

MARKETS and OPERATIONS POLICY COMMITTEE MEETING Special Meeting

December 2, 2024 1:00 p.m. - 2:30 p.m. CT Webex

MINUTES LINK TO MATERIALS

ADMINISTRATIVE

Chair Alan Myers (ITC Great Plains) called the meeting to order at 1:01 p.m. CT. He reviewed the purpose of the meeting, reminded members of the meeting principles, reviewed proxy information, and presented the upcoming draft motion.

APPROVAL ITEMS

2. Transmission Working Group/Economic Studies Working Group

Kirk Hall (SPP) and Sunny Raheem (SPP) updated the committee on efforts to further evaluate the staging of two projects from the 2024 ITP, specifically Elm Creek–Tobias and Buffalo Flats–Delaware 345kV transmission projects. This work was completed by the TWG and ESWG in response to a directive from the SPP Board of Directors to delay the need by date staging until no later than the board's December 9, 2024, meeting.

Larry Holloway (KPP Energy) moved and Jeff Wells (NextEra Energy Resources) seconded to approve the Elm Creek – Tobias project be staged as 12/1/2028 based upon the version of the tariff and ITP Manual that was used to determine current need dates as recommended by SPP staff for the 2024 ITP. The motion passed with 71% approval.

Jeff Wells (NextEra Energy Resources) moved and Noman Williams (GridLiance High Plains) seconded to approve the Buffalo Flats – Delaware project be staged as 12/1/2028 based upon the version of the tariff and ITP Manual that was used to determine current need dates as recommended by SPP staff for the 2024 ITP.

Mo Awad (Evergy Kansas Central) moved and Olivia Hough (City Utilities of Springfield) seconded to amend the previous motion to approve the Buffalo Flats – Delaware project be staged as 12/1/2025 with Delaware – Monett to resolve the remaining Winter Storm Elliott Target Area Reliability Needs, consistent with SPP staff's incremental staging approach, and based upon the version of the tariff and ITP Manual that was used to determine current need dates as recommended by SPP staff for the 2024 ITP. The motion to amend the previous motion passed with 72% approval.

Steve Gaw (Advanced Power Alliance) moved and Robert Helton (ENGIE North America) seconded to amend the previous motion to approve the Buffalo Flats – Delaware project be staged as 12/1/2025 to resolve the

remaining Winter Storm Elliott Target Area Reliability Needs, consistent with SPP staff's incremental staging approach. The motion to amend the previous motion passed with 86% approval.

The amended motion—to approve the Buffalo Flats – Delaware project be staged as 12/1/2025 to resolve the remaining Winter Storm Elliott Target Area Reliability Needs, consistent with SPP staff's incremental staging approach—passed with 75% approval.

CLOSING

- 3. Alan Myers noted there were no new action items captured during the meeting.
- 4. Alan Myers reminded all attendees that the next meeting would be held virtually on January 14-15 via Webex.
- 5. Alan Myers adjourned the meeting at 3:35 p.m. CT.

Respectfully submitted,

Michael Daly on behalf of Lanny Nickell

Secretary

MOPC Special Meeting Attendance December 2, 2024

First Name	Last Name
Christine	Aarnes
Nick	Abraham
Angie	Anderson
Lee	Anderson
Paul	Antony
Rebecca	Atkins
Mo	Awad
Louis	Baccari
Mark	Barbee
Adriane	Barnes
Bronwen	Bastone
Brittney	Beetcher
Annaliese	Behr
Ryan	Benton
Ray	Bergmeier
Dustin	Betz
Julie	Bissen
Jerry	Bradshaw
Tammy	Bright
Andrew	Brown
Derek	Brown
Natasha	Brown
Tim	Brown
Larry	Brusseau
Denise	Buffington
Chris	Bultsma
David	Busse
Russell	Carey
Casey	Cathey
Matt	Caves
Walt	Cecil
Jason	Chaplin
Marisa	Choate
Shawnee	Claiborn-Pinto
Jack	Clark
Brad	Cochran
Dennis	Constien
Jarred	Cooley
John	Cupparo
Richard	Dahl
Michael	Daly

Megan Damron
Calvin Daniels
Andrew Daro

Brian Daschbach

Chris Davis Gerald Deaver Curt Deren Daria Diaz Irene Dimitry Loren Ditsch Aaron Doll Bruce Doll Andrea Doucette

Victoria Doyle Apryl Eby Lee Elliott Fink Regan Dennis Florom Jim Flucke Jordan Foster Gayle Freier Don Frerking Eloisse Garces Diana Gastelum Steve Gaw

Rich Germinder Arash Ghodsian JAMES GING

Geil

Shawn

Terra

Jonathan Goldsworthy

Justin Grady Adam Graff Bill Grant Esat Guney Dylan Haas Josh Hale Kirk Hall Brad Hans Hassan Hayat J Jolly Hayden Robert Helton Natasha Henderson Ronnie Hensley Ray Hepper Hickman Adam

