

Markets and Operations Policy Committee Meeting

August 25, 2026: 1:00 p.m. to 3:00 p.m. CT

Virtual via Webex

MINUTES

Agenda items may be taken out of order and could conclude earlier or later than estimated time. MOPC could take action on any agenda items, including informational.

B Will go to Board of Directors for review or approval

R Will go to Regional State Committee for review or approval

Removing any consent agenda items and any amendments to suggested motions are strongly encouraged to be vetted with MOPC leadership at least one week prior to the MOPC.

ADMINISTRATIVE

1. Vice Chair Olivia Hough (City Utilities of Springfield, Missouri) called the meeting to order at 1:00 p.m. CT on Tuesday, August 25. MOPC staff secretary Antoine Lucas (SPP) welcomed and thanked the MOPC and stakeholders for attending the meeting. MOPC interim staff secretary assistant Adriane Barnes (SPP) reviewed administrative items, including the new members, meeting information, proxies, and Robert's Rules of Order reminders.

APPROVAL ITEMS

2. Market Working Group

a. Western BAA Reliability

Yasser Bahbaz (SPP) presented to the committee a summary of operational challenges experienced to date in the west Balancing Authority Area (BAA), noting tight margins, capacity unavailability, rising forced outages, and multiple Energy Emergency Alerts (EEA) and advisories over the summer. He noted, SPP and its members were able to maintain reliable service in its West BAA, but doing so depended on non-firm imports. Such reliance is not a sustainable long-term solution.

B **R**

b. RR801 West BAA Market Adequacy Evaluation

Seth Mayfield (SPP) presented RR801 to the committee. This proposal aims to create a mechanism that evaluates whether Market Participants have adequate available energy. Market Participants are incentivized to provide adequate generation for their load obligations; a charge will be imposed for those who are deficient. This proposal is an interim measure until the RTO expansion (RTOE) members are subject to the Resource Adequacy Requirements of Attachment AA. The structure will reduce reliability risk by incentivizing energy supply before real-time need.

Tyson Archie (Platte River Power Authority) moved, and Ryan Hubbard (Tri-State Generation and Transmission Association) seconded, to approve RR801 SPP Western BAA Market Adequacy Evaluation as presented. The motion passed with 78.24% approval.

CLOSING

3. Review New Action Items

Adriane Barnes (SPP) noted that there were no new action items recorded during the meeting.

4. Reminders and Future Meetings

Antoine Lucas (SPP) reminded members to submit any comments on RR801 to be included in the RR report to the Board of Directors by the close of business on Wednesday, August 25, 2026, to [Antoine Lucas](#) and [Adriane Barnes](#).

Committee members were reminded to notify [Adriane Barnes](#) if their company's MOPC representative changes.

Antoine Lucas noted the upcoming MOPC meetings:

- [October 13-14, 2026](#) Little Rock, Arkansas
- [January 12-13, 2026](#) Little Rock, Arkansas

5. Adjournment

Vice Chair Olivia Hough (City Utilities of Springfield, Missouri) adjourned the meeting at 3:00 p.m. CT on Tuesday, August 25.

Respectfully submitted,

Adriane Barnes on behalf of Antoine Lucas, Staff Secretary

MOPC Webex Attendance
August 25, 2026 (Virtual Meeting) 1:00 – 3:00 p.m. CT

First Name	Last Name
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Aaron	Rome
Adam	Graff
Adam	Schieffer
Adriane	Barnes
Aiden	Smith
Al	Tamimi
Alex	Baird
Alex	Eskina
Allison	Brinkerhoff
Alyssa	Culver
Andrea	Doucette
Andrew	Brown
Angela	Sartori
Angie	Anderson
Antoine	Lucas
Apryl	Eby
Arash	Ghodsian
Ashley	Henry
Ashlyn	Collie
Ben	Trowbridge
Bernie	Liu
Bharath	Ravulapati
Bill	Grant
Blake	Moyer
Brad	Boutilier
Brad	Johnston
Brandon	Meche
Brent	Garvey
Brent	Osiek
William	Burkhead
Brian	Daschbach
Brian	Rounds
Brook	Simmons
Bruce	Walkup
Bryan	Broadhurst
Bryan	Campbell
Bryan	Rushing
CJ	Brown

