



SPP REGIONAL STATE COMMITTEE

August 28, 2026

9:00 a.m. – 10:00 am CT

Virtual

SUMMARY OF MOTIONS

Motions

MOTION: The Regional State Committee approves RR801_SIR878 SPP Western BAA Market Adequacy Evaluation, as presented. Nick Myers (AZCC) motioned/Mike Robinson (WYPSC) seconded. *The motion passed with five votes in favor, one opposed (WYPSC), and no abstentions.*



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MINUTES

Agenda Item 1 – CALL TO ORDER

Chuck Hutchison (NPRB) called the meeting to order at 9:01 a.m. CT.

Agenda Item 2 – ADMINISTRATIVE ITEMS

A. Roll Call and Declaration of a Quorum

The following members were in attendance and a quorum was established:

Chuck Hutchison, President – Nebraska Power Review Board (NPRB)

Kim David, Vice President – Oklahoma Corporation Commission (OCC)

Justin Tate, Secretary – Arkansas Public Service Commission (APSC), *proxy Cindy Ireland*

Kayla Hahn, Treasurer – Missouri Public Service Commission (MOPSC), *proxy Rich Germinder*

Nick Myers – Arizona Corporation Commission (AZCC)

Eric Blank – Colorado Public Utilities Commission (COPUC), *proxy Gerald Deaver*

Josh Byrnes – Iowa Utilities Commission (IUC)

Andrew French – Kansas Corporation Commission (KCC)

John Tuma – Minnesota Public Utilities Commission (MNPUC)

Greg Nibert – New Mexico Public Regulation Commission (NMPRC), *proxy Agata Malek*

Randel Christmann – North Dakota Public Service Commission (NDPSC)

Kristie Fiegen – South Dakota Public Utilities Commission (SDPUC), *proxy Jon Thurber*

Kathleen Jackson – Public Utilities Commission of Texas (PUCT), *proxy Shawnee Claiborn-Pinto*

Jerry Fenn – Utah Public Service Commission (UPSC), *proxy Tedann Olsen*

Michael Robinson, Wyoming Public Service Commission (WYPSC)

Randall Pinocci, Montana Public Service Commission (MTPSC) and Mike Francis Louisiana Public Service Commission (LPSC) were not in attendance.

Agenda Item 3 – WESTERN BALANCING AUTHORITY AREA RELIABILITY

CJ Brown (SPP) provided an update on reliability challenges in the Western Balancing Authority Area (BAA), citing tight capacity margins, increased forced outages and derates, multiple Energy Alert events, and growing reliance on non-firm imports to serve load.

Agenda Item 4 – RR801 – WESTERN BAA MARKET ADEQUACY EVALUATION

Carrie Simpson (SPP) presented RR801, a stop-gap measure intended to address near-term reliability concerns by requiring entities to bring sufficient energy to meet load obligations during resource advisory events. The measure is intended to address immediate reliability needs while limiting impacts during normal operations and would sunset when the formal resource adequacy capacity construct under Attachment AA becomes effective June 1, 2027. Staff plans to file RR801 with FERC following approval by the SPP Board of Directors, with implementation targeted for November to support the upcoming winter and spring outage seasons.

Carrie Bivens (SPP MMU) noted support for addressing Western reliability concerns but stated the MMU opposes RR801 because of its potential unintended consequences and limited effectiveness as a stop-gap measure.

Other members expressed concern that RR801 is an imperfect solution that could create additional problems or unintended consequences. Stakeholders requested that these concerns be conveyed to the Board as part of the recommendation.

MOTION: The Regional State Committee approves RR801_SIR878 SPP Western BAA Market Adequacy Evaluation, as presented. Nick Myers (AZCC) motioned/Mike Robinson (WYPSC) seconded. *The motion passed with five votes in favor, one opposed (WYPSC), and no abstentions.*

Agenda Item 5 – SUMMARY OF NEW ACTION ITEMS

No new action items were established.

Agenda Item 6 – FUTURE MEETINGS

DATE	LOCATION
Monday, November 16, 2026	Little Rock, AR
Monday, February 1, 2027	Little Rock, AR
Monday, May 3, 2027	Sioux Falls, SD
Monday, August 2, 2027	Kansas City, MO
Monday, November 1, 2027	Little Rock, AR



Agenda Item 7 – ADJOURNMENT

President Hutchison adjourned the meeting at 9:59 a.m. CT.