Higgins

Hoffman Mark Larry Holloway James Hotovy Olivia Hough Tim Hough Ryan Hubbard Maurisa Hughes Carl Huslig Cindy Ireland Matthew Jackson Jillian Janik Farris Jibril Rebecca Johnson Matthew Keenan Lee Keller David Kelley Tessie Kentner Naved Khan Kevin Kingsley Tom Kleckner John Knofczynski Mick Kossan Doug Kouskouris Mike Kraft Jim Krajecki Mateusz Kresa Margaret Kristian

Brad Lafler Beverly Laios Dakota Lamb Greg Lampley Chan Lee Bernie Liu Charles Locke Will Lovelace Antoine Lucas Michael Lundy Christopher Lyons Sam Mabry Jack Madden Dugan Marieb Michael Massery Rodney Massman Matos Christopher Eugene Mauk Sherri Maxey

Jason Mazigian Charlie McCoy Natalie McIntire Ryan McKeever Conor McKenzie Kylah McNabb Nathan McNeil Courtney Mehan Kelli Merwald Jessica Meyer (LES) Tom Michelotti David Mindham Annie Minondo Elizabeth Moore Nate Morris Maurice Moss Alan Myers Gayle Nansel Nevels Maya Amy Newton Norton Joshua Jayme O Huber John O'Dell Tim Owens Susanna Padilla Nick Parker Denelle Peacey Brian Pedersen Peters James Robert Pick Joshua Pilgrim Mark Price

Russell Quattlebaum Sunny Raheem Farrokh Rahimi Bruce Rew Mike Riley LaKeitha Rinks Temujin Roach Nikki Roberts Hailey Ross Mike Ross Richard Ross Brian Rounds Jill Rummel Tom Saitta

Trisha Samuelson Steve Sanders Adam Schieffer Jason Schmidt Severson Jeremy Emily Shuart Walt Shumate Christy Siharath Lane Sisung Jennifer Solomon Stuart Solomon James Staggs Colton Stanton Heather Starnes Ben Stearney John Stephens Matthew Stoltz Ryan Stoner Daniel Strickland Barbara Sugg Paul Suskie Conner Sweet Αl Tamimi Jason Tanner Neeya Toleman Ronnie Turner Ryan Tuter

Aaron Vander Vorst
Nicole Wagner
Christy Walsh
Jodi Walters
Michael Wegner
Kenneth Wei
Jake Weinberg

Jake Jeff Wells Phil Westby Jimmy Wheeler Noman Williams Derek Wingfield Terry Wolf Steve Wright Ryan Yokley

VOTING RESULTS

MOPC E-VOTE: Weighted Results		
Election	2. 2024 ITP Winter Weather Staging: Elm Creek-Tobias (ESWG/TWG)	
Generated as of	2024-12-02 15:43:15.47	
Number of voters who voted	72	
TO's Voting	18	
TU's Voting	54	
Percentage of TU's Approving	86	
Percentage of TO's Approving	56.25	
Averaged Approval %	71.13	

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve the Elm Creek - Tobias project be staged as 12/1/2028 based upon the version of the tariff and ITP Manual that was used to determine current need dates as recommended by SPP staff for	Transmission Owner	16	9	7	2
the 2024 ITP.	Transmission User	50	43	7	4

RECOMMENDATION	PASS
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Sector	Voters by Sector	YES	NO	Abstain	Approval
ALT	2	2			100%
COOP	17	15	1	1	88.24%
FED	1	1			100%
IOU	14	6	6	2	42.86%
IPP	10	10			100%
ITC	13	7	5	1	53.85%
LG RET	2	2			100%
MKTR	1			1	
MUNI	6	4	1	1	66.67%
PUB INT	1	1			100%
SPP					
STATE	5	4	1		80%

