

### MARKETS AND OPERATIONS POLICY COMMITTEE MEETING Special Meeting

August 21, 2025 9:30 a.m. - 11:30 a.m. CT Virtal via Webex Webinar

### **MINUTES**

Link to Materials

#### **ADMINISTRATIVE**

Chair Joe Lang (OPPD) called the meeting to order at 9:32 a.m. CT and noted that the meeting was in response to the committee's desire to have further consideration of the large load policy. Staff Secretary Antoine Lucas (SPP) thanked the committee and stakeholders for their availability and flexibility to further discuss this policy.

#### APPROVAL ITEM

Casey Cathey (SPP) presented an overview of RR696 (SIR 764) Integrate and Operate with High Impact Large Loads (HILLS). He pointed out the proposed policy had been modified to focus on HILLS and High Impact Large Load Generation Assessment (HILLGA). The proposed policy no longer includes the HILLGA path 3 or the Conditional High Impact Large Load (CHILL) design. Those items will be considered later in a separate revision request.

Richard Ross (AEP Southwestern Electric Power Company) moved and Jeff Wells (NextEra Energy Resources) seconded to approve RR696 Integrate and Operate with High Impact large Loads SPP Comments dated August 14, 2025, contingent upon SPP modifying Tariff Attachment AQ 3.2 to strike the change from 90 to 60 days and adjust to, "... within sixty (60) Calendar Days, or ninety (90) Calendar Days in the case of a HILL, of the receipt." The motion passed with 96% approval.

#### **CLOSING**

Erin Cathey (SPP) pointed out the following items that would be addressed in the policy as it moves forward in the stakeholder process:

- Adjust Attachment BB 3.1.1 (2) to move from 100% to 110%;
- Modify tariff Attachment AE and BB to relocate the 20MW ramp rate requirement into a Business Practice:
- Address load forecast error/deviation with applicable stakeholder groups; and
- Address Real Parameter language in the tariff.

Antoine Lucas (SPP) reminded the committee that is policy would be further considered by the Regional State Committee (RSC) on September 3 and by the Board of Directors on September 4. He also noted the upcoming committee meetings listed below.

- o October 14-15, 2025 Little Rock and Virtual
- o <u>January 13-14, 2026</u> Virtual Only
- o April 14-15, 2026 New Orleans, Louisiana and Virtual

Joe Lang (OPPD) adjourned the meeting at 11:38 a.m. CT.

Respectfully submitted,

Michael Daly on behalf of Antoine Lucas Staff Secretary

## **Special MOPC Meeting Attendance August 21, 2025**

First Name	Last Name
Nick	Abraham
Nader	Afsordeh
Mark	Ahlstrom
Malcolm	Ainspan
Matias	Alberola
Matt	Alvarado
Angela	Amos
Angie	Anderson
Tyson	Archie
Rebecca	Atkins
Jonathan	Aust
Mo	Awad
Austin	Baccus
Sako	Bagramyan
Yasser	Bahbaz
Lorie	Bailey
Alex	Baird
Adriane	Barnes
Lisa	Barrett
Brittney	Beetcher
Ryan	Benton
Ray	Bergmeier
Matthew	Binette
Carrie	Bivens
Seth	Blomeley
Michael	Bowman
Humberto	Branco
Bert	Bressers
Ben	Bright
Sydney	Brooks
Andrew	Brown
Scott	Brown
C.J.	Brown
Derek	Brown
Natasha	Brown
Tim	Brown
Mark	Brueggemanr
1	D

Mark Brueggemann
Larry Brusseau
Kevin Bryant
Jason Bulloch
Chris Bultsma
Trent Campbell

Russell Carey
Jay Caspary
Charles Cates
Casey Cathey
Erin Cathey
Matt Caves
Colby Cecil

Kathy Champion Jason Chaplin Caroline Chapman Ron Chartierq Aravind Chellappa Pat Chida Maddy Child **Patrick** Clarey Leif Clark Brad Cochran Andrew Coffelt Jarred Cooley Alex Crawford

John Cupparo Eduardo D Garcia Josie Daggett Michael Daly С **Daniels** David **Daniels** Chris Davis Jason Davis Davis Riley

Steve Davis Trey Davis Barbara De Abreu Samira Diabi Curt Dieren Christine Dillard Irene Dimitry Loren Ditsch Carrie Dixon

Aaron

Mark Eastwood Terri Eaton Apryl Eby Joe Eilers Abu Elteriefi Mason Favazza Regan Fink Brenda Fite **Patrick** Flaherty

Doll

Victoria Fleming Dennis Florom Jim Flucke Jordan Foster Kelly Frazier Gayle Freier Juliano Freitas Don Frerking michael fuller Mike Gahimer **Brent** Garvey Diana Gastelum Nick Gates Steve Gaw Shawn Geil

