

Board of Directors & Members Committee

August 5, 2025

Kansas City, Missouri and virtual

SUMMARY OF APPROVALS

1. Consent agenda

Corporate Governance Committee

- Finance Committee Scope Revisions
- Future Grid Strategy Advisory Group Scope Revisions
- Strategic Planning Committee Scope Revisions
- Strategic Planning Committee Nominations

Finance Committee

- 2026 Operating Plan

Markets & Operations Policy Committee

- PCWG: Q3 2025 In-Service Date Delay
- PCWG: (PID 83687) Line South Shreveport—Wallace Lake 138kV Out of Bandwidth
- PCWG: (PID 92123) Line S3454—S3740 345kV Out of Bandwidth
- PCWG: (PID 93090) Cunningham—Quahada 115 kV—Buckeye Tap New Line Out of Bandwidth

Staff

- May 2025 Board of Directors/Members Committee Meeting Minutes
- Elm Creek-Tobias 345 kV Line Cost Estimate Correction
- NTC-C 220818 (PID 94818) Nebraska Public Power District Out of Bandwidth
- NTC-C 220822 (PID 94800) Western Area Power Administration Out of Bandwidth
- NTC-C 220859 (PID 94681) Basin Electric Power Cooperative Out of Bandwidth
- NTC-C 220867 (PID 94986) Basin Electric Power Cooperative & 220872 Western Area Power Administration Out of Bandwidth
- NTC-C 220896 (PID 94842) Nebraska Public Power District Out of Bandwidth
- NTC Out-of-Cycle Re-evaluations Request Summary

2. Regional State Committee

- Approved RR689 – TCR EESL Enhancements as presented

3. Consolidated Planning Process Task Force

- Approved Consolidated Planning Process Tariff (RR684/SIR140) as presented.

4. Oversight Committee

- Accepted the IEP's recommendation designating the DTO and alternative DTO as recommended in the IEP Report and directed SPP Staff to issue a NTC to the DTO, per SPP's Tariff.

5. Markets and Operations Policy Committee

- Approve RR693 with modifications approved by MOPC and direct staff to modify RR693 tariff language to make GI Priority Process/Surplus Plus available only one-time per generating facility or applicable retired generating facility before filing with the Federal Energy Regulatory Commission

6. Staff

- Defer a decision on the Phantom-Crossroads-Potter project until no later than board's November 2025 meeting.

MINUTES

[Link to materials](#)

Call to Order and Administrative Items

SPP Board of Directors Vice Chair Ray Hepper called the meeting to order at 8:00 a.m. CT. The following Board of Directors and Members Committee members were in attendance or represented by proxy:

Directors

Bronwen Bastone
Susan Certoma
John Cupparo
Irene Dimitry
Ray Hepper
Elizabeth Moore
Lanny Nickell
Stuart Solomon
Ben Trowbridge
Steve Wright

Members Committee

Denise Buffington, Evergy
Stacey Burbure, AEP Public Service Co. of Oklahoma
Dwayne Fulk, City Utilities of Springfield (*Warren Brooks as proxy*)
Steve Gaw, Advanced Power Alliance
Buddy Hasten, Arkansas Electric Cooperative Corporation (*Andrew Lachowsky as proxy*)
Bleau LaFave, NorthWestern Energy
Joe Lang, Omaha Public Power District
Lloyd Linke, Western Area Power Administration
David Mindham EDP Renewables
Dave Osburn, Oklahoma Municipal Power Authority
Zac Perkins, Tri-County Electric Cooperative (*Dakota Lamb as proxy*)
Robert Pick, Nebraska Public Power District
Adrian Rodriguez, SPS/Xcel Energy
Jeremy Severson, Basin Electric Power Cooperative
Emily Shuart, Oklahoma Gas & Electric Company

Kevin Smith, Tenaska Power Services (*Mark Foreman as proxy*)
Al Tamimi, Sunflower Electric Power Corp
Christy Walsh, Natural Resources Defense Council
Brett White, Pine Gate Renewables
Tim Wilson, Liberty Utilities (Empire District)
Mike Wise, Golden Spread Electric Cooperative
C. Patrick Woods, ITC Great Plains

The Webex attendance list and in-person sign-in sheets are attached.