MemberSectorTO/TUVoAdvanced Power AllianceALTTransmission UserYESAEP Oklahoma Transmission Co.IOUOwnerYESAEP Public Service Co. of OklahomaIOUOwnerYESAEP Southwestern Electric PowerTransmission OwnerYESCo.IOUOwnerYESAEP Southwestern TransmissionTransmission UserYESCo.IOUUserYESAmerican Clean Power AssociationALTUserYESArkansas Electric CooperativeCOOPUserYESCorporationCOOPUserYESBasin Electric Power CooperativeCOOPUserYESCentral Power Electric CooperativeCOOPUserYESCity Utilities of Springfield MOMUNIUserNOCorn Belt Power CooperativeCOOPUserYESEast River Electric Power CooperativeCOOPUserYES
Advanced Power Alliance ALT User YES Transmission Owner AEP Oklahoma Transmission Co. IOU AEP Public Service Co. of Oklahoma IOU Owner YES AEP Southwestern Electric Power Co. IOU AEP Southwestern Transmission Co. IOU Owner YES AEP Southwestern Transmission Co. IOU Owner YES AEP Southwestern Transmission Co. IOU User YES Transmission American Clean Power Association ALT User YES Arkansas Electric Cooperative Corporation COOP User YES Transmission User YES Transmission Corporation COOP User Transmission Central Power Electric Cooperative COOP Corporative COOP User Transmission User YES Transmission User Transmission User YES
AEP Oklahoma Transmission Co. IOU Owner YES AEP Public Service Co. of Oklahoma IOU Owner YES AEP Southwestern Electric Power Co. IOU Owner YES AEP Southwestern Transmission Co. IOU Owner YES AEP Southwestern Transmission Co. IOU User YES AEP Southwestern Transmission Co. IOU User YES ARAMSIAS Electric Cooperative Corporation COOP User YES Transmission Basin Electric Power Cooperative COOP User YES Central Power Electric Cooperative COOP User YES City Utilities of Springfield MO MUNI User NO Corn Belt Power Cooperative COOP User YES East River Electric Power Cooperative COOP User YES Transmission User YES User YES
AEP Oklahoma Transmission Co. IOU Owner YES AEP Public Service Co. of Oklahoma IOU Owner YES AEP Southwestern Electric Power Co. IOU Owner YES AEP Southwestern Transmission Co. IOU User YES AEP Southwestern Transmission Co. IOU User YES AEP Southwestern Transmission Co. IOU User YES American Clean Power Association ALT User YES Arkansas Electric Cooperative Corporation COOP User YES Transmission Basin Electric Power Cooperative COOP User YES Central Power Electric Cooperative COOP User YES City Utilities of Springfield MO MUNI User NO Corn Belt Power Cooperative COOP User YES East River Electric Power Cooperative COOP User YES Transmission User YES User YES
AEP Public Service Co. of Oklahoma IOU Owner YES AEP Southwestern Electric Power Co. IOU Owner YES AEP Southwestern Transmission Co. IOU User YES AEP Southwestern Transmission Co. IOU User American Clean Power Association ALT User VES Arkansas Electric Cooperative Corporation CoOP User Transmission User YES Transmission User VES
Oklahoma IOU Owner YES AEP Southwestern Electric Power Co. IOU Owner YES AEP Southwestern Transmission Co. IOU User YES AEP Southwestern Transmission Co. IOU User YES AEP Southwestern Transmission Co. IOU User YES American Clean Power Association ALT User YES Arkansas Electric Cooperative Corporation COOP User YES Transmission Basin Electric Power Cooperative COOP Owner YES Central Power Electric Cooperative COOP User YES Transmission City Utilities of Springfield MO MUNI User NO Corn Belt Power Cooperative COOP User YES East River Electric Power Cooperative COOP User YES Transmission User YES Transmission User YES Transmission User YES
AEP Southwestern Electric Power Co. IOU Owner YES AEP Southwestern Transmission Co. IOU User YES AEP Southwestern Transmission Co. IOU User YES Transmission American Clean Power Association ALT User YES Arkansas Electric Cooperative Corporation COOP User YES Transmission Basin Electric Power Cooperative COOP Owner YES Central Power Electric Cooperative COOP User YES Transmission City Utilities of Springfield MO MUNI User NO Transmission Corn Belt Power Cooperative COOP User YES East River Electric Power Cooperative COOP User YES
Co. IOU Owner YES AEP Southwestern Transmission Co. IOU User YES American Clean Power Association ALT User YES Arkansas Electric Cooperative Corporation COP User YES Basin Electric Power Cooperative COOP Owner YES Central Power Electric Cooperative COOP User YES City Utilities of Springfield MO MUNI User NO Corn Belt Power Cooperative COOP User YES East River Electric Power COOP User YES Transmission User YES
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Co. IOU User YES American Clean Power Association ALT User YES Arkansas Electric Cooperative COOP User YES Basin Electric Power Cooperative COOP Owner YES Central Power Electric Cooperative COOP User YES City Utilities of Springfield MO MUNI User NO Corn Belt Power Cooperative COOP User YES East River Electric Power COOP User YES Transmission User NO Transmission User NO Transmission User YES East River Electric Power COOP User YES
American Clean Power Association ALT User YES Arkansas Electric Cooperative COOP User YES Basin Electric Power Cooperative COOP Owner YES Central Power Electric Cooperative COOP User YES City Utilities of Springfield MO MUNI User NO Corn Belt Power Cooperative COOP User YES East River Electric Power COOP User YES Transmission User YES Transmission User NO Transmission User YES
American Clean Power Association ALT User YES Arkansas Electric Cooperative COOP User YES Basin Electric Power Cooperative COOP Owner YES Central Power Electric Cooperative COOP User YES City Utilities of Springfield MO MUNI User NO Corn Belt Power Cooperative COOP User YES East River Electric Power Cooperative COOP User YES Transmission User YES Transmission User NO Transmission User YES Transmission User YES Transmission User YES User YES Transmission User YES
Arkansas Electric Cooperative Corporation COOP Basin Electric Power Cooperative Cooperat
Corporation COOP User YES Basin Electric Power Cooperative COOP Owner YES Central Power Electric Cooperative COOP User YES City Utilities of Springfield MO MUNI User NO Corn Belt Power Cooperative COOP User YES East River Electric Power COOP User YES East River Electric Power COOP User YES COOP User YES
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Central Power Electric Cooperative COOP User YES City Utilities of Springfield MO MUNI User NO Corn Belt Power Cooperative COOP User YES East River Electric Power Cooperative COOP User YES Cooperative COOP User YES
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Corn Belt Power CooperativeCOOPUserYESEast River Electric Power CooperativeTransmission UserYES
East River Electric Power COOP Transmission User YES
Cooperative COOP User YES
'
Transmission
East Texas Electric Cooperative COOP User YES
Transmission
EDF Renewables IPP User YES
Transmission
EDP Renewables North America IPP User YES
Empire District Electric Company Transmission Owner VES
dba Liberty Utilities IOU Owner YES
Enel Green Power North America IPP Transmission User YES
Transmission
Engie North America IPP User YES
Transmission
Evergy Kansas Central (Westar) IOU Owner NO
Evergy Kansas South (KGE- Transmission
WESTAR) IOU Owner NO
Transmission
Evergy Metro (KCP&L) IOU Owner NO
Transmission
Evergy Missouri West (KCP&L GMO) IOU Owner NO
Transmission
Google Energy LG RET User YES

