

SOUTHWEST POWER POOL
COST ALLOCATION WORKING GROUP MEETING
December 5, 2024

WebEx

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: To approve the Consent Agenda. Cindy Ireland (APSC) motioned / John Krajewski (NPRB) seconded. *Passed unanimously.*

MOTION: For Transmission Customers who utilize the Provisional Load Process; CAWG recommends the RSC approve the cost allocation of the Network Upgrades be allocated as Directly Assigned Upgrade Costs until the Transmission Customer acquires firm transmission service for the planned generation from the study, then the cost allocation will change to Base Plan Funded.

Greg Rislov (SD PRC) motioned / Shawnee Claiborn-Pinto (PUCT) seconded. The motion carried with 11 in favor, 0 against, and 1 abstention (MN PUC).

**SOUTHWEST POWER POOL
COST ALLOCATION WORKING GROUP MEETING
December 5, 2024
8:30 AM – 4:00 PM Central**

WebEx

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 Central Time and a quorum was established.

AGENDA ITEM 2 – CONSENT AGENDA

MOTION: To approve the Consent Agenda. Cindy Ireland (APSC) motioned / John Krajewski (NPRB) seconded. *Passed unanimously.*

AGENDA ITEM 3 – ACTION ITEMS

Angela Sartori (SPP Staff) indicated two action items, HITT M1 Congestion Hedging and the Load Forecasting Task Force overview, were on the current agenda.

AGENDA ITEM 4 – FERC UPDATE

Justin Hinton (SPP Staff) reviewed filings currently pending before FERC and reviewed recent FERC orders related to SPP filings.

AGENDA ITEM 5 – RESOURCE ADEQUACY UPDATE

Chris Haley (SPP Staff) for the Supply Adequacy Working Group and Shawnee Claiborn-Pinto (PUCT) for the Resource Energy and Adequacy Leadership Team provided an update on resource adequacy matters currently being discussed in their respective working groups.

AGENDA ITEM 6 – LOAD FORECASTING TASK FORCE (LFTF) OVERVIEW

In response to a previously established action item, Brad Cochran (OG&E and LFTF Chair) presented the scope and deliverables of the task force and discussed the differences between ITP forecasts and forecasts submitted for resource adequacy. Chris Haley (SPP Staff) indicated the data used in the forecasts is under further evaluation. Mr. Cochran indicated that draft revision requests or policy papers to address the task force deliverables are anticipated in the first quarter of 2025.

AGENDA ITEM 8 – NEW PROVISIONAL LOAD UPDATE

Jason Speer (SPP Staff) presented the Provisional Load Process proposal and Staff recommendation. Prior to this meeting SPP Staff addressed outstanding questions related to this process submitted in writing by several CAWG members. A number of questions in this meeting were related to the implementation details of this process which will be documented on the Revision Request that will be drafted for CAWG and RSC approval.

MOTION: For Transmission Customers who utilize the Provisional Load Process; CAWG recommends the RSC approve the cost allocation of the Network Upgrades be allocated as Directly Assigned Upgrade Costs until the Transmission Customer acquires firm transmission service for the planned generation from the study, then the cost allocation will change to Base Plan Funded.

Greg Rislov (SD PRC) motioned / Shawnee Claiborn-Pinto (PUCT) seconded. The motion carried with 11 in favor, 0 against, and 1 abstention (MN PUC).

AGENDA ITEM 9 –CONSOLIDATED PLANNING PROCESS TASK FORCE (CPPTF) UPDATE

John Krajewski (NPRB) provided a brief verbal update on the recent CPPTF meeting and indicated the task force discussed the scope of the initial CPP transition study that will be used to develop the initial network upgrade charge. More information will be provided and the January CAWG meeting. The RSC is still expected to vote on this issue at the May meeting.

AGENDA ITEM 10 – TCR LANGUAGE CLEANUP RR

Brad Johnston (SPP Staff) presented the TCR Design Cleanup revision request (RR). This RR provides clarifying language that reflect the current process and removes language that discusses specific steps that were only applicable during the first two years of the Integrated Marketplace. The RR is still under internal review and is expected to be presented to the CAWG again in January.

