

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

**August 12, 2025
8:30 am – 4:00 pm CST**

Virtual

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: To approve the Consent Agenda. John Krajewski (NPRB) motioned / Matt Alvarado (IUC) seconded. *The motion passed unanimously.*

MOTION ON GI NRIS BASE PLAN FUNDING: Recommend Staff continue to pursue the policy. John Krajewski (NPRB) motioned / Matt Alvarado (IUC) seconded. *The motion passed unanimously with two abstentions (LPSC, MNPUC).*

ACTION ITEMS:

1. Quarterly Project Tracking: Provide an explanation of the cost estimate column at the next quarterly presentation.
2. Quarterly Project Tracking: Provide a summary slide of the in-service date delay breakdown by state at the next quarterly presentation.

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SUMMARY OF MOTIONS AND MINUTES

AGENDA ITEM 1 – CALL TO ORDER AND ADMINISTRATIVE ITEMS

Chair Agata Malek (NMPRC) called the meeting to order at 8:30 AM Central Time and a quorum was established. Chris Hanson (NDPSC) held proxy for Victor Schock (NDPSC) and Jake Chapman (LPSC) held proxy for Lane Sisung (LPSC). Adam McKinnie (MOPSC) held proxy for John Krajewski (NPRB) for the morning portion of the meeting.

AGENDA ITEM 2 – CONSENT AGENDA

The consent agenda included the agenda for the current meeting and the meeting minutes from July 8, 2025.

MOTION: To approve the Consent Agenda. John Krajewski (NPRB) motioned / Matt Alvarado (IUC) seconded. *The motion passed unanimously.*

AGENDA ITEM 3 – ACTION ITEMS

Angela Sartori (SPP Staff) provided an update on one action item noting that a verbal update would be provided on Item 182 as it relates to the HITT M1 Netting of Flows revision request.

AGENDA ITEM 4 – FERC UPDATE

Justin Hinton (SPP Staff) reviewed the dockets currently pending before FERC.

AGENDA ITEM 5 – FERC ORDER 1920 SUBGROUP UPDATE

John Krajewski (NPRB) provided an update on the recent CAWG Order 1920 subgroup meeting noting that the group had discussed potential options for cost allocation and approved a scoring matrix.

AGENDA ITEM 6 – QUARTERLY PROJECT TRACKING

Scott Maple (SPP Staff) presented the quarterly project tracking report and reviewed the completed and issued upgrades. Mr. Maple also presented a spreadsheet with the in-service date delay data broken down by state. Two action items were established to be addressed at the next quarterly presentation: 1) provide an explanation of the cost estimate column and 2) provide a summary slide of the in-service date delay breakdown by state.

AGENDA ITEM 7 – RR688 – ERAS EXPANSION

Ryan Hubbard (Tri-State) provided an overview of the revision request (RR) to implement a study process for the western LRE resources similar to the ERAS process for the eastern LREs. Implementation of the RR would enable western entities to interconnect needed generation to comply with resource adequacy requirements or state mandated requirements. Mr. Hubbard noted that the revision request largely mirrors the approved ERAS process for the east. The CAWG is expected to continue review of the RR at the next meeting.

AGENDA ITEM 9 – RESOURCE ADEQUACY UPDATE

- a. SAWG Report – Chris Haley (SPP Staff) provided a review of SAWG initiatives. Mr. Haley stated that the highest priority items are Demand Response, Peak Demand Assessment, and the High Impact Large Load effort. He also stated that the group will soon begin reviewing the 2025 LOLE study results.
- b. REAL Team Report – Shawnee Claiborn-Pinto (PUCT) provided an update on the last REAL Team meeting noting that they had discussed the ERAS Expansion revision request, Demand Response, and Peak Demand Assessment.

AGENDA ITEM 10 – RR703 – DEMAND RESPONSE

Chris Haley (SPP Staff) reviewed recent changes made in response to stakeholder feedback and the policy points still in development. Ongoing discussions will include defining controllability for demand response and potential impacts of PRM gross up.

AGENDA ITEM 11 – LRE PEAK DEMAND ASSESSMENT

Charles Hendrix (SPP Staff) presented updates on the LRE peak demand assessment policy. Mr. Hendrix discussed how weather normalization will be applied to improve load forecasts and assess actual performance variations. Group members expressed concerns about the 1% variance allowance for smaller utilities in load forecasting.

AGENDA ITEM 13 – RR696 – INTEGRATE AND OPERATE HIGH IMPACT LARGE LOAD

Don Frerking (SPP Staff) discussed cost allocation under the current large load proposal which is either the currently approved base plan funding or the proposed Provisional Load Process, which is currently pending at FERC.

AGENDA ITEM 14 – RR697 LTRC NETTING OF FLOWS

Micha Bailey (SPP Staff) provided a verbal update and indicated that the Credit Practices Working Group had requested additional information. The CAWG is expected to vote on the RR in October.

AGENDA ITEM 15 – GI NRIS BASE PLAN FUNDING

Mason Favazza (SPP Staff) discussed the policy effort aimed at aligned cost allocation for NRIS-related Network Upgrades in Generator Interconnection study processes and the Aggregate Transmission Study Process. The revision request would include changes to Attachments J, V, Z2, and Business practice 7250. Mr. Favazza indicated that timing was critical to ensure the RR can be approved in time for ERAS and DISIS studies. The CAWG unanimously approved a motion to recommend Staff continue to pursue this proposal.