		Transmission	
Grain Belt Express Clean Line	ITC	User	YES
		Transmission	
Grand River Dam Authority	STATE	Owner	YES
		Transmission	
GridLiance High Plains	ITC	User	YES
Heartland Consumers Power		Transmission	
District	STATE	User	YES
		Transmission	
ITC Great Plains	ITC	User	NO
Kansas Electric Power Cooperative		Transmission	
(KEPCo)	COOP	User	YES
(NET OO)		Transmission	110
Kansas Muncipal Energy Agency	MUNI	User	YES
Kansas muncipal Elletgy Agelicy	PION	Transmission	ILO
Konza Transmission Company LLC	ITC	User	Abstain
KUHZA HAHSHIISSIUH CUMPANY LLC	IIC		Ansidiii
VDD Enorgy	MUNI	Transmission	VEC
KPP Energy	MUNI	User	YES
Las Caunty Flastuis Casassatt	COOR	Transmission	VEC
Lea County Electric Cooperative	COOP	User	YES
Maria de la companya	0000	Transmission	l NG
Midwest Energy	COOP	Owner	NO
		Transmission	
Missouri Joint Municipal EUC	STATE	User	YES
		Transmission	
Missouri River Energy Services	MUNI	User	YES
		Transmission	
Mor-Gran-Sou Electric Co-op	COOP	User	YES
Mountrail-Williams Electric		Transmission	
Cooperative	COOP	User	YES
Municipal Energy Agency of		Transmission	
Nebraska	MUNI	User	Abstain
Natural Resources Defense		Transmission	
Council, Inc.	PUB INT	User	YES
Countries inc.	1.00 1111	Transmission	120
Nebraska Public Power District	STATE	Owner	NO
1105/03Rd ubile OWEI DISTRICT	OI/TIE	Transmission	110
NextEra Energy Resources	IPP	User	YES
INONILIA LIICIBY NESOUICES	11	Transmission	11.0
NevtEra Energy Transmission	ITC	User	YES
NextEra Energy Transmission	IIC		IEO
NextEra Energy Transmission		Transmission	
Southwest	ITC	User	YES
NextEra Plains and Eastern Clean		Transmission	
Line	ITC	User	YES
NG Renewables Energy Marketing,		Transmission	
LLC	IPP	User	YES
Northeast Texas Electric		Transmission	
Cooperative	COOP	User	YES

		Transmission		
Northwest Iowa Power Cooperative	COOP	User	YES	
		Transmission		
NorthWestern Energy PSC	IOU	User YES		
Oklahoma Gas & Electric- Electric		Transmission		
Services	IOU	Owner	NO	
Oklahoma Gas & Electric-		Transmission	110	
Transmission	IOU	User	NO	
Oklahoma Municipal Power		Transmission		
Authority	MUNI	User	YES	
		Transmission	. = 0	
Omaha Public Power District	STATE	Owner	YES	
Omana i abae i owei biotnet	OTATE .	Transmission	120	
Pine Gate Renewables	IPP	User	YES	
i ilic Odto Hollewabies	111	Transmission	120	
Prairie Wind Transmission	ITC	User	NO	
	III III III III III III III III III II	Transmission	INU	
Roughrider Electric Cooperative	COOP	User	YES	
Inc.	COOP		150	
Couthorn Dower	IDD	Transmission	VEC	
Southern Power	IPP	User	YES	
Courth was at Tuess assistant and Co	LTC.	Transmission	VEC	
Southwest Transmission LLC	ITC	User	YES	
Spearmint Renewable		Transmission		
Development Company, LLC	IPP	User	YES	
		Transmission		
Sunflower Electric Power Corp	COOP	Owner	Abstain	
		Transmission		
Tenaska Power Services Co.	IPP	User	YES	
		Transmission		
Transource Energy	ITC	User	NO	
		Transmission		
Transource Missouri	ITC	User	NO	
		Transmission		
Transource Oklahoma	ITC	User	NO	
Tri-State Generation and		Transmission		
Tri-State Generation and Transmission Association	COOP		YES	
Hallottiissiuti Assuciatiuti	COOP	User	IEO	
Viridan Sauthwast II C	ITC	Transmission	VEC	
Viridon Southwest LLC	ITC	User	YES	
Malus aut	LODET	Transmission	VEC	
Walmart	LG RET	User	YES	
	550	Transmission	\/F6	
Western Area Power Administration	FED	Owner	YES	
Western Farmers Electric		Transmission		
Cooperative	COOP	Owner	YES	
Xcel Energy Southwest		Transmission		
Transmission Co.	IOU	User	Abstain	
V 10 II I B II 0 '		Transmission		
Xcel Southwestern Public Service				