2. — Consent Agenda

Vice Chair Hepper asked if there were any items that needed to be removed from the consent agenda.

The board removed item 2.4.7-NTC-C 220889 (PID 94805) Southwestern Public Service Out of Bandwidth from the consent agenda.

Steve Wright moved and Susan Certoma seconded a motion to approve the consent agenda (without item 2.4.7). The Members Committee unanimously approved the motion. The Board of Directors voted by secret ballot and approved the motion.

3.1 — President's Report

President and CEO Lanny Nickell reported on recent news from SPP. He noted staff is on track with all corporate goal milestones. We are in Phase 2 of Markets+, which will bring economic and reliability benefits in the East and West. We received good news from FERC when the Commission approved filings that will allow us to implement improved accreditation policies and more quickly study generator interconnections needed by Load Serving Entities to meet their resource adequacy requirements. Earlier this summer, SPP announced a pioneering partnership with Hitachi, powered by NVIDIA, to produce an AI-based solution that will accelerate generator interconnection.

Three items on today's agenda reflect some of the most complex and innovative solutions we've ever developed. At the MOPC, SPP received unanimous support on the Consolidated Planning Process, which will provide more certainty on generator interconnection and will allow us to achieve optimal transmission solutions. Surplus+ is another innovation that will allow existing generation sites to expand more quickly than going through GI queue. We have never developed an important policy as quickly as we have the high impact large load policy. This will make the SPP region a more desirable place to serve large loads.

3.2 — Regional State Committee Report

RSC President Pat O'Connell presented the RSC's report to the board. The Committee remanded RR681 – Seams Projects Cost Allocation back to staff to address the MOPC concerns and provide an update at the November RSC meeting. The RSC discussed policy implications of RR696 (High Impact Large Loads) and RR693 (GI Priority Processing). The committee did not make formal recommendations to the board on these issues. Chair O'Connell recognized these proposals are needed in this dynamic environment and noted that SPP policies are not substitutes for regulatory processes. Regulators and SPP need to work together to ensure affordability on customer bills.

The RSC voted on two items that were carried forward for a board vote.

3.2.1 TCR Market Electrically Equivalent Settlement Location Enhancement (RR689/SIR763)

RR689 addresses a market inefficiency that allowed participants to exploit Electrically Equivalent Settlement Locations to acquire Transmission Congestion Rights at no net cost, despite real congestion costs in the Day-Ahead Market. The Regional State Committee recommended the board approve RR689 – TCR EESL Enhancements, as presented.

Stuart Solomon made and Irene Dimitry seconded a motion to approve RR689 – TCR EESL Enhancements as presented. The Members Committee voted in favor with 1 opposed (City Utilities of Springfield Missouri) **and 1 abstention** (Natural Resources Defense Council). **The Board voted by secret ballot and approved the motion.**

The Regional State Committee recommended the board approve RR684 GRID Contribution. The board vote was taken under the next agenda item.

3.3 — Consolidated Planning Process Task Force

3.3.1 Consolidated Planning Process Tariff (RR684/SIR140)

Casey Cathey, SPP VP Engineering, presented the Consolidated Planning Process (CPP). Years in the making, the CPP tariff language represents a watershed moment that blends generator interconnection and transmission planning processes in an elegant solution. Stakeholders' collaboration and innovation led to the approval of 30+ policy items, earning strong support across multiple stakeholder groups. SPP is conducting pre-filing FERC outreach and education; the FERC filing is expected September 2025 with a requested Effective Date of March 1, 2026. Vice Chair Hepper thanked stakeholders and staff for their extraordinary effort, and Lanny Nickell noted this will process will be a remarkable improvement. Other stakeholders stated their support for CPP, adding that it represents a model for SPP and other regions.