Caitlin	Walraven
Caroline	Chapman
Carrie	Bivens
Carrie	Dixon
Carrie	Simpson
Casey	Cadle
Casey	Cathey
Charles	Hendrix
Chris	Bultsma
Chris	Colson
Christine	Aarnes
Christine	Dillard
Christy	Walsh
Conor	McKenzie
Corbin	Harris
Curtis	Kayton
Dakota	Lamb
Dan	Walter
Dana	Boyer
Darren	Buck
Dave	Gorlin
David	Beckett
David	Daniels
David	Graham
David	Kelley
Dawn	Cash
Denelle	Peacey
Denise	Martin
Dennis	Florum
Derek	Sunderman
Don	Frerking
Donald	Renz
Doug	Haddan
Doug	Kouskouris
Drew	Brooks
Emily	Pennel
Emily	Shuart
Eric	Austin
Eric	Henderson
Evan	Hays
Farrokh	Rahimi
Fiza	Shaikh
Gayle	Nansel

Gina	Gargano-Amari
Greg	Matejcic
Greg	Howes
Guilherme	Alexander
Heather	Starnes
Irene	Dimitry
J.P.	Maddock
Jacob	Richardson
Jacob	Strauss
Jade	Casias-GSEC
Jameel	Pueblos
Jared	Nelson
Jarred	Cooley
Jasmie	Guan
Jason	Bulloch
Jason	Chaplin
Jason	Mazigian
Jason	Rosenkranz
Jayne	Huber
Jeff	Lindsay
Jena	Arnold
Jennelle	Primm
Jennifer	Solomon
Jeremy	Severson
Jeremy	Voll
Jesse	O'Connor
Jessica	Meyer
Jill	Jones
Jim	Flucke
Jodi	Woods
Jody	Holland
Joe	Lang
John	Krajewski
John	Cupparo
John	Luallen
John	Roemen
Jonathan	Aust
Jonathan	Hathhorn
Justin	Spear
Kara	Kolkman
Karim	Dergal
Karla	Coellner
Kate	Daley

Katie	Watts
Kayla	Martinez
Kerry	Neubrandner
Kim	O'Guinn
Kumaresh	Kumaresh
Lanny	Nickell
Larry	E Brusseau
Lee	Elliot
Linda	Jacobson-Quinn
Lisa	Moseley
Mike	Ross
Madeline	Gould Laughlin
Malcolm	Ainspan
Marisa	Choate
Mark	Hoffman
Matt	Alvarado
Matt	Cline
Matt	Caves
Michael	Mason
Michael	McCann
Michaela	Flagg
Michelle	Harris
Mick	Kossan
Mike	Kraft
Mike	Riley
Mike	Schowalter
Mike	Wech
Mo	Awad
Mona	Tierney-Lloyd
Natasha	Brown
Neeya	Toleman
Neil	Lindgren
Nekabari	Goka
Nick	Abraham
Olivia	Hough
Orrie	Walsvik
Patrick	Clarey
Paul	Lampe
Phillip	Carper
Rodney	Bailey
Raborn	Reader
Rachel	Kane
Raleigh	Mohr

Ray	Bergmeier
Rebecca	Atkins
Rebecca	Johnson
Regan	Fink
Retha	Mattern
Riley	Davis
Robert	Pick
Robert	Safuto
Ronnie	Hensley
Moses	Rotich
Ryan	Hubbard
Ryan	Lee
Ryan	Schmitt
Ryan	Stoner
Samuel	Utomi
Sara	Baker
Scott	Aclin
Scott	Iverson
Seth	Mayfield
Shawn	Geil
Shawnee	Claiborn-Pinto
Sheila	Cook
Skylar	Kincaid
Jennifer	Solomon
Steve	Gaw
Steve	Purdyn
Steve	Sanders
Stuart	Solomon
TJ	Cochran
Tedann	Olsen
Temujin	Roach
Terri	Eaton
Terry	Wolf
Thea	Schuster
Tia	Horan
Timothy	Hough
Todd	Morris
Todd	Pence
Tom	Kleckner
Tom	Michelotti
Travis	Hicks
Trey	Davis
Trisha	Samuelson

Tyler	Wolford
Tyson	Archie
Wendy	Weaver
Will	Houser
Will	McAdams
Yamit	Lavi
Yasser	Bahbaz
Yolanda	Richards
Aaron	Doll
Chris	Lyons
Robin	Spady
Terri	Eaton

MOPC E-VOTE: Weighted Results	
Election	2.b. RR801 West BAA Market Adequacy Evaluation (ORWG, RTWG)
Generated as of	2026-08-26 10:22:38.837
Number of voters who voted	89
TO's Voting	18
TU's Voting	71
Percentage of TU's Approving	76.92
Percentage of TO's Approving	80
Averaged Approval %	78.46

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve RR801 SPP Western BAA Market Adequacy Evaluation as presented.	Transmission Owner	10	8	2	8
	Transmission User	52	40	12	19