		Transmission	
XO Energy	MKTR	User	Abstain

MOPC E-VOTE: Weighted Results		
Election	Motion to Amend: 2024 ITP Winter Weather Staging: Buffalo Flats- Delaware (Revised Motion as proposed by Evergy)	
Generated as of	2024-12-02 14:55:21.193	
Number of voters who voted	66	
TO's Voting	16	
TU's Voting	50	
Percentage of TU's Approving	50	
Percentage of TO's Approving	93.75	
Averaged Approval %	71.88	

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve an amendment to the motion:					
Approve the Buffalo Flats - Delaware					
project be staged as 12/1/2025 with					
Delaware - Monett to resolve the					
remaining Winter Storm Elliott Target					
Area Reliability Needs, consistent with					
SPP staff's incremental staging					
approach, and based upon the version					
of the tariff and ITP Manual that was					
used to determine current need dates					
as recommended by SPP staff for the	Transmission Owner	16	15	1	0
2024 ITP.	Transmission User	48	24	24	2

DECOMMENDATION	DACC
RECOMMENDATION	PASS

Sector	Voters by Sector	YES	NO	Abstain	Approval
ALT	2		2		
СООР	17	12	4	1	70.59%
FED					
IOU	13	13			100%
IPP	7		7		
ITC	13	6	7		46.15%
LG RET	2	1	1		50%
MKTR	1	1			100%
MUNI	5	4	1		80%
PUB INT	1		1		
SPP					
STATE	5	2	2	1	40%

MOPC E-VOTE: Raw Vote			
Member	Sector	TO/TU	Vote
		Transmission	
Advanced Power Alliance	ALT	User	NO
		Transmission	
AEP Oklahoma Transmission Co.	IOU	Owner	YES
		Transmission	
AEP Public Service Co. of Oklahoma	IOU	Owner	YES
		Transmission	
AEP Southwestern Electric Power Co.	IOU	Owner	YES
		Transmission	
AEP Southwestern Transmission Co.	IOU	User	YES
		Transmission	
American Clean Power Association	ALT	User	NO
Arkansas Electric Cooperative		Transmission	
Corporation	COOP	User	YES
		Transmission	
Basin Electric Power Cooperative	COOP	Owner	YES
		Transmission	
Central Power Electric Cooperative	COOP	User	YES
		Transmission	
City Utilities of Springfield MO	MUNI	User	YES
		Transmission	
Corn Belt Power Cooperative	COOP	User	YES
		Transmission	
East River Electric Power Cooperative	COOP	User	NO
		Transmission	
East Texas Electric Cooperative	COOP	User	NO
		Transmission	1
EDF Renewables	IPP	User	NO
5555	100	Transmission	
EDP Renewables North America	IPP	User	NO
Empire District Electric Company dba		Transmission	
Liberty Utilities	IOU	Owner	YES
		Transmission	
Enel Green Power North America	IPP	User	NO
		Transmission	
Evergy Kansas Central (Westar)	IOU	Owner	YES
		Transmission	
Evergy Kansas South (KGE-WESTAR)	IOU	Owner	YES
		Transmission	
Evergy Metro (KCP&L)	IOU	Owner	YES
		Transmission	
Evergy Missouri West (KCP&L GMO)	IOU	Owner	YES
		Transmission	
Google Energy	LG RET	User	NO
6	170	Transmission	
Grain Belt Express Clean Line	ITC	User	NO

