

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

**October 7, 2025
8:30 am – 4:00 pm CT**

Virtual

SUMMARY OF MOTIONS AND ACTION ITEMS

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

MOTION: The CAWG recommends the RSC approve RR697 (SIR754) Netting of Flows in the LTCR Allocation, as presented. Lane Sisung (LPSC) motioned / Lise Trudeau (MNPUC) seconded. *The motion passed with 11 votes in favor and one opposed (NPRB).*

MOTION: The CAWG recommends the RSC approve RR719 (SIR781) GI NRIS Base Plan Opportunities with incorporated SPP Comments, as presented. John Krajewski (NPRB) motioned / Justin Grady (KCC) seconded. *The motion passed with seven votes in favor, one opposed (OCC), and four abstentions (LPSC, PUCT, NDPSC, NMPRC).*

MOTION: The Cost Allocation Working Group recommends the RSC approve the Deliverability / Subregional Allocation methodology developed by the Order 1920 Subgroup to allocate Long-Term Regional Transmission Projects issued Notifications to Construct in the 20-Year transmission planning study, based on the percentages shown in the below table:

	> 100 kV > 300 kV			
	< 100 kV	< 300 kV	< 700 kV	> 700 kV
Zonal	100%	0%	0%	0%
Sub-regional	0%	75%	50%	0%
Deliverability Zonal	0%	0%	0%	10%
Regional	0%	25%	50%	90%

The CAWG acknowledges that this vote is limited to this purpose and should not set precedent for other cost allocation decisions to be made by the CAWG/RSC. Lane Sisung (LPSC) motioned / Jason Chaplin (OCC) seconded. *The motion passed with six votes in favor, four opposed (APSC, SDPUC, MNPUC, PUCT), and two abstentions (KCC, PUCT).*

MOTION: The Cost Allocation Working Group recommends the RSC approve the Public Policy Allocation methodology to allocate Long-Term Regional Transmission Projects with public policy benefits that are issued Notifications to Construct in the 20-year transmission planning study according to the process described in Order 1920-A, paragraphs 744, 767, and 768 to the relevant states with public policies. A review will be performed to determine whether agreement to the cost allocation will be required. John Krajewski (NPRB) motioned / Chris Hanson (NDPSC) seconded. *The motion passed with ten votes in favor, one opposed (MNPUC), and one abstention (PUCT).*

MOTION: The Cost Allocation Working Group recommends the RSC approve the State Agreement Process framework outlined in this presentation. Greg Rislov (SDPUC) motioned / Chris Hanson (NDPSC) seconded. *The motion passed with seven votes in favor, two opposed (APSC, IUC) and three abstentions (OCC, MNPUC, PUCT).*

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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).

AGENDA ITEM 2 – CONSENT AGENDA

The consent agenda included the agenda for the current meeting, the meeting minutes from September 9, 2025.

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

AGENDA ITEM 3 – ACTION ITEMS

Angela Sartori (SPP Staff) provided an update.

AGENDA ITEM 4 – FERC UPDATE

Justin Hinton (SPP Staff) reviewed the dockets currently pending before FERC and addressed concerns related to SPP's Surplus Plus filing.

AGENDA ITEM 5 – RR697 – LTCR NETTING OF FLOWS

Micha Bailey (SPP Staff) reviewed the policy previously approved by the RSC and the proposed tariff language.

MOTION: The CAWG recommends the RSC approve RR697 (SIR754) Netting of Flows in the LTCR Allocation, as presented. Lane Sisung (LPSC) motioned / Lise Trudeau (MNPUC) seconded. *The motion passed with 11 votes in favor and one opposed (NPRB).*

AGENDA ITEM 6 – RR719 GI NRIS BASE PLAN FUNDING OPPORTUNITIES

Mason Favazza (SPP Staff) reviewed the policy which aligns cost allocation for NRIS in certain Generator Interconnection study processes, including eligibility for Base Plan funding applied to NRIS Network Upgrades when designated for load, with that of the Aggregate Study process. Mr. Favazza also reviewed the changes made by the Consolidated Planning Process Task Force which

changed the designation from by or before the Generator Interconnection Agreement (GIA) execution to by or before the Commercial Operation Date as stated in the initial GIA. Several group members expressed a desire to hear the Market and Operations Policy Committee discussion on this RR prior to voting and therefore voted to abstain.

