

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

**November 14, 2025
8:30 am – 4:00 pm CT**

Virtual

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: To approve the Consent Agenda. John Krajewski (NPRB) motioned/Lise Trudeau (MNPUC). *The motion passed unanimously.*

MOTION: The Cost Allocation Working Group recommends the Regional State Committee approve RR704 – LOLE Study Business Practice, as presented. John Krajewski (NPRB) motioned/Matt Alvarado (IUC) seconded. *The motion passed unanimously.*

ACTION ITEMS:

1. Staff to provide quarterly updates to the CAWG on the status of the Seams Project Cost Allocation effort beginning January 2026.
2. Staff to provide a "one-pager" outlining any changes made to RR703 as a result of the SAWG, MWG, or RTWG working group meetings as soon as possible prior to Friday, November 21, 2025.

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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. Jon Thurber (SDPUC) held proxy for Greg Rislov (SDPUC), and Chris Hanson (NDPSC) held proxy for Victor Schock (NDPSC). Walt Cecil (MOPSC) was named as proxy for Adam McKinnie (MOPSC) on an as needed basis.

AGENDA ITEM 2 – CONSENT AGENDA

The consent agenda included the agenda for the current meeting, the meeting minutes from October 7, 2025, RR714 – Business Practice 7060 Clean Up, and RR534 – Limit Long-Term Service to Interconnection Service Amount. John Krajewski (NPRB) noted a correction to the minutes regarding a misspelling on agenda item 11, which will be made and the revised minutes reposted.

MOTION: To approve the Consent Agenda. John Krajewski (NPRB) motioned/Lise Trudeau (MNPUC). *The motion passed unanimously.*

AGENDA ITEM 3 – ACTION ITEMS

Angela Sartori (SPP Staff) reported that Action Item 182 related to HITT M1 will be closed following the RSC vote at the November Quarterly Business Meeting. She also addressed the action items associated with the Quarterly Project Tracking Report, noting that summaries of in-service date delays by state will be included in the update presented on the current agenda.

Adam McKinnie (MOPSC) requested a new action item directing Staff to provide quarterly updates to the CAWG on the status of the Seams Project Cost Allocation effort beginning in January 2026.

AGENDA ITEM 4 – FERC UPDATE

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

AGENDA ITEM 5 – RESOURCE ADEQUACY UPDATE

- a. **SAWG Report** – Chris Haley (SPP Staff) reviewed issues currently being discussed by the SAWG.
- b. **REAL Team Report** – Shawnee Claiborn-Pinto (PUCT) provided a recap of the recent REAL Team meeting discussions.

AGENDA ITEM 6 – RR703 – DEMAND RESPONSE AND PEAK DEMAND ASSESSMENT

Chris Haley (SPP Staff) and Charles Hendrix (SPP Staff) provided an overview of the RR, addressed the substantive changes that have recently been made to RR703, and responded to group member questions. The CAWG is scheduled to vote on the RR in a special meeting on November 21, 2025. Due to concerns over the compressed voting timeline, the CAWG established an action item requesting Staff provide a “one-pager” outlining any changes made to RR703 as a result of the SAWG, MWG, or RTWG working group meetings as soon as possible prior to Friday, November 21, 2025.

AGENDA ITEM 8 – RR704 – LOLE STUDY BUSINESS PRACTICE

Frederick Kolp (SPP Staff) and Chris Haley (SPP Staff) reviewed RR704, which establishes a new Loss of Load Expectation (LOLE) Study Business Practice that standardizes and defines the study’s assumptions and overall framework, including timelines, data collection procedures, and modeling inputs. The revision streamlines the annual study process by removing the need for yearly approval of the LOLE Study scope and introduces a clear process for tracking and approving changes to modeling assumptions that could affect the Planning Reserve Margin (PRM). During the discussion, the group raised concerns about whether the process provided sufficient flexibility to incorporate sensitivities; Staff affirmed that it does, explaining that any sensitivities performed would be evaluated against the established baseline.

MOTION: The Cost Allocation Working Group recommends the Regional State Committee approve RR704 – LOLE Study Business Practice, as presented. John Krajewski (NPRB) motioned/Matt Alvarado (IUC) seconded. *The motion passed unanimously.*

AGENDA ITEM 9 – RR729 – 2025 COST OF NEW ENTRY UPDATE

Chris Haley (SPP Staff) reviewed the updated Cost of New Entry (CONE) resulting from SPP’s annual review in accordance with Section 13.0 of Attachment AA. Beginning with the 2026 Summer Season, SPP recommends updating the CONE value to \$139.85/kW-year. Staff explained that, based on discussions at recent SAWG and REAL Team meetings, RR729 will be bifurcated so that the CONE value change can proceed independently and a new RR will be introduced in December to address broader process changes and allow additional time for stakeholder feedback and further development. The MMU expressed support for this bifurcation, and the CAWG is expected to vote on the revised RR in December.

