

SOUTHWEST POWER POOL
COST ALLOCATION WORKING GROUP MEETING
October 8, 2024

WebEx

SUMMARY OF MOTIONS AND ACTION ITEMS

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

ACTION ITEMS:

1. Continue discussions and conduct a straw poll on the Delivery Point Rule at the November CAWG meeting.

**SOUTHWEST POWER POOL
COST ALLOCATION WORKING GROUP MEETING**

**October 8, 2024
8:00 AM – 1:30 PM Central**

WebEx

MINUTES

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

Chair Lise Trudeau (MNPUC) called the meeting to order at 8:30 AM Central Time and a quorum was established. It was noted that Walt Cecil (MO PSC) would hold proxy for Adam McKinnie (MO PSC) from 12:30 pm – 2:30 pm and Chris Hanson (ND PSC) would hold proxy for Victor Schock (ND PSC) from 8:00 am – 8:30 am.

AGENDA ITEM 2 – CONSENT AGENDA

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

AGENDA ITEM 3 – ACTION ITEMS

Angela Sartori (SPP Staff) provided an update on Action Item 182, indicating that an update would be provided during the meeting and the RSC would receive a status update at the upcoming Education Session.

Chair Trudeau (MNPUC) stated that the group would also be receiving an update on HITT C1 during the meeting.

AGENDA ITEM 4 – FERC UPDATE

Justin Hinton (SPP Staff) provided an update on several FERC filings:

1. PBA ELCC docket – a filing had been made by the Market Monitoring Unit related to the sufficiency valuation curve calculation. SPP is reviewing the filing and will likely file a response.
2. Fuel Assurance docket – there were several comments and protests filed. SPP is reviewing and will file a response.
3. Winter/Summer PRM – the draft filing is going through the internal review process and should be filed soon.

4. Safe Harbor Provisions – on September 26, 2024, FERC issued a Letter Order accepting the provisions.
5. MDU/Charlie Creek Complaint, Docket No. EL24-61 – FERC issued an Order denying the complaints.

AGENDA ITEM 5 – RESOURCE ADEQUACY

- a. Supply Adequacy Working Group – Chris Haley (SPP Staff) provided a brief update on SAWG work plan for the remainder of 2024 and 2025-2026.
- b. REAL Team – Shawnee Claiborn-Pinto (PUCT) provided an update on REAL Team activities. Ms. Claiborn-Pinto reviewed the high priority items which include demand response, long-term planning reserve margin, long-term resource mix, and generation interconnection.

AGENDA ITEM 6 – ACTION ITEMS FROM HITT C1 DISCUSSION

Charles Locke (SPP Staff) reviewed the action items from the September CAWG meeting related to HITT C1. Mr. Locke made a terminology clarification stating that the “Wind Allocation Rule” will be referred to as the “Delivery Point Rule” going forward. The working group closed out the action item regarding cost caps on Attachment AQ upgrades. An action item was established to continue the fuel neutrality and Delivery Point Rule discussion and conduct a straw poll at the November CAWG meeting.

AGENDA ITEM 8 – CONGESTION HEDGING UPDATE

Micha Bailey (SPP Staff) provided an update on the recent developments from the Market Working Group (MWG). Mr. Bailey reviewed the motions voted on at the recent MWG meeting. The MWG voted to defer evaluation until post 2025-2026 TCR period to evaluate other changes related to RR591.

SPP Staff plans to work with stakeholders to understand concerns and bring a policy forward for RSC consideration in February 2025.

AGENDA ITEM 9 – CPPTF UPDATE

John Krajewski (NPRB) provided an introduction on this agenda item stating there are still major decisions to be made around how to calculate the network upgrade charge. Sunny Raheem (SPP Staff) discussed Option 2, the Analytical Approach to estimating a long-term cost contribution from generator interconnection customers to the long-term portfolio and reviewed the safeguards and NRIS+ incremental upgrades.