MOTION: The CAWG recommends the RSC approve RR719 (SIR781) GI NRIS Base Plan Opportunities with incorporated SPP Comments, as presented. John Krajewski (NPRB) motioned / Justin Grady (KCC) seconded. *The motion passed with seven votes in favor, one opposed (OCC), and four abstentions (LPSC, PUCT, NDPSC, NMPRC).*

AGENDA ITEM 8 – FERC ORDER 1920 SUBGROUP UPDATE

- a. **Deliverability/Subregional Approach:** John Krajewski (NPRB) reviewed the Order 1920 Subgroup activities and presented the findings from the Subgroup which recommends revisions to cost allocation percentages for long-term transmission projects. Several members noted concerns about the lack of data to support the recommendation.

MOTION: The Cost Allocation Working Group recommends the RSC approve the Deliverability / Subregional Allocation methodology developed by the Order 1920 Subgroup to allocate Long-Term Regional Transmission Projects issued Notifications to Construct in the 20-Year transmission planning study, based on the percentages shown in the below table:

		> 100 kV		> 300 kV	
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Regional	0%	25%	50%	90%	

The CAWG acknowledges that this vote is limited to this purpose and should not set precedent for other cost allocation decisions to be made by the CAWG/RSC. Lane Sisung (LPSC) motioned / Jason Chaplin (OCC) seconded. *The motion passed with six votes in favor, four opposed (APSC, SDPUC, MNPUC, PUCT), and two abstentions (KCC, PUCT).*

- b. **Public Policy Approach:** Adam McKinnie (MOPSC) led a discussion related to the cost allocation of projects with Public Policy benefits in the 20-year analysis. In this approach, costs would be assigned to states with public policy standards causing the need.

MOTION: The Cost Allocation Working Group recommends the RSC approve the Public Policy Allocation methodology to allocate Long-Term Regional Transmission Projects with public policy benefits that are issued Notifications to Construct in the 20-year transmission

planning study according to the process described in Order 1920-A, paragraphs 744, 767, and 768 to the relevant states with public policies. A review will be performed to determine whether agreement to the cost allocation will be required. John Krajewski (NPRB) motioned / Chris Hanson (NDPSC) seconded. *The motion passed with ten votes in favor, one opposed (MNPUC), and one abstention (PUCT).*

- c. **State Agreement Process:** Mr. Krajewski presented the proposed framework for the State Agreement process which includes who it applies to, who can participate, the agreement threshold, and considerations for *ex post* allocation. Mr. Krajewski explained that a simple majority of RSC members would be required to trigger a review and a 2/3's vote required to approve an alternative cost allocation methodology and request the alternative methodology be filed with FERC. Voting procedures to initiate the State Agreement Process still need to be developed.

MOTION: The Cost Allocation Working Group recommends the RSC approve the State Agreement Process framework outlined in this presentation. Greg Rislov (SDPUC) motioned / Chris Hanson (NDPSC) seconded. *The motion passed with seven votes in favor, two opposed (APSC, IUC) and three abstentions (OCC, MNPUC, PUCT).*

AGENDA ITEM 9 – RESOURCE ADEQUACY UPDATE

- a. **SAWG Report** – Chris Haley (SPP Staff) noted the Supply Adequacy Working Group would be discussion deliverable capacity, LOLE Study Business Practice and results from the recent ELCC study.
- b. **REAL Team Report** – Shawnee Claiborn-Pinto (PUCT) provided a recap of the recent REAL Team meeting discussion and action items.

AGENDA ITEM 10 – RR703 DEMAND RESPONSE/LRE PEAK DEMAND ASSESSMENT

Chris Haley (SPP Staff) and Charles Hendrix (SPP Staff) reviewed the most recent changes made to the policy. The SPP Market Monitoring Unit made comments related to mitigated offer development and concerns about double compensation. The CAWG is anticipated to vote on the RR in November.

AGENDA ITEM 11 – RR724 – ATTACHMENT AQ IMPROVEMENTS

Nolan Fertig (SPP Staff) presented RR724 which addresses changes to the Zonal Planning Criteria and Zonal funding. Concerns were noted about the tariff language which Staff plans to address at to the November CAWG meeting.