The CPPTF recommended the board approve the CPP Tariff Revision Request (RR684) as presented.

Lanny Nickell made and Susan Certoma seconded a motion to approve the CPP Tariff Revision Request (RR684) as presented. The Members Committee voted in favor unanimously. The Board voted by secret ballot and approved the motion.

3.4 — Finance Committee Report

Chair Stuart Solomon presented the Finance Committee's report to the board. At their recent meeting, the committee discussed 2026 budget drivers, billing determinants, and the formula rate template. The group held a joint session with the SPC to approve the 2026 Operating Plan.

3.5 — Oversight Committee Report

Chair Ray Hepper and other committee members provided an update on the SPP Market Monitoring Unit (MMU) and the Regional Transmission Organization's internal audit, compliance, enterprise risk management, cyber security, physical security, and emergency management groups.

Irene Dimitry gave an overview of the Lynch-Medanos 17-mile 115 kV line. In Oct. 2024, the board approved the project, the Oversight Committee approved the Independent Expert Panel (IEP) in Nov., and the RFP was issued in Dec. SPP's General Counsel Paul Suskie presented an overview of the three-phase IEP process. SPP received two proposals from two entities and received no questions. Tom Bozeman, IEP Chair, presented the IEP's report.

The IEP recommended the board accept the IEP's recommendation designating the Designated

Transmission Owner (DTO) as recommended in the IEP Report and to direct SPP Staff to issue a NTC to the DTO, per SPP's Tariff. The IEP made a second recommendation for the board to accept the IEP's recommendation designating the Alternate DTO as recommended in the IEP Report.

Irene Dimitry moved and Ben Trowbridge seconded two motions: 1) to accept the IEP's recommendation designating the Designated Transmission Owner (DTO) as recommended in the IEP Report and to direct SPP Staff to issue a NTC to the DTO, per SPP's Tariff, 2) to accept the IEP's recommendation designating the Alternate DTO as recommended in the IEP Report.

The Members Committee voted in favor with 0 opposed and 7 abstentions (Advanced Power Alliance, Golden Spread Electric Cooperative, Evergy Companies, American Electric Power, Pine Gate Renewables, EDP Renewables, Oklahoma Municipal Power Authority). **The Board voted by secret ballot and approved the motion.**

After the vote, the IEP revealed that the selected DTO is Southwestern Public Service Company and the alternate DTO is Invenergy Transmission LLC.

3.6 — Corporate Governance Committee Report

Chair Lanny Nickell provided the Corporate Governance Committee (CGC) report. The CGC approved scope revisions for the Finance Committee, Strategic Planning Committee (SPC), and Future Grid Strategy Advisory Group and sector nominations for the SPC. At their next meeting, the CGC will continue its discussion on how to expedite the decision-making process and increase working group efficiencies.

3.7 — Human Resources Committee Report

Chair Bronwen Bastone reported that at its last meeting, the committee approved the 2026 merit/promotion pool. The committee heard updates on compensation strategy, learning and development strategy, stakeholder training, recruiting, talent acquisition strategy, and HR metrics.

3.8 — Strategic Planning Committee Report

Chair John Cupparo reported that the SPC discussed accelerating transmission capability, short-term reliability considerations, large load integration, and load forecast mitigation. The committee proposed a strategic task force to reform the competitive process, reduce project selection timeline, and align the task force's work with existing TOSPTF efforts.

3.9 — Markets and Operations Policy Committee Report

Chair Joe Lang gave an update on the Markets and Operations Policy Committee's (MOPC) recent work. At its July meeting, the committee voted on 27 items with an average consensus of 91%. Many MOPC attendees supported the RR696 large load proposal but felt their teams had not had adequate time to review it. The MOPC agreed to hold a MOPC workshop in August to further consider RR696.