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0 18: 8 4:1 ::	OTATE	Transmission	\/50
Grand River Dam Authority	STATE	Owner	YES
		Transmission	
GridLiance High Plains	ITC	User	NO
		Transmission	
Heartland Consumers Power District	STATE	User	NO
		Transmission	
ITC Great Plains	ITC	User	YES
Kansas Electric Power Cooperative		Transmission	
(KEPCo)	COOP	User	NO
(Transmission	
Kansas Muncipal Energy Agency	MUNI	User	YES
italiaa i faliaipat Eliaigy Agailay	110141	Transmission	120
Konza Transmission Company LLC	ITC	User	YES
Tonza Hansinission Company LLC	110	Transmission	120
KDD Energy	MUNI	User	NO
KPP Energy	PION		INU
Loo County Floctain Cooperation	COOR	Transmission	VEC
Lea County Electric Cooperative	COOP	User	YES
M:1	0000	Transmission	\/F0
Midwest Energy	COOP	Owner	YES
		Transmission	
Missouri Joint Municipal EUC	STATE	User	Abstain
		Transmission	
Missouri River Energy Services	MUNI	User	YES
		Transmission	
Mor-Gran-Sou Electric Co-op	COOP	User	YES
		Transmission	
Mountrail-Williams Electric Cooperative	COOP	User	YES
Tiodiffical Williams Electric Gooperative	0001		120
		Transmission	
Natural Resources Defense Council, Inc.	PUB INT	User	NO
		Transmission	
Nebraska Public Power District	STATE	Owner	YES
		Transmission	
NextEra Energy Resources	IPP	User	NO
		Transmission	
NextEra Energy Transmission	ITC	User	NO
		Transmission	
NextEra Energy Transmission Southwest	ITC	User	NO
Hortera Energy Humanniaaion adutiwest		Transmission	110
NextEra Plains and Eastern Clean Line	ITC	User	NO
INEXIEIA FIAIIIS AIIU EASIEIII CIEAII LIIIE	IIC		INO
Nowth and Tayon Floatii - October 1	COOR	Transmission	l NO
Northeast Texas Electric Cooperative	COOP	User	NO
	0000	Transmission	\
Northwest Iowa Power Cooperative	COOP	User	YES
		Transmission	
NorthWestern Energy PSC	IOU	User	YES
Oklahoma Gas & Electric- Electric		Transmission	
	1		

		Transmission	
Oklahoma Gas & Electric-Transmission	IOU	User	YES
		Transmission	
Oklahoma Municipal Power Authority	MUNI	User	YES
		Transmission	
Omaha Public Power District	STATE	Owner	NO
		Transmission	
Pine Gate Renewables	IPP	User	NO
		Transmission	
Prairie Wind Transmission	ITC	User	YES
		Transmission	
Roughrider Electric Cooperative Inc.	COOP	User	YES
		Transmission	
Southern Power	IPP	User	NO
		Transmission	
Southwest Transmission LLC	ITC	User	NO
		Transmission	
Sunflower Electric Power Corp	COOP	Owner	YES
		Transmission	
Tenaska Power Services Co.	IPP	User	NO
		Transmission	
Transource Energy	ITC	User	YES
		Transmission	
Transource Missouri	ITC	User	YES
		Transmission	
Transource Oklahoma	ITC	User	YES
Tri-State Generation and Transmission		Transmission	
Association	COOP	User	Abstain
		Transmission	
Viridon Southwest LLC	ITC	User	NO
		Transmission	
Walmart	LG RET	User	YES
		Transmission	
Western Farmers Electric Cooperative	COOP	Owner	YES
		Transmission	
Xcel Energy Southwest Transmission Co.	IOU	User	YES
3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3		Transmission	-
XO Energy	MKTR	User	YES
- 07	Ĭ.		1

MOPC E-VOTE: Weighted Results			
Election	Motion to Amend: 2024 ITP Winter Weather Staging: Buffalo Flats- Delaware (second revision)		
Generated as of 2024-12-02 15:24:27.04			
Number of voters who voted	62		
TO's Voting	16		
TU's Voting	46		
Percentage of TU's Approving	71.79		
Percentage of TO's Approving	100		
Averaged Approval %	85.9		

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve an amendment to the					
motion: Approve the Buffalo Flats -					
Delaware project be staged as					
12/1/2025 to resolve the remaining					
Winter Storm Elliott Target Area					
Reliability Needs, consistent with					
SPP staff's incremental staging	Transmission Owner	15	15	0	1
approach.	Transmission User	39	28	11	7

RECOMMENDATION	PASS

Sector	Voters by Sector	YES	NO	Abstain	Approval
ALT	2	1	1		50%
COOP	15	12		3	80%
FED	1	1			100%
IOU	14	14			100%
IPP	7	5	1	1	71.43%
ITC	13	4	8	1	30.77%
LG RET	1	1			100%
MKTR	1	1			100%
MUNI	4	3	1		75%
PUB INT	1			1	
SPP					
STATE	3	1		2	33.33%

MOPC E-VOTE: Raw Vote			
Member	Sector	TO/TU	Vote
Advanced Power Alliance	ALT	Transmission User	YES
AEP Oklahoma Transmission Co.	IOU	Transmission Owner	YES
AEP Public Service Co. of Oklahoma	IOU	Transmission Owner	YES
AEP Southwestern Electric Power Co.	IOU	Transmission Owner	YES