Arash Ghodsian
Adam Graff
Bill Grant
Joe GRDA
greed greed
Jessica Greenberg

Kayla Hahn
Josh Hale
Chris Haley
Kirk Hall
Jennifer Hammitt

Madisen Hane
Christopher Hanson
Michelle Harris
Andrea Harrison
J Jolly Hayden
Evan Hays
Douglas Healy

Joseph Hegendeffer

helton robert Eric Henderson Charles Hendrix Ronnie Hensley Raymond Hepper Adam Hickman Travis Hicks Terra Higgins Travis Hill Mark Hoffman Steve Hohman

Larry Holloway
James Hotovy
Jason Houck

Olivia Hough Tim Hough Will Houser **James** Huang Ryan Hubbard Jayme Huber Patrick Hurley Cindy Ireland Scott Iverson Matthew Jackson Jim Jacoby Chris Jamieson Rebecca Johnson Ryan Johnson Hannah Jones Marie Kapels Brooke Keene Lee Keller David Kelley Kalun Kelley Helen Kemp Jason Kemper Tessie Kentner Evan Kinney Tom Kleckner John Knofczynski Mick Kossan Doug Kouskouris Jim Krajecki John Krajewski Margaret Kristian Brad Lafler Beverly Laios Dakota Lamb Paul Lampe Joe Lang Lyle Larson Chan Lee Dan Lenihan Bernie Liu Charles Locke Craig Lockwood Anne Long Eric Lotter Molly Lundberg Michael Lundy Chris Lyons

Jack

Madden

J.P. Maddock Ahmed Magdi Paul Mahlberg Emon Mahony Alison Mariano Jennifer Marquis kyle Martinez Michael Massery Rodney Massman

Mastrogiacomo

Timothy Greg Matejcic Christopher Matos Chris Matthes Eugene Mauk Ash Mayfield Seth Mayfield Jason Mazigian Will McAdams McKinnie Adam Kylah McNabb Nathan McNeil Albert Mendoza Kelli Merwald Jessica Meyer Tom Michelotti John Miller Annie Minondo Ebony Mitchell Mohr Raleigh

Austin Morman Maurice Moss Maya Nevels Amy Newton Lanny Nickell Leesa Oakes Kim O'Guinn

Tim

Jack **Painter** Katie Papadimitriu

Owens

Brad Parker Rachel Passman Bradley Payne Denelle Peacey Nathan Pearce **Emily** Pennel **James Peters** Ben Peterson Robert Pick

Brenda Pierceall Matt Powell Mark Price Jennelle Primm Steve Purdy Michael Ratliff Dennis Reed Bruce Rew LaKeitha Rinks Temujin Roach John Roemen Andrew Rogers Aaron Rome C Richard Ross Hailey Ross Moses Rotich Brian Rounds Mark Rouse Benjamin Russ Robert Safuto Liz Salerno Trisha Samuelson Steve Sanders Angela Sartori Matthew Scheppers Adam Schieffer Jason Schmidt Mostafa Sedighizadeh

Richard Seide Gaurav Sen Meghan Sever Jeremy Severson Melissa Seymour Anita Sharma Mark Sherman Walt Shumate David Shupe **Brook** Simmons Martina Sittler Sebastian Smater Chase Smith adam snapp Dara Solomon Jennifer Solomon Stuart Solomon David Sonntag Bridget Sparks Heather Starnes

Ben Stearney Renae Steichen John Stephens matthew stoltz Blaine Stone Ryan Stoner McCord Stowater Derek Sunderman Shilpi Sunil Kumar Paul Suskie

Justin Swaim Jennifer Swierczek Αl Tamimi Jason Tanner Len Tao Mark **Thomas** Katherine Thompson Jon Thurber Caleb **Tibbits** 

Mona Tierney-Lloyd

Rafael Torres Ryan Tuter Will Vance

Aaron Vander Vorst

John Varnell Ishyan Veluppillai Alex Vournas Jack Wadleigh Wagner Nicole Christy Walsh Dan Walter Greg Wannier Krishada Watson Michael Wech Jake Weinberg Matt Welch Jeff Wells Korey Wells Phil Westby Bryn Wilson Joe Dan Wilson Derek Wingfield Michael Wise

Bob Wittmeyer
Craig Wolf
Terry Wolf
Kevin Wood
Alex Worsley

Steve Wright
Cuiping Xu
Ryan Yokley
Hailing Zang
Larry Zhong

# Special MOPC Meeting Ballot Results August 21, 2025

MOPC E-VOTE: Weighted Results		
Election	2. RR696 (SIR 764) Integrate and Operate with High Impact Large Loads (SPP)	
Generated as of	2025-08-21 11:42:18.07	
Number of voters who voted	89	
TO's Voting	18	
TU's Voting	71	
Percentage of TU's Approving	98.33	
Percentage of TO's Approving	92.86	
Averaged Approval %	95.6	

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve RR696 (Integrate & Operate High Impact Large Loads) SPP Comments dated August 14, 2025, contingent upon SPP modifying Tariff Attachment AQ 3.2 to strike the change from 90 to 60 days and adjust to, "within sixty (60) Calendar Days, or ninety (90) Calendar					
Days in the case of a HILL, of the	Transmission Owner	14	13	1	4
receipt."2	Transmission User	60	59	1	11