Steve Purdy, Technical Director of Engineering Policy, gave a presentation on Generator Interconnection Priority Processing—Surplus Plus (RR693/SIR766). This is a new process to quickly add incremental capacity at existing generating facilities. It is limited to "shovel ready" projects and would sunset when CPP is implemented. At their July meeting, MOPC approved RR693 with modifications to make facilities retired no more than 5 years eligible, make Priority Requests higher queued than DISIS clusters that haven't started study, and remove the MW limit from Priority Requests and keep only the percentage of existing capacity limit. The MOPC approved this motion at 76%.

The Advanced Power Alliance appealed RR693 to the board. Steve Gaw and Maya Nevels from APA noted concerns about modifications the MOPC made to the RR and asked the board to reject the RR.

Stuart Solomon moved and Irene Dimitry seconded a motion to approve RR693 with modifications approved by MOPC. Stuart Solomon moved to amend his motion to add “**additionally, direct staff to modify RR693 tariff language to make GI Priority Process/Surplus Plus available only one-time per generating facility or applicable retired generating facility before filing with the Federal Energy Regulatory Commission.**” Irene Dimitry seconded the amended motion.

Several stakeholders noted they do not support the amendments that were made at MOPC and recommended amendments suggested by the board. Others noted support for the motion before the board.

The Members Committee voted in favor with 5 opposed (Advanced Power Alliance, Natural Resources Defense Council, Arkansas Electric Cooperative Corp., Pine Gate Renewables, EDP Renewables) **and 2 abstentions** (Tenaska Power Services, Google Energy). **The Board voted by secret ballot and approved the motion.**

3.10 Staff

Vice Chair Hepper noted that at the May board meeting, Chair John Cupparo said the board is willing to push the boundaries on speed to create policies to interconnect large loads such as data centers. In May, Chair Cupparo made a “request of staff to outline a draft proposal that facilitates large load additions with the appropriate acknowledgement of risks and costs. That proposal — with the requisite stakeholder engagement, and I’m expanding that to include engagement with states and other regions at a national level — should be brought back to the board for consideration not later than the August 2025 meeting”

Ray Hepper commended staff for the work they’ve put in, which has more than met John’s request by bringing not only a proposal but tariff language. The stakeholder community stood up to the challenge and engaged in the process, and staff has modified the policy based on stakeholder feedback.

Antoine Lucas, SPP Chief Operating Officer, presented the High Impact Large Load (HILL) Integration Policy (RR696/SIR764): a timely, scalable, and reliable approach to manage exponential growth of load demand across the SPP footprint. At MOPC, RR696 failed. MOPC approved a recommendation that SPP hold a special MOPC workshop with further consideration of RR696 no later than the end of September 2025. Staff is considering bringing back to MOPC a proposal to approve the RR696 design related to High Impact Large Loads (HILL) and High Impact Large Load Generation Assessment (HILLGA) while removing the HILLGA path 3 and Conditional High Impact Large Load (CHILLS) design. This proposed recommendation would direct staff to develop a CHILLS design under a separate RR targeting Oct. MOPC and Nov. board consideration.

Stakeholders indicated their support for more time to work on this policy and appreciated the quick work. Board directors indicated the need to focus on affordability, to ensure the RSC voice is heard, and to keep up the speed while respecting the SPP stakeholder process.

Ray Hepper directed staff to schedule a joint board/RSC meeting within two weeks after the special MOPC meeting. He directed MOPC to vote on CHILLS at their Oct. meeting and board will vote with RSC input on this policy in Nov.

2.4.7 NTC-C 220889 (PID 94805) Southwestern Public Service Out-of-Bandwidth

This item was pulled from the consent agenda.

Lanny Nickell made and Ben Trowbridge seconded a motion to approve the Potter-Crossroads-Phantom project as out-of-bandwidth.