AGENDA ITEM 11 – RR720 – CONDITIONAL HIGH IMPACT LARGE LOADS

SPP Staff reviewed the refined approach for Conditional High Impact Large Load Service (CHILLS) and the Price Adaptive Load Service (PALS) policy. SPP sought CAWG feedback on these initiatives. The CAWG is expected to vote on the CHILLS RR prior to the next quarterly RSC meeting.

AGENDA ITEM 13 – QUARTERLY PROJECT TRACKING

Scott Maple (SPP Staff) presented the quarterly project tracking report and reviewed the completed, issued, and withdrawn upgrades. In response to a CAWG action item, Mr. Maple also presented the in-service date delays by state.

AGENDA ITEM 14 – WORKING GROUP UPDATES

No updates were given.

AGENDA ITEM 15 – UPCOMING ITEMS FOR RSC

ITEM	CAWG APPROVAL	FEB-26	MAY-26
RR703 - Demand Response/Peak Demand Assessment		V	
RR704- LOLE Study Business Practice	11/2025	V	
RR720 – Conditional High Impact Large Loads		V	
RR724 – Attachment AQ Improvements		V	
RR729 – 2025 Cost of New Entry Update		V	
RR688 – ERAS Expansion			V
RRXXX – PALS			V
RRXXX - FERC Order 1920	TBD 2026		

AGENDA ITEM 16 – ACTION ITEMS

Two new action items were established:

1. Staff to provide quarterly updates to the CAWG on the status of the Seams Project Cost Allocation effort beginning January 2026.
2. Staff to provide a “one-pager” outlining any changes made to RR703 as a result of the SAWG, MWG, or RTWG working group meetings as soon as possible prior to Friday, November 21, 2025.

AGENDA ITEM 17 – UPCOMING MEETINGS

Angela Sartori (SPP Staff) discussed the 2026 meeting schedule and noted the first quarter meetings would be posted soon.

AGENDA ITEM 18 – ADJOURNMENT

Chair Agata Malek adjourned the meeting at 1:30 pm CT.

CAWG MEMBERS

Agata Malek (NMPRC), Chair	John Krajewski (NPRB)
Adam McKinnie (MOPSC), proxy Walt Cecil	Lane Sisung (LPSC)
Cindy Ireland (APSC)	Lise Trudeau (MNPUC)
Greg Rislov (SDPUC), proxy Jon Thurber	Matt Alvarado (IUC)
Justin Grady (KCC)	Shawnee Claiborn-Pinto (PUCT)
Jason Chaplin (OCC)	Victor Schock (NDPSC), proxy Leif Clark

MEETING PARTICIPANTS

Abdulkarim Sankareh	David Cohen	Julie Bissen
Adam McKinnie	Denise Buffington	Justin Grady
Adam Schieffer	Dennis Constien	Justin Hinton
Agata Malek	Derek Sunderman	LaKeitha Rinks
Ainsley Anderson	Diana Gastelum	Lane Sisung
Alex Crawford	Don Frerking	Lee Elliott
Andrea Harrison	Eric Henderson	Leif Clark
Andrew Rogers	Eugene Mauk	Lise Trudeau
Angela Sartori	Fredrick Kolp	Loren Ditsch
Annie Minondo	Garrett Crowson	Maria Gingras
Becky Bradley	Gayle Freier	Mark Brueggemann
Ben Bright	Greg Reed	Mark Price
Bernie Liu	Greg Rislov	Matt Alvarado
Beverly Laios	Heather Starnes	Michael Billinger
Brad Cochran	Heverton Ferreira	Michael Redlinger
Brad Lafler	J.P. Maddock	Monsherra Blank
Bradley Payne	Jacob Strauss	Nicole Offutt
Brian Rounds	Jake Weinberg	Noah Long
Bryan Campbell	James Peters	Patrick Clarey
Bryce Keaton	Jarred Cooley	Phillip Choi
Calvin Daniels	Jason Chaplin	Rachel Kane
Carly Masenthin	Jason Davis	Rachel Passman
Carrie Bivens	Jason Mazigian	Raleigh Mohr
Carrie Dixon	Jena Arnold	Ramunda Russell
Charles Hendrix	Jeremy Severson	Rebecca Atkins
Charles Locke	Jeremy Voll	Richard Owen
Charlton Hill	Jessica Meyer	Robert Pick
Chris Haley	Jim Flucke	Robert Safuto
Christine Aarnes	Jodi Woods	Rodney Massman
Cindy Ireland	John Krajewski	Sarah Bockelmann
Conor McKenzie	John Luallen	Scott Maple
Cuiping Xu	Jon Thurber	Sebastian Smater
Dana Shelton	Jonathan Hathhorn	Serhat Guney



Shawnee Claiborn-Pinto
Steve Gaw

Taylor DuPont
Tom Michelotti

Walid Shaikh
Walt Cecil