams projects. and cost allocation. This topic will be brought back to future CAWG meetings.

AGENDA ITEM 8 – CONGESTION HEDGING UPDATE

Nikki Roberts (SPP Staff) provided an update on HITT M1. At the request of the CAWG, Ms. Roberts presented feedback from the MWG regarding the results of a study of the impacts of allowing “netting of flows” (counterflow) in the simultaneous feasibility test for the LTCR allocation. An alternate proposal from Evergy was also discussed. This issue will continue to be evaluated at MWG and a proposal is expected for the October RSC.

AGENDA ITEM 9 – CPPTF UPDATE

Kelsey Allen (SPP Staff) – provided a verbal update on current and upcoming CPPTF initiatives.

AGENDA ITEM 11 – HITT C1: DECOUPLE SCHEDULE 9 & 11 PRICING ZONES

In response to action items from the June CAWG meeting, Charles Locke (SPP Staff) presented an update on HITT C1 and reviewed Attachment Z2 credits and Deliverability Service Upgrades. An update will be provided at the August CAWG meeting with a proposal for the RSC in October. Staff also discussed they are holding conversations with the individual states that voted against the HITT C1 recommendation in the June meeting to understand their perspectives and see if there is any path to move forward with developing larger Schedule 11 pricing zones.

AGENDA ITEM 12 – GI CUTOVER PLAN

Sunny Raheem (SPP Staff) presented and requested high level feedback from the CAWG on the cost allocation implications and efforts for the cutover plan. Mr. Raheem discussed potential solutions, the GI Backlog, and a DISIS waiver. A request for endorsement on the DISIS 2024 Phase 1 and DISIS timing modification is anticipated at the July MOPC meeting with a request for approval from the Board expected in August.

AGENDA ITEM 13 – SCRIPT 03 AGING INFRASTRUCTURE INTRODUCTION

Afshin Salehian (SPP Staff) presented the results of the Aging Infrastructure focus group discussion and discussed the key milestones, process development, and model parameters. The group reviewed the existing governing documents and developed proposed changes to the ITP manual.

AGENDA ITEM 14 – WORKING GROUP UPDATES

AGENDA ITEM 15 – UPCOMING ITEMS FOR RSC

RSC items and proposed voting dates were discussed.

AGENDA ITEM 16 – ACTION ITEMS

Continue to pursue options for an in-person CAWG meeting in September or October.

AGENDA ITEM 15 – ADJOURNMENT

Chair Trudeau adjourned the meeting at 3:09pm.

CAWG MEMBERS

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

MEETING PARTICIPANTS

Aaron Rome
Aaron Shipley
Adam McKinnie
Adam Schieffer
Adam Snapp
Afshin Salehian
Alex Crawford
Amber Smeal
Andrea Harrison
Andrew French
Angela Sartori
Ben Bright
Bernie Liu
Brad
Brad Lafler
Brett Furuness
Brian Drumm
Brian Rounds
Bruce Doll
Bryan Campbell
Carly Masenthin
Charles Locke
Chris Cranford
Chris Green
Chris Hanson
Chris Lyons
Chris Matos
Christine Aarnes
Cindy Ireland
Clint Savoy
Curtis Miller
Dana Shelton
Darren Prince
David Cohen

Deni Golden
Denise Martin
Dennis Constien
Dennis Reed
Derek Brown
Don Frerking
Ethan Tedder
Eugene Mauk
Gayle Freier
Greg Rislov
Heather Starnes
James Peters
Jarred Cooley
Jason Chaplin
Jason Davis
Jason Mazigian
Jeremy Voll
Jessica Kasparek
Jessica Meyer
Jill Ponder
Jim Flucke
John Krajewski
John Luallen
John Stephens
John Weber
Jon Thurber
jrummel@bepc.com
Julie Bissen
Justin Grady
Justin Hinton
Katherine Thompson
Kelsey Allen
Kim O'Guinn
Kristie Fiegen

Kylah McNabb
LaKeitha Rinks
Lane Sisung
Lee Elliott
Leif Clark
Lise Trudeau
Loren Ditsch
Marc Printy
Marc Tupler
Maria Gingras
Marisa Choate
Matt Alvarado
Matt Powell
Maya Nevels
Meredith Powell
Micha Bailey
Michael Wise
Mike Kraft
Nathan McNeil
Naved Khan
Nick Abraham
Nicole Wagner
Nicole Wagner
Nigel Dunham
Nikki Roberts
Olivia Hough
Patrick Clarey

Paul Antony
Raleigh Mohr
Ramunda Russell
Rhonda Starck
Rich Germinder
Robert Pick
Rodney Massman
Ron Chartier
Russell Quattlebaum
Ryan Benton
Ryan Johnson
Shari Albrecht
Shawnee Claiborn-Pinto
Sherri Maxey
Steve Gaw
Steve Purdy
Sunny Raheem
Teresa Cooper
Terra Higgins
Tessie Kentner
Toleman, Neeya
Tom Hestermann
Ty Gorman
Victor Schock
Walt Cecil
Walt Shumate