Adrian Rodriguez of Southwestern Public Service noted that scrutiny of this project's costs are justified and said this project is needed for reliability purposes. Casey Cathey, SPP VP Engineering, stated this project is required for Year2 models to solve in the 2025 Integrated Transmission Plan, and that reduced load forecasts don't impact the need for this line. Casey noted that knowing what we know now, staff would increase its cost estimate for this project.

Some stakeholders indicated concerns about this project not being affordable and the need to improve our cost estimation processes. Others said that to serve the kind of load increases we are expecting, we need a 765 kV overlay and need to better understand how to reliably build 765 kV.

Irene Dimitry noted that the doubling in costs is concerning and that while there is a near-term reliability need for the project, the solution is not near-term. We must balance reliability and affordability. Stuart Solomon said we are in uncharted territory with this project and there are valid concerns.

While several stakeholders noted that competition reduces costs, others said that we should not impede infrastructure development by TOs. It was noted that this was an issue of staff getting the cost estimate wrong rather than SPS being wrong in their costs.

John Cupparo noted it's concerning that this project was on consent. This project could be precedent-setting, as we have large transmission portfolios in the future.

Casey Cathey stated we have reevaluated projects when the need disappeared, but we have not rescinded NTCs due to cost increases. Lanny Nickell noted that this large cost increase is a major concern, but the original reason he voted to treat this project as needed for short-term reliability has not changed and has likely increased. If we had this project in service earlier this year, we likely would've avoided a local load shed event. Undoing a decision due to a cost increase seems arbitrary. We have already spent nine months studying this project and publicly acknowledged the cost went up. He doesn't want to set a precedent that being transparent about cost increases could cause a company to lose a competitive project.

Steve Wright said this project needs to be built at 765 kV, but he is also troubled by the cost increase. He would like to see how this project fits with the 2025 ITP portfolio. Ray Hepper noted that competition is becoming a more important issue to the board.

[Motion to Amend Motion on the floor] **Irene Dimitry moved and Stuart Solomon seconded to amend the original motion to state "that the board rescinds its prior approval of the Phantom-Crossroads-Potter project as a short-term Reliability Project and directs SPP staff to facilitate an expedited**

competitive transmission owner selection process with a goal to bring a recommendation back to the Board by the May 2026 board meeting.”

The Members Committee voted against with 7 in favor (Advanced Power Alliance, Natural Resources Defense Council, Arkansas Electric Cooperative Corp., Golden Spread Electric Cooperative, Tenaska Power Service, EDP Renewables, Oklahoma Municipal Power Authority), **8 opposed** (Eversource Companies, NorthWestern Energy, SPS/Xcel Energy, American Electric Power, Liberty Utilities, ITC Great Plains, Nebraska Public Power District, Omaha Public Power District) **and 7 abstentions** (Sunflower Electric Power Corp., Basin Electric Power, Tri-County Electric Cooperative, Western Area Power Administration, Pine Gate Renewables, Google Energy, City Utilities of Springfield Missouri). **The Board voted by secret ballot and the motion failed.**

[Motion to Substitute Motion on the floor] **Steve Wright moved and Stuart Solomon seconded to amend/replace the original motion to state “a motion to defer a decision on the Phantom-Crossroads-Potter project until no later than board’s November 2025 meeting.” The Members Committee voted in favor with 14 in favor** (Sunflower Electric Power Corp., Basin Electric Power, Arkansas Electric Cooperative Corp., Tri-County Electric Cooperative, Golden Spread Electric Cooperative, Western Area Power Administration, NorthWestern Energy, Tenaska Power Service, EDP Renewables, Google Energy, City Utilities of Springfield, Missouri, Oklahoma Municipal Power Authority, Nebraska Public Power District, Omaha Public Power District), **0 opposed and 7 abstentions** (Advanced Power Alliance, Natural Resources Defense Council, SPS/Xcel Energy, American Electric Power, Liberty Utilities, Pine Gate Renewables, ITC Great Plains). **The Board voted by secret ballot and the motion passed.**

Adjournment

With no further business, Mr. Hepper adjourned the meeting at 1:01 PM CT.