AGENDA ITEM 12 – WORKING GROUP UPDATES

No updates were given.

AGENDA ITEM 13 – UPCOMING ITEMS FOR RSC

ITEM	CAWG APPROVAL	NOV-25	FEB-26	MAY-26
RR697 – LTCR Netting of Flows	10/2025	V		
RR655 - Outage Criteria	9/2025	V		
RR719 – GI NRIS Base Plan Funding Opportunities	10/2025	V		
CAWG Order 1920 Subgroup Recommendations	10/2025	V		
RR707 – Conventional Resource PBA Revisions	9/2025	V		
RR720 – Conditional High Impact Large Loads	TBD			
RR724 – Attachment AQ Improvements			V	
RR703 - Demand Response and Peak Demand Assessment			V	
RR704- LOLE Study Business Practice			V	
RR688 – ERAS Expansion				V
RRXXX - FERC Order 1920	TBD 2026			

AGENDA ITEM 14 – ACTION ITEMS

No new action items were established.

AGENDA ITEM 15 – UPCOMING MEETINGS

Angela Sartori (SPP Staff) reviewed the proposed 2026 meeting schedule and requested feedback.

AGENDA ITEM 16 – ADJOURNMENT

Chair Agata Malek adjourned the meeting at 2:52 pm CT.

CAWG MEMBERS

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

John Krajewski (NPRB)
Lane Sisung (LPSC)
Lise Trudeau (MNPUC)
Matt Alvarado (IUC)
Shawnee Claiborn-Pinto (PUCT)
Victor Schock (NDPSC), proxy Chris Hanson

MEETING PARTICIPANTS

Abby Sherman
Adam McKinnie
Adam Schieffer
Agata Malek
Al Tamimi
Alex Crawford
Andrea Harrison
Andy Kowalczyk
Angela Sartori
Annie Minondo
Austin Baccus
Bakhtawar Khan
Becky Bradley
Ben Bright
Ben Stearney
Bernie Liu
Beverly Laios
Brad Boutilier
Brad Cochran
Brad Lafler
Bradley Payne
Brian Rounds
Bryan Campbell
C Richard Ross
Carly Masenthin
Carrie Bivens
Charles Hendrix
Charles Locke
Chase Adams
Chris Haley
Chris Hanson
Chris Lyons
Christine Aarnes

Christopher Green
Cindy Ireland
Conor McKenzie
Dana Shelton
Darren Prince
David Cohen
Denise Buffington
Dennis Florom
Dennis Reed
Derek Sunderman
Diana Gastelum
Don Frerking
Eugene Mauk
Gayle Freier
Gerald Deaver
Greg Reed
Greg Rislov
Heather Starnes
J.P. Maddock
Jacob Justice
Jacob Strauss
James Peters
Jarred Cooley
Jason Chaplin
Jason Davis
Jason Mazigian
Jena Arnold
Jennifer Marquis
Jennifer Solomon
Jennifer Swierczek
Jeremy Voll
Jim Flucke
Jim Jacoby

John Krajewski
Jon Thurber
Jonathan Hathhorn
Justin Berg
Justin Grady
Justin Hinton
Kara Kolkman
Kate Peters
Kathy Champion
LaKeitha Rinks
Lane Susung
Lee Elliott
Leif Clark
Lise Trudeau
Lyle Larson
Maria Gingras
Mark Price
Mark Weeder
Mason Favazza
Matt Alvarado
Matthew Jackson
Maya Nevels
Meredith Powell
Micha Bailey
Michael Billinger
Michael McCann
Mike Gahimer
Monsherra Blank
Natasha Henderson
Nick Reedy
Nicole Wagner
Nolan Fertig
Patrick Clarey

Rachel Kane
Ramunda Russell
Richard Owen
Robert Pick
Ryan Johnson
Sebastian Smarter
Serhat Guney

Shawnee Claiborn-Pinto
Simon Mahan
Steve Gaw
Steve Johnson
Steve Sanders
Sunny Raheem
Taylor DuPont

Teresa Cooper
Tessie Kentner
Tom Michelotti
Trent A. Campbell
Walid Shaikh
Zachary Borton