RECOMMENDATION	PASS
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Sector	Voters by Sector	YES	NO	Abstain	Approval
ALT	2	2			100%
COOP	19	4	10	5	28.57%
FED	3		1	2	0%
IOU	14	6		8	100%
IPP	7	6		1	100%
ITC	15	12		3	100%
LG RET	9	6		3	100%
MKTR	2	1	1		50%
MUNI	11	6	1	4	85.71%
PUB INT	5	4	1		80%
SPP					0%
STATE	2	1		1	100%

OATT TO Status	Voters by Sector	YES	NO	Abstain	Approval
East TO	36	16	7	13	70%
West TO	5	3		2	100%
E/W TO	3	1	2		33%
TU	45	28	5	12	85%
Total	89	48	14	27	

LRE Status	Voters by Sector	YES	NO	Abstain	Approval
LRE	28	11	4	13	73%
Non-LRE	61	37	10	14	79%
Total	89	48	14	27	

MOPC E-VOTE: Raw Vote					
Member	Sector	TO/TU	Vote	E/W OATT TO	LRE Status
AEP Oklahoma Transmission Co.	IOU	Transmission Owner	Abstain	East TO	Non-LRE
AEP Public Service Co. of Oklahoma	IOU	Transmission Owner	Abstain	East TO	LRE
AEP Southwestern Electric Power Co.	IOU	Transmission Owner	Abstain	East TO	Non-LRE
AEP Southwestern Transmission Co.	IOU	Transmission User	Abstain	East TO	Non-LRE
Anchor Point Plains, LLC	ITC	Transmission User	Abstain	TU	Non-LRE
Arkansas Electric Cooperative Corporation	COOP	Transmission User	Abstain	East TO	LRE
Constellation Energy	IPP	Transmission User	Abstain	TU	Non-LRE
Continental Industrial Energy Consumers, Inc.	LG RET	Transmission User	Abstain	TU	Non-LRE
Corn Belt Power Cooperative	COOP	Transmission User	Abstain	East TO	Non-LRE
Empire District Electric Company dba Liberty Utilities	IOU	Transmission Owner	Abstain	East TO	LRE
Enterprise Products Operating	LG RET	Transmission User	Abstain	TU	Non-LRE
Golden Spread Electric Cooperative	COOP	Transmission User	Abstain	TU	LRE
Heartland Consumers Power District	STATE	Transmission User	Abstain	TU	LRE
Hope Water and Light	MUNI	Transmission User	Abstain	TU	Non-LRE
Kansas City Board of Public Utilities	MUNI	Transmission User	Abstain	East TO	LRE
Kansas Municipal Energy Agency	MUNI	Transmission User	Abstain	TU	LRE
Konza Transmission Company	ITC	Transmission User	Abstain	TU	Non-LRE
KPP Energy	MUNI	Transmission User	Abstain	East TO	LRE
Lea County Electric Cooperative	COOP	Transmission User	Abstain	East TO	Non-LRE
NorthWestern Energy PSC	IOU	Transmission User	Abstain	East TO	LRE
Oklahoma Gas & Electric - Electric Services	IOU	Transmission Owner	Abstain	East TO	LRE
Oklahoma Gas & Electric - Transmission	IOU	Transmission User	Abstain	TU	Non-LRE
Viridon Southwest LLC	ITC	Transmission User	Abstain	TU	Non-LRE
Walmart	LG RET	Transmission User	Abstain	TU	Non-LRE
Western Area Power Administration ? Colorado River Storage Project	FED	Transmission Owner	Abstain	West TO	LRE
Western Area Power Administration ? Rocky Mountain Region	FED	Transmission Owner	Abstain	West TO	LRE
Western Farmers Electric Cooperative	COOP	Transmission Owner	Abstain	East TO	LRE
Basin Electric Power Cooperative	COOP	Transmission Owner	NO	E/W TO	LRE
Central Power Electric Cooperative	COOP	Transmission User	NO	East TO	Non-LRE
East River Electric Power Cooperative	COOP	Transmission User	NO	East TO	Non-LRE
Guzman Energy	MKTR	Transmission User	NO	TU	Non-LRE
Kansas Electric Power Cooperative (KEPCo)	COOP	Transmission User	NO	TU	LRE
L and O Power Cooperative	COOP	Transmission User	NO	East TO	Non-LRE
Lignite Energy Council	PUB INT	Transmission User	NO	TU	Non-LRE
Mor-Gran-Sou Electric Co-op	COOP	Transmission User	NO	East TO	Non-LRE
Municipal Energy Agency of Nebraska (MEAN)	MUNI	Transmission User	NO	TU	LRE
Northwest Iowa Power Cooperative	COOP	Transmission User	NO	East TO	Non-LRE