Respectfully submitted,
Paul Suskie, Secretary to the SPP Board of Directors

SOUTHWEST POWER POOL, INC.
BOARD OF DIRECTORS AND MEMBERS COMMITTEE
 August 5, 2025
 Kansas City, Missouri

ATTENDANCE LIST

NAME	COMPANY
Noah Long	Antora
Matthew Jackson	FERC
Abu Eltence	ITC
Jason Merigian	Basin Electric Power Cooperative
LEIF CLARK	ND PSC
Randy Christmann	ND PSC
John Tama	MN PUC
Chuck Hutchison	Nebraska PRB
Colin Hansen	KPP Energy
Nick Abraham	ITC
Purvi Patel	ITC
FELEK ABBAS	SPP
Christine Aarnes	Sunflower Electric
David Cohen	ITC great Plains
Mike Riley	SPP
Kelly Carney	SPP
TRENT Campbell	OCC
Ken Miller	OGE
Elizabeth Solano	Gridliance High Plains
Brad Cochran	OGE

SOUTHWEST POWER POOL, INC.
BOARD OF DIRECTORS AND MEMBERS COMMITTEE

August 5, 2025
Kansas City, Missouri

ATTENDANCE LIST

NAME	COMPANY
Mark Prosek	Great Plains Institute
Diana Castelum	Great Plains Institute
CHRIS HANSON	ND PSC
Matt Fioretti	Wentzville
Walter Shumate	SHUMATE & Assoc.
Patrick Clancy	FERC
Kim O'Guinn	SPP
Angela Sartori	SPP
Erica O'Neal	Oklahoma Corp Comm
Alex Malek	New Mexico Public Utilities Commission
Natasha Henderson	S P P
Matthew Salvador	Exxon Mobil
Ray Bergmeier	Sunflower
Anne Long	SEPC
Dawn Cash	OGE
John Luallen	SPP MMU
Carrie Bivens	SPP mmu
Raleigh Mohr	SPP MMU
DAVID KELLEY	SPP
Autocave Lucas	SPP

SOUTHWEST POWER POOL, INC.
BOARD OF DIRECTORS AND MEMBERS COMMITTEE
 August 5, 2025
 Kansas City, Missouri

ATTENDANCE LIST

NAME	COMPANY
Sunny Rahrem	SPP
Casey Cathey	SPP
Steve Purdy	SPP
Carrie Simpson	SPP
Tom Kleckner	RTO Insider
John Stephens	City Utilities of Springfield
Olivia Hough	City Utilities of Springfield
Jarred Cooley	Xcel Energy / SPS
Kathleen Jackson	PUC Texas
Shawnee Claiborn P. Jo	PUCT
Cindy Ireland	AR PSC
Lakeitha Hinks	AR PSC
Emily Pepnel	SPP
Tara Smith	SPP
Andrew Lachowsky	AECC
Jeremy Sewerson	BEPC
Brett White	Pine Gate Renewables
Patrick Woods	ITC Great Plains
Tim Wilson	Empire / Liberty
Christy Walsh	MPDC

SOUTHWEST POWER POOL, INC.
BOARD OF DIRECTORS AND MEMBERS COMMITTEE
 August 5, 2025
 Kansas City, Missouri