MOTION: Recommend Staff continue to pursue the policy. John Krajewski (NPRB) motioned / Matt Alvarado (IUC) seconded. *The motion passed unanimously with two abstentions (LPSC, MNPUC).*

AGENDA ITEM 16 – RR655 – OUTAGE CRITERIA

Caleb Tibbits (SPP Staff) reviewed the RR and the changes to Attachment AA. The changes create a necessary linkage between outage coordination, markets, and resource adequacy. The CAWG is expected to vote on the RR in September.

AGENDA ITEM 18 – RR707 – CONVENTIONAL RESOURCE PERFORMANCE BASED ACCREDITATION

Alex Crawford (SPP Staff) introduced the RR which modifies the Performance Based Accreditation Business Practice to provide clarity in calculating accredited capacity for the 2026 Summer Season Resource Adequacy Requirement. The CAWG is expected to vote on the RR in September.

AGENDA ITEM 19 – RR704 – LOLE STUDY BUSINESS PRACTICE

Frederick Kolp (SPP Staff) introduced the RR which creates a new Loss of Load Expectation Study Business Practice that standardizes and outlines the study assumptions and frameworks thereby streamlining the study process. The CAWG is expected to vote on the RR in September.

AGENDA ITEM 20 – WORKING GROUP UPDATES

No updates were identified.

AGENDA ITEM 21 – UPCOMING ITEMS FOR RSC

Item	CAWG Approval	Nov-25	Feb-26	May-26
RR697 – LTCR Netting of Flows		V		
RR655 - Outage Criteria		V		
GI NRIS Base Plan Funding (Policy & RR)		V		
CAWG Order 1920 Subgroup Recommendations		V		
RR707 – Conventional Resource PBA		V		

RR704- LOLE Study Business Practice		V		
Demand Response and Peak Demand Assessment RR			V	
RR688 – ERAS Expansion				V
RRXXX - FERC Order 1920	TBD 2026			

AGENDA ITEM 22 – ACTION ITEMS

1. Quarterly Project Tracking: Provide an explanation of the cost estimate column at the next quarterly presentation.
2. Quarterly Project Tracking: Provide a summary slide of the in-service date delay breakdown by state at the next quarterly presentation.

AGENDA ITEM 23 – UPCOMING MEETINGS

Angela Sartori (SPP Staff) provided details about the September in-person meeting in Denver and presented proposed meeting dates for 2026. In response to member availability, Ms. Sartori will explore alternative dates for April 2026 and June 2026.

AGENDA ITEM 24– ADJOURNMENT

Chair Agata Malek adjourned the meeting at 2:18 pm CST.

CAWG MEMBERS

Agata Malek (NMPRC), Chair
Adam McKinnie (MOPSC)
Cindy Ireland (APSC)
Greg Rislov (SDPUC)
Justin Grady (KCC)
Jason Chaplin (OCC)

John Krajewski (NPRB), Vice-chair, proxy Adam McKinnie
Lane Sisung (LPSC), proxy Jake Chapman
Lise Trudeau (MN PUC)
Matt Alvarado (IUC)
Shawnee Claiborn-Pinto (PUCT)
Victor Schock (NDPSC), proxy Chris Hanson

MEETING PARTICIPANTS

Aaron Ramsdell
Abby Sherman
Adam McKinnie
Adam Schieffer
Agata Malek
Alex Crawford
Allison Duensing
Amber Joyce
Andrea Harrison
Andrew Rogers
Andy Kowalczyk
Angela Sartori
Annie Minondo
Austin Baccus
Becky Bradley
Ben Bright
Ben Fitch-Fleischmann
Bernie Liu
Beverly Laios
Brad Boutilier
Brad Cochran
Brian Rounds
Caleb Tibbits
Calvin Daniels
Carly Masenthin
Charles Hendrix
Charles Locke
Chris Haley
Chris Lyons
Christine Aarnes
Christopher Hanson
Cindy Ireland

Colby Cecil
Conor McKenzie
Darren Prince
David Cohen
Dawn Cash
Dennis Constien
Dennis Florom
Derek Sunderman
Diana Gastelum
Don Frerking
Eugene Mauk
Fredrick Kolp
Gayle Freier
Greg Rislov
Heather Starnes
Jake Chapman
Jake Weinberg
James Peters
Jarred Cooley
Jason Chaplin
Jason Davis
Jason Mazigian
Jennifer Swierczek
Jeremy Severson
Jessica Kasperek
Jessica Meyer
Jim Flucke
Jim Jacoby
John Borgmeyer
John Krajewski
John Luallen
John Weber

Jon Thurber
Joseph Kinyon
Josh Olegario
Joshua Smith
Julie Tackett
Justin Grady
Justin Hinton
Kara Kolkman
Kelly Smith
Kim O'Guinn
Kyle Martinez
LaKeitha Rinks
Lane Sisung
Lee Elliott
Leif Clark
Lise Trudeau
Liss Hickey
Maria Gingras
Mark Price
Mark Weeder
Mason
Matt Alvarado
Matthew Jackson
Maya Nevels
Meredith Powell
Micha Bailey
Michael McCann
Michael Redlinger
Monsherra Blank
Nick Abraham
Nick Reedy
Nicole Wagner

Olivia Hough
Patrick Clarey
Pratisha Solanki
Printy, Marc
Raleigh Mohr
Remy Franklin
Rich Germinder
Richard Owen
Riley Davis
Robert Pick

Robert Safuto
Rodney Massman
Ryan Hubbard
Sarah Ruen
Scott Maple
Sebastian Smater
Serhat Guney
Seth Mayfield
Shawnee Claiborn-Pinto
Sonny Bandak

Steve Gaw
Steve Purdy
Steve Sanders
Sunny Raheem
Tammy Bright
Taylor DuPont
Tessie Kentner
Walt Shumate