AEP Southwestern Transmission Co.	IOU	Transmission User	YES
American Clean Power Association	ALT	Transmission User	NO
Arkansas Electric Cooperative			
Corporation	COOP	Transmission User	YES
Basin Electric Power Cooperative	COOP	Transmission Owner	YES
Central Power Electric Cooperative	COOP	Transmission User	YES
City Utilities of Springfield MO	MUNI	Transmission User	YES
Corn Belt Power Cooperative	COOP	Transmission User	YES
East River Electric Power Cooperative	COOP	Transmission User	YES
East Texas Electric Cooperative	COOP	Transmission User	YES
EDP Renewables North America	IPP	Transmission User	YES
Empire District Electric Company dba			
Liberty Utilities	IOU	Transmission Owner	YES
Enel Green Power North America	IPP	Transmission User	YES
Engie North America	IPP	Transmission User	YES
Evergy Kansas Central (Westar)	IOU	Transmission Owner	YES
Evergy Kansas South (KGE-WESTAR)	IOU	Transmission Owner	YES
Evergy Metro (KCP&L)	IOU	Transmission Owner	YES
Evergy Missouri West (KCP&L GMO)	IOU	Transmission Owner	YES
Grain Belt Express Clean Line	ITC	Transmission User	NO
GridLiance High Plains	ITC	Transmission User	NO
Heartland Consumers Power District	STATE	Transmission User	Abstain
TC Great Plains	ITC	Transmission User	NO
Kansas Electric Power Cooperative			
(KEPCo)	COOP	Transmission User	Abstain
Kansas Muncipal Energy Agency	MUNI	Transmission User	YES
Konza Transmission Company LLC	ITC	Transmission User	Abstain
KPP Energy	MUNI	Transmission User	NO
Lea County Electric Cooperative	COOP	Transmission User	YES
Midwest Energy	COOP	Transmission Owner	Abstain
Missouri Joint Municipal EUC	STATE	Transmission User	Abstain
Mountrail-Williams Electric Cooperative	COOP	Transmission User	YES
Natural Resources Defense Council, Inc.	PUB INT	Transmission User	Abstain
Nebraska Public Power District	STATE	Transmission Owner	YES
NextEra Energy Resources	IPP	Transmission User	NO
NextEra Energy Transmission	ITC	Transmission User	NO
NextEra Energy Transmission Southwest	ITC	Transmission User	NO
NextEra Plains and Eastern Clean Line	ITC	Transmission User	NO
Northeast Texas Electric Cooperative	COOP	Transmission User	YES
Northwest Iowa Power Cooperative	COOP	Transmission User	YES
NorthWestern Energy PSC	IOU	Transmission User	YES

Oklahoma Gas & Electric- Electric			
Services	IOU	Transmission Owner	YES
Oklahoma Gas & Electric-Transmission	IOU	Transmission User	YES
Oklahoma Municipal Power Authority	MUNI	Transmission User	YES
Pine Gate Renewables	IPP	Transmission User	YES
Prairie Wind Transmission	ITC	Transmission User	YES
Southern Power	IPP	Transmission User	Abstain
Southwest Transmission LLC	ITC	Transmission User	NO
Sunflower Electric Power Corp	COOP	Transmission Owner	YES
Tenaska Power Services Co.	IPP	Transmission User	YES
Transource Energy	ITC	Transmission User	YES
Transource Missouri	ITC	Transmission User	YES
Transource Oklahoma	ITC	Transmission User	YES
Tri-State Generation and Transmission			
Association	COOP	Transmission User	Abstain
Viridon Southwest LLC	ITC	Transmission User	NO
Walmart	LG RET	Transmission User	YES
Western Area Power Administration	FED	Transmission Owner	YES
Western Farmers Electric Cooperative	COOP	Transmission Owner	YES
Xcel Energy Southwest Transmission Co.	IOU	Transmission User	YES
Xcel Southwestern Public Service			
Company	IOU	Transmission Owner	YES
XO Energy	MKTR	Transmission User	YES

MOPC E-VOTE: Weighted Results			
2. 2024 ITP Winter Weather Star Buffalo Flats-Delaware (Amen Election Motion as Approved)			
Generated as of	2024-12-02 15:35:26.087		
Number of voters who voted	61		
TO's Voting	17		
TU's Voting	44		
Percentage of TU's Approving	50		
Percentage of TO's Approving	100		
Averaged Approval %	75		

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve the Buffalo Flats - Delaware project be staged as 12/1/2025 to resolve the remaining Winter Storm Elliott Target Area Reliability Needs, consistent with SPP staff's incremental	Transmission Owner	17	17	0	0
staging approach.	Transmission User	40	20	20	4

RECOMMENDATION	PASS
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Sector	Voters by Sector	YES	NO	Abstain	Approval
ALT	2		2		
COOP	13	11	2		84.62%
FED	1	1			100%
IOU	14	14			100%
IPP	7		7		
ITC	13	6	7		46.15%
LG RET	1	1			100%
MKTR	1	1			100%
MUNI	4	1	1	2	25%
PUB INT	1		1		
SPP					
STATE	4	2		2	50%