ATTENDANCE LIST

NAME	COMPANY
Robert Pick	NPPD
Warren Brooks	CUS
Denise Buffington	Energy Companies
IRENE DIMITRY	SPP DIRECTOR
Bleau LaFave	North Western Energy
Brunner Burton	SPP Director
Joe Chang	SPPD
Ben Troubridge	SPP Director
LANNY NICKELL	SPP
Roy Hopper	SPP Board
Steve Wright	SPP Board
SUSAN Certoma	SPP Board
Lloyd Link	UGP-WAPA
Stuart Solomon	SPP Board
David Osburn	OMPA
Elizabeth D. Moore	SPP Board
ADRIAN RODRIGUEZ	XCEL ENERGY / SOUTHWESTERN PUBLIC SVC.
Chris Mates	Google
AL Tamimi	SEPC
MICHAEL WISE	GSEC

SOUTHWEST POWER POOL, INC.
BOARD OF DIRECTORS AND MEMBERS COMMITTEE
 August 5, 2025
 Kansas City, Missouri

ATTENDANCE LIST

NAME	COMPANY
Hacey Burbire	American Electric Power
Steve Saw	APA
David Mindham	EDP
Dakota Lamb	TCEC
Patrick O'Connell	New Mexico PRC
Mark Lawlor	Industry Expert Panel
Bruce Raw	SPP
Jeff Wells	NextEra Energy
Matt Pauloski	NextEra Energy
Maya Nevels	APA
Jennifer Solomon	NextEra Energy
Matt Cades	WPEC
Jason Fortik	Lincoln Electric System
Dennis Florom	LES
KEVIN THOMPSON	AZ CORPORATION Commission
MARY HARDING	NPPD
Andrew French	KCC
PAUL MAHLBERG	KMEA
TERRI PEMBERTON	KMEA
Lois Cobos	Chos Analytics, LLC

SOUTHWEST POWER POOL, INC.
BOARD OF DIRECTORS AND MEMBERS COMMITTEE
 August 5, 2025
 Kansas City, Missouri

ATTENDANCE LIST

NAME	COMPANY
Rich Germinder	MO PSC
Adam McKinnie	MO PSC
Rodney Massman	MO PSC
TEMUJIN ROACH	EDF power solutions
John C. McClure	NPPD
John Krajewski	Nebraska PRB
Chris Cranford	SPP
Ben Bright	SPP
Paul Suskie	SPP
Emeka Anyanwu	LES
Will McAdams	MEG
Jon Thurbu	South Dakota PUC
Kevin Noblet	KEPCo
JOHN ARTHUR	KEPCo
Shawn Geil	KEPCo
Bob Pochling	MEAN
BRAD HANS	MEAN
Justin Grady	KCC
Carly Masenthin	KCC
LEE ELLIOTT	INVENERGY

SOUTHWEST POWER POOL, INC.
BOARD OF DIRECTORS AND MEMBERS COMMITTEE

August 5, 2025
Kansas City, Missouri

ATTENDANCE LIST

NAME	COMPANY
Yasser Bakbar	SPP
Kara Kolkman	WY PSC
Mike Robinson	WY PSC
Jim Jacoby	Grid United
Tyson Archie	Platte River Power Authority
Alex Baird	Colorado Springs Utilities
Doug Healy	MPUA
Heather Starnes	MPUA / MTMEUC
Joseph Hegendoffer	Independence Power & Light
Rebecca Atkins	MPUA / MTMEUC
BF Whitworth	Grid Monitor
BRIAN Rounds	AESL CONSULTING
Maurice Moss	ACP
Bryan Rushing	Longview Infrastructure
Jim Flueke	Energy
Derek Brown	Energy
Greg Nibert	NM PRC
LEN TAO	SPP
Mike Ross	SPP

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Brandon	Hentschel	bhentschel BOD/MC Meeting August 5, 2025
Brian	Daschbach	bdaschbac BOD/MC Meeting August 5, 2025
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Chase	Smith	bcsmi@sol BOD/MC Meeting August 5, 2025