Roughrider Electric Cooperative	COOP	Transmission User	NO	East TO	Non-LRE
Tri-County Electric Cooperative	COOP	Transmission User	NO	TU	Non-LRE
Upper Missouri Power Cooperative	COOP	Transmission User	NO	East TO	Non-LRE
Western Area Power Administration ? Upper Great Plains	FED	Transmission Owner	NO	E/W TO	LRE
Advanced Energy United	PUB INT	Transmission User	YES	TU	Non-LRE
Advanced Power Alliance	ALT	Transmission User	YES	TU	Non-LRE
American Clean Power Association	ALT	Transmission User	YES	TU	Non-LRE
City of Farmington	MUNI	Transmission User	YES	West TO	LRE
City of Independence	MUNI	Transmission User	YES	East TO	Non-LRE
City Utilities of Springfield	MUNI	Transmission User	YES	East TO	LRE
Cleanway Power Marketing, LLC	IPP	Transmission User	YES	TU	Non-LRE
Colorado Springs Utilities	MUNI	Transmission User	YES	West TO	LRE
Continental Resources	LG RET	Transmission User	YES	TU	Non-LRE
Enel Green Power North America	IPP	Transmission User	YES	TU	Non-LRE
Evergy Kansas Central (Westar)	IOU	Transmission Owner	YES	East TO	LRE
Evergy Kansas South (KGE-WESTAR)	IOU	Transmission Owner	YES	East TO	Non-LRE
Evergy Metro (KCP&L)	IOU	Transmission Owner	YES	East TO	LRE
Evergy Missouri West (KCP&L GMO)	IOU	Transmission Owner	YES	East TO	Non-LRE
Fresh Energy	PUB INT	Transmission User	YES	TU	Non-LRE
Google Energy	LG RET	Transmission User	YES	TU	Non-LRE
Grain Belt Express Clean Line	ITC	Transmission User	YES	TU	Non-LRE
Grid United	ITC	Transmission User	YES	TU	Non-LRE
GridLiance Peaks, LLC	ITC	Transmission User	YES	TU	Non-LRE
Highline Transmission, LLC	ITC	Transmission User	YES	TU	Non-LRE
ITC Great Plains	ITC	Transmission User	YES	East TO	Non-LRE
Mountrail-Williams Electric Cooperative	COOP	Transmission User	YES	East TO	Non-LRE
Natural Resources Defense Council (NRDC)	PUB INT	Transmission User	YES	TU	Non-LRE
NextEra Energy Resources	IPP	Transmission User	YES	TU	Non-LRE
NextEra Energy Transmission	ITC	Transmission User	YES	TU	Non-LRE
NextEra Energy Transmission Southwest	ITC	Transmission User	YES	East TO	Non-LRE
NextEra Plains and Eastern Clean Line	ITC	Transmission User	YES	TU	Non-LRE
Oklahoma Municipal Power Authority	MUNI	Transmission User	YES	East TO	LRE
Omaha Public Power District	STATE	Transmission Owner	YES	East TO	LRE
ONEOK Gas Transportation, L.L.C.	LG RET	Transmission User	YES	TU	Non-LRE
ONEOK Rockies Midstream, L.L.C.	LG RET	Transmission User	YES	TU	Non-LRE
Petroleum Alliance of Oklahoma	PUB INT	Transmission User	YES	TU	Non-LRE
Platte River Power Authority	MUNI	Transmission User	YES	West TO	LRE
Prairie Wind Transmission	ITC	Transmission User	YES	East TO	Non-LRE
Southern Power	IPP	Transmission User	YES	TU	Non-LRE
Southern Star Central Gas Pipeline	LG RET	Transmission User	YES	TU	Non-LRE
Sunflower Electric Power Corporation	COOP	Transmission Owner	YES	East TO	LRE
Targa Northern Delaware	LG RET	Transmission User	YES	TU	Non-LRE
Tenaska Power Services	IPP	Transmission User	YES	TU	Non-LRE
TransAlta Holdings	IPP	Transmission User	YES	TU	Non-LRE
Transource Energy	ITC	Transmission User	YES	TU	Non-LRE
Transource Missouri	ITC	Transmission User	YES	East TO	Non-LRE
Transource Oklahoma	ITC	Transmission User	YES	East TO	Non-LRE
Tri-State Generation and Transmission Association	COOP	Transmission Owner	YES	E/W TO	LRE

United Power Inc	COOP	Transmission User	YES	TU	Non-LRE
Xcel Energy Southwest Transmission Co.	IOU	Transmission User	YES	TU	Non-LRE
Xcel Energy Southwestern Public Service Company	IOU	Transmission Owner	YES	East TO	LRE
XO Energy SW	MKTR	Transmission User	YES	TU	Non-LRE