MOPC E-VOTE: Raw Vote			
Member	Sector	TO/TU	Vote
Continental Resources	LG RET	Transmission User	Abstain
Kansas Muncipal Energy Agency	MUNI	Transmission User	Abstain
KPP Energy	MUNI	Transmission User	Abstain
Lea County Electric Cooperative	COOP	Transmission User	Abstain
Missouri Joint Municipal EUC	STATE	Transmission User	Abstain
Municipal Energy Agency of Nebraska	MUNI	Transmission User	Abstain
Oklahoma Gas & Electric- Electric			
Services	IOU	Transmission Owner	Abstain
Oklahoma Gas & Electric-Transmission	IOU	Transmission User	Abstain
Oxy USA Inc.	LG RET	Transmission User	Abstain
Sunflower Electric Power Corp	COOP	Transmission Owner	Abstain
Tenaska Power Services Co.	IPP	Transmission User	Abstain
Viridon Southwest LLC	ITC	Transmission User	Abstain
Western Farmers Electric Cooperative	COOP	Transmission Owner	Abstain

Xcel Energy Southwest Transmission Co.	IOU	Transmission User	Abstain
Xcel Southwestern Public Service			
Company	IOU	Transmission Owner	Abstain
ConocoPhillips Company	LG RET	Transmission User	NO
Nebraska Public Power District	STATE	Transmission Owner	NO
Advanced Energy United	PUB INT	Transmission User	YES
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	YES
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 of Independence MO	MUNI	Transmission User	YES
City Utilities of Springfield MO	MUNI	Transmission User	YES
Clearway Power Marketing, LLC	IPP	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
EDF Renewables	IPP	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
Eolian, LP	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
Geronimo Power Marketing, LLC.	IPP	Transmission User	YES
Golden Spread Electric Cooperative	COOP	Transmission User	YES
Google Energy	LG RET	Transmission User	YES
Grain Belt Express Clean Line	ITC	Transmission User	YES
Grand River Dam Authority	STATE	Transmission Owner	YES
GridLiance High Plains	ITC	Transmission User	YES
GridLiance Peaks, LLC	ITC	Transmission User	YES
Heartland Consumers Power District	STATE	Transmission User	YES
ITC Great Plains	ITC	Transmission User	YES
Kansas Electric Power Cooperative		Hallottiission osel	120
(KEPCo)	COOP	Transmission User	YES

Konza Transmission Company LLC	ІТС	Transmission User	YES
L and O Power Cooperative	COOP	Transmission User	YES
Leeward Renewables Energy, LLC	IPP	Transmission User	YES
Lincoln Electric System	MUNI	Transmission User	YES
Matador Production Company	LG RET	Transmission User	YES
Midwest Energy	COOP	Transmission Owner	YES
Mor-Gran-Sou Electric Co-op	COOP	Transmission User	YES
Mountrail-Williams Electric Cooperative	СООР	Transmission User	YES
Natural Resources Defense Council, Inc.	PUB INT	Transmission User	YES
NextEra Energy Resources	IPP	Transmission User	YES
NextEra Energy Transmission	ITC	Transmission User	YES
NextEra Energy Transmission Southwest	ITC	Transmission User	YES
NextEra Plains and Eastern Clean Line	ITC	Transmission User	YES
Northeast Texas Electric Cooperative	COOP	Transmission User	YES
Northwest Iowa Power Cooperative	COOP	Transmission User	YES
NorthWestern Energy PSC	IOU	Transmission User	YES
Oklahoma Municipal Power Authority	MUNI	Transmission User	YES
Omaha Public Power District	STATE	Transmission Owner	YES
People's Electric Cooperative	COOP	Transmission User	YES
Pine Gate Renewables	IPP	Transmission User	YES
Prairie Wind Transmission	ITC	Transmission User	YES
Roughrider Electric Cooperative Inc.	COOP	Transmission User	YES
Savion LLC	IPP	Transmission User	YES
Sierra Club	PUB INT	Transmission User	YES
Southern Power	IPP	Transmission User	YES
Spearmint Renewable Development			
Company, LLC	IPP	Transmission User	YES
Sun2o Partners, LLC	IPP	Transmission User	YES
Targa Northern LLC	LG RET	Transmission User	YES
Transource Energy	ITC	Transmission User	YES
Transource Missouri	ITC	Transmission User	YES
Transource Oklahoma	ITC	Transmission User	YES
Tri County Electric Cooperative	COOP	Transmission User	YES
Tri-State Generation and Transmission			
Association	COOP	Transmission User	YES
United Power Inc	COOP	Transmission User	YES
Voltus, Inc.	ALT	Transmission User	YES
Western Area Power Administration	FED	Transmission Owner	YES
XO Energy	MKTR	Transmission User	YES