AGENDA ITEM 11 – CONGESTION HEDGING: HITT M1 UPDATE

Micha Bailey (SPP Staff) presented Staff's recommendation which includes:

- Allow netting of flows in the LTCR allocation
- Eligible Entities can nominate up to 50% of each path
- All current awarded LTCRs paths over 50% will be grandfathered
- Eligible entities hold the awarded LTCRs for 5 years

Staff will continue working with the Market Working Group over the next month and bring feedback to CAWG in January. The RSC will be asked to consider the proposal in February.

AGENDA ITEM 12 – HITT C1 DELIVERY POINT RULE

Charles Locke (SPP Staff) provided a brief update and indicated that Staff is collecting data to provide information on cost ramifications. More detailed information and a draft motion will be provided at the January meeting.

AGENDA ITEM 14 – FERC ORDER 1920

Tessie Kentner (SPP Staff) reviewed FERC Order 1920 compliance timeline. Ms. Kentner mentioned that FERC recently issued Order 1920-A which did not change the filing date but did offer clarification. Staff is still reviewing the Order. During the engagement period, Order 1920 will remain as an agenda item on the CAWG and RSC agendas to allow for the opportunity to discuss cost allocation issues related to the Order. The RR is expected to post in January for stakeholder review.

AGENDA ITEM 15 – WORKING GROUP UPDATES

Adam McKinnie (MO PSC) noted that the Seams Advisory Group has been learning about the MISO SPP transfer analysis and regional planning.

SPP Staff agreed to provide an update on the status of the Revision Request for the Seams Projects Policy paper via email.

AGENDA ITEM 16 – UPCOMING ITEMS FOR RSC

Item	CAWG Approval	Feb-25	May-25	Aug-25
HITT M1 – Congestion Hedging		V		
New Provisional Load Process	12/5/24	V		
Consolidated Planning Process RR			V	
RR655 - Outage Criteria			V	
FERC Order 1920 RR			V	
PRM Stabilization/Projection Policies	TBD			
Demand Response Accreditation	TBD			
RRXXX - HITT C1	TBD			
RRXXX – Seams Project Policy Paper	TBD			

AGENDA ITEM 17 – ACTION ITEMS

No new action items were established.

AGENDA ITEM 18 – ADJOURNMENT

Chair Trudeau adjourned the meeting at 11:45 am Central Time.

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 (IUC)
Shawnee Claiborn-Pinto (PUCT)
Victor Schock (NDPSC)

MEETING PARTICIPANTS

Aaron Rome
Adam McKinnie
Adam Schieffer
Amber Smeal
Amy Newton
Andrew Daro
Angela Sartori
Annie Minondo
Becky Bradley
Ben Bright
Ben Stearney
Bernie Liu
Brad Cochran
Brad Johnston
Bradley Payne
Brian Rounds
Bruce Doll
Calvin Daniels
Charles Locke
Chris Haley
Chris Hanson
Chris Lyons
Christine Aarnes
Cindy Ireland
Conor McKenzie
Dana Shelton
Darren Prince
David Cohen
Denise Martin
Dennis Constien
Dennis Reed
Don Frerking
Eric Henderson

Eugene Mauk
Gayle Freier
Gerald Deaver
Greg Rislov
Heather Starnes
Jake Chapman
Jake Weinberg
James Peters
Jamie Wheeler
Jarred Cooley
Jason Chaplin
Jason Davis
Jason Mazigian
Jason Speer
Jeremy Severson
Jeremy Voll
Jessica Kasparek
Jessica Meyer
Jim Flucke
John Krajewski
John Luallen
John Stephens
John Weber
Jon Thurber
Josh Hipwell
Justin Grady
Justin Hinton
Kelsey Allen
Kristie Fiegen
LaKeitha Rinks
Lane Sisung
Lee Elliott
Leif Clark

Lisa Barrett
Lise Trudeau
Loren Ditsch
Marc Tupler
Maria Gingras
Matt Alvarado
Matt Powell
Maya Nevels
Micha Bailey
Mike Gahimer
Mike Kraft
Mike Wise
Nick Parker
Nicole Wagner
Olivia Hough
Printy, Marc
Ramunda Russell
Rich Germinder
Robert Pick
Rodney Massman
Russell Quattlebaum
Ryan Tuter
Samantha Ripley
Serhat Guney
Shawnee Claiborn-Pinto
Sherri Maxey
Sonny Bandak
Steve Davis
Steve Gaw
Tessie Kentner
Tom Hestermann
Tom Michelotti
Trent A. Campbell



Ty Gorman

Victor Schock

Walt Cecil