AGENDA ITEM 11 – NEW PROVISIONAL LOAD UPDATE

Jason Speer (SPP Staff) provided additional education on the Provisional Load Process stating that this is designed for transmission customers that do not have enough network resources to cover their 10-year load forecasts. Mr. Speer compared this process to the AQ process and provided cost allocation examples. Pending MOPC approval of this policy, a draft revision request will be developed and discussed within the appropriate working groups in November and December.

2024. MOPC consideration of the RR is anticipated in January 2025. SPP Staff volunteered to do outreach to determine what additional information is needed by CAWG members to move this policy forward.

AGENDA ITEM 12 – WORKING GROUP UPDATES

N/A

AGENDA ITEM 13 – UPCOMING ITEMS FOR RSC

Item	CAWG Approval	Oct-24	Feb-25	May-25
HITT C1 – Decouple Sch. 9 & 11 Zones	9/10/24	V		
Seams Project Policy Paper	9/10/24	V		
RR 632 Date Changes for Attachment AA	9/10/24	V		
HITT M1 – Congestion Hedging			V	
New Provisional Load Process			V	
Entry Fee (NUC) Model RR				V
PRM Stabilization/Projection Policies	TBD			
Demand Response Accreditation	TBD			

AGENDA ITEM 14 – 2025 MEETING CALENDAR

Angela Sartori (SPP Staff) reviewed the proposed meeting dates for 2025. It was noted that in-person meetings will begin at 8:00 a.m.

AGENDA ITEM 15 – ACTION ITEMS

Angela Sartori (SPP Staff) identified one action item taken during the meeting:

1. Continue discussions and conduct a straw poll on the Delivery Point Rule at the November CAWG meeting.

AGENDA ITEM 16 – ADJOURNMENT

Chair Trudeau adjourned the meeting at 1:10 pm Central Time.

CAWG MEMBERS

Lise Trudeau (MN PUC), Chair
Adam McKinnie (MOPSC), proxy Walt Cecil
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 (IUC)
Shawnee Claiborn-Pinto (PUCT)
Victor Schock (NDPSC), proxy Chris Hanson

MEETING PARTICIPANTS

Aaron Rome
Adam McKinnie
Amber Smeal
Amy Newton
Andrea Harrison
Andrew Daro
Angela Sartori
Annie Minondo
Apyrl Eby
Ash Mayfield
Becky Bradley
Ben Bright
Ben Stearney
Bernie Liu
Brad Cochran
Brian Rounds
Bruce Doll
Bryan Campbell
Calvin Daniels
Calvin Rosenbaum
Carly Masenthin
Charles Locke
Chris Cranford
Chris Haley
Chris Hanson
Chris Jamieson
Chris Lyons
Christine Aarnes
Cindy Ireland
Conner Sweet
Conor McKenzie
Dana Shelton

Darren Prince
David Cohen
Denise Buffington
Denise Martin
Dennis Constien
Dennis Reed
Derek Brown
Don Frerking
Erica O'Neal
Eugene Mauk
Gayle Freier
Greg Rislov
Heather Starnes
Hweeping Won
Jake Chapman
Jake Weinberg
James Peters
Jamie Wheeler
Jarred Cooley
Jason Chaplin
Jason Davis
Jason Mazigian
Jason Speer
Jeff Wells
Jeremy Voll
Jessica Kasperek
Jill Rummel
Jim Flucke
Jim Krajecki
Jodi Walters
John Krajewski
John Luallen

John Weber
Jon Thurber
Justin Grady
Justin Hinton
Kelsey Allen
Kim O'Guinn
Kirk Hall
Lane Sisung
Lee Elliott
Leif Clark
Lise Trudeau
Marc Printy
Marc Tupler
Maria Gingras
Marisa Choate
Mark Walker
Matt Alvarado
Micha Bailey
Michele Slater
Mike Kraft
Natasha Henderson
Nick Parker
Nicole Wagner
Rhonda Starck
Richard Owen
Richard Ross
Robert Pick
Russell Quattlebaum
Ryan Benton
Ryan Johnson
Ryan Tuter
Sally Mattchen



Shawnee Claiborn-Pinto
Sherri Maxey
Steve Gaw

Steve Johnson
Sunny Raheem
Victor Schock

Victoria Doyle
Walt Cecil
Walt Shumate