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Christine	Aarnes	caarnes@s	BOD/MC Meeting August 5, 2025
Chuck	Hutchison	chuck.hut	BOD/MC Meeting August 5, 2025
Cindy	Ireland	cindy.irel	BOD/MC Meeting August 5, 2025
CJ	Brown	cbrown@s	BOD/MC Meeting August 5, 2025
Clifford	Franklin	cfranklin@	BOD/MC Meeting August 5, 2025
Clint	Savoy	csavoy@sp	BOD/MC Meeting August 5, 2025
Colby	Cecil	colby.cecil	BOD/MC Meeting August 5, 2025
Conor	McKenzie	cmckenzie	BOD/MC Meeting August 5, 2025
Cuiping	Xu	cxu@spp.o	BOD/MC Meeting August 5, 2025
Dana	Shelton	dshelton@	BOD/MC Meeting August 5, 2025
Danielle	Lorenz	dlorenz@s	BOD/MC Meeting August 5, 2025
Dara	Solomon	dsolomon@	BOD/MC Meeting August 5, 2025
David	Osburn	dosburn@c	BOD/MC Meeting August 5, 2025
David	Busse	david.buss	BOD/MC Meeting August 5, 2025
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Dee	Edmonds	dedmonds	BOD/MC Meeting August 5, 2025
Dennis	Reed	dennis.ree	BOD/MC Meeting August 5, 2025
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Eddie	Watson	ewatson@s	BOD/MC Meeting August 5, 2025
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Emily	Pennel	epennel@s	BOD/MC Meeting August 5, 2025
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Eric	Henderson	ehenders	BOD/MC Meeting August 5, 2025
Eric	Mooney	mooney@v	BOD/MC Meeting August 5, 2025
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Erin	Cathey	ecathey@s	BOD/MC Meeting August 5, 2025
Gayle	Freier	gfreier@sp	BOD/MC Meeting August 5, 2025
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greed	greed	greed@spp	BOD/MC Meeting August 5, 2025
Heather	Starnes	heather@h	BOD/MC Meeting August 5, 2025
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Jake	Weinberg	jakeweinbe	BOD/MC Meeting August 5, 2025

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John	Cupparo	cuppaja@y	BOD/MC Meeting August 5, 2025
John	O'Dell	jodell@spp	BOD/MC Meeting August 5, 2025
Josh	Hale	joshhale@c	BOD/MC Meeting August 5, 2025
Joshua	Smith	joshua.smi	BOD/MC Meeting August 5, 2025
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Kelsey	Allen	kallen@sp	BOD/MC Meeting August 5, 2025
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Kevin	Bryant	kbryant@s	BOD/MC Meeting August 5, 2025
Kevin	Kingsley	kevin.kings	BOD/MC Meeting August 5, 2025
Kim	David	kim.david@	BOD/MC Meeting August 5, 2025
Kim	O'Guinn	koguinn@s	BOD/MC Meeting August 5, 2025
Kirk	Hall	khall@spp.	BOD/MC Meeting August 5, 2025
Kristie	Fiegen	kristie.fiege	BOD/MC Meeting August 5, 2025
Kylah	McNabb	kmcnabb@	BOD/MC Meeting August 5, 2025
kyle	Martinez	kyle.martin	BOD/MC Meeting August 5, 2025
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Luig	Grisolia	luigi.grisoli	BOD/MC Meeting August 5, 2025
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Mark	Eastwood	mark.eastw	BOD/MC Meeting August 5, 2025
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Mark	Rouse	mrouse@sj	BOD/MC Meeting August 5, 2025
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Matthew	Binette	binette@wr	BOD/MC Meeting August 5, 2025
Maurice	Moss	mmoss@cl	BOD/MC Meeting August 5, 2025
McCord	Stowater	mccord@h	BOD/MC Meeting August 5, 2025
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Michelle	Harris	mharris@sj	BOD/MC Meeting August 5, 2025
Mona	Tierney-Llo	mona.tiern	BOD/MC Meeting August 5, 2025
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Robert	Pick	rjpick@npp	BOD/MC Meeting August 5, 2025
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