MOPC E-VOTE: Raw Vote			
Member	Sector	TO/TU	Vote
		Transmission	
Advanced Power Alliance	ALT	User	NO
		Transmission	
AEP Oklahoma Transmission Co.	IOU	Owner	YES

		Transmission	
AEP Public Service Co. of Oklahoma	IOU	Owner	YES
		Transmission	
AEP Southwestern Electric Power Co.	IOU	Owner	YES
		Transmission	
AEP Southwestern Transmission Co.	IOU	User	YES
		Transmission	
American Clean Power Association	ALT	User	NO
Arkansas Electric Cooperative	0000	Transmission	\/F0
Corporation	COOP	User	YES
D : El .: D	0000	Transmission	\/F0
Basin Electric Power Cooperative	COOP	Owner	YES
0	0000	Transmission	\/50
Central Power Electric Cooperative	COOP	User	YES
0) 1000 100 100		Transmission	\/F6
City Utilities of Springfield MO	MUNI	User	YES
		Transmission	
Corn Belt Power Cooperative	COOP	User	YES
		Transmission	
East River Electric Power Cooperative	COOP	User	YES
		Transmission	
East Texas Electric Cooperative	COOP	User	YES
		Transmission	
EDP Renewables North America	IPP	User	NO
Empire District Electric Company dba		Transmission	
Liberty Utilities	IOU	Owner	YES
		Transmission	
Enel Green Power North America	IPP	User	NO
		Transmission	
Engle North America	IPP	User	NO
5	1011	Transmission	\/50
Evergy Kansas Central (Westar)	IOU	Owner	YES
F	1011	Transmission	\/F0
Evergy Kansas South (KGE-WESTAR)	IOU	Owner	YES
Francis Matria (KODSL)	1011	Transmission	VEC
Evergy Metro (KCP&L)	IOU	Owner	YES
F	1011	Transmission	VE0
Evergy Missouri West (KCP&L GMO)	IOU	Owner	YES
Overing Delta Francis	ITO	Transmission	NG
Grain Belt Express Clean Line	ITC	User	NO
0.11.	1	Transmission	
GridLiance High Plains	ITC	User	NO
	OTATE	Transmission	,
Heartland Consumers Power District	STATE	User	Abstain

	I	I	1
ITC Great Plains	ITC	Transmission User	YES
Kansas Electric Power Cooperative		Transmission	163
(KEPCo)	COOP	User	NO
Kansas Muncipal Energy Agency	MUNI	Transmission User	Abstain
Konza Transmission Company LLC	ITC	Transmission User	YES
KPP Energy	MUNI	Transmission User	NO
Lea County Electric Cooperative	СООР	Transmission User	YES
Midwest Energy	СООР	Transmission Owner	YES
Missouri Joint Municipal EUC	STATE	Transmission User	Abstain
Mountrail-Williams Electric Cooperative	COOP	Transmission User	YES
Natural Resources Defense Council, Inc.	PUB INT	Transmission User	NO
Nebraska Public Power District	STATE	Transmission Owner	YES
NextEra Energy Resources	IPP	Transmission User	NO
NextEra Energy Transmission	ITC	Transmission User	NO
NextEra Energy Transmission Southwest	ITC	Transmission User	NO
NextEra Plains and Eastern Clean Line	ITC	Transmission User	NO
Northeast Texas Electric Cooperative	СООР	Transmission User	NO
NorthWestern Energy PSC	IOU	Transmission User	YES
Oklahoma Gas & Electric- Electric Services	IOU	Transmission Owner	YES
Oklahoma Gas & Electric-Transmission	IOU	Transmission User	YES
Oklahoma Municipal Power Authority	MUNI	Transmission User	Abstain
Omaha Public Power District	STATE	Transmission Owner	YES
Pine Gate Renewables	IPP	Transmission User	NO

1	1	1	ı
		Transmission	
Prairie Wind Transmission	ITC	User	YES
		Transmission	
Southern Power	IPP	User	NO
		Transmission	
Southwest Transmission LLC	ITC	User	NO
		Transmission	
Sunflower Electric Power Corp	COOP	Owner	YES
		Transmission	
Tenaska Power Services Co.	IPP	User	NO
		Transmission	
Transource Energy	ITC	User	YES
		Transmission	
Transource Missouri	ITC	User	YES
		Transmission	
Transource Oklahoma	ITC	User	YES
		Transmission	
Viridon Southwest LLC	ITC	User	NO
		Transmission	
Walmart	LG RET	User	YES
		Transmission	
Western Area Power Administration	FED	Owner	YES
		Transmission	
Western Farmers Electric Cooperative	COOP	Owner	YES
		Transmission	
Xcel Energy Southwest Transmission Co.	IOU	User	YES
Xcel Southwestern Public Service		Transmission	
Company	IOU	Owner	YES
		Transmission	
XO Energy	MKTR	User	YES