



**SOUTHWEST POWER POOL  
COST CONTROL AND ALLOCATION REVIEW AND EVALUATION TEAM**

**December 10, 2025  
8:00 a.m. – 5:00 p.m. CT  
DFW Hyatt Regency | Dallas, TX**

## **SUMMARY OF MOTIONS AND ACTION ITEMS**

### **ACTION ITEMS:**

1. Update CARE Team workplan and the question list to include additional questions/comments and provide the update at the January meeting.
2. Provide Schedule 11 ATRR forecast presentation.
3. Provide information on how GRID-C costs are allocated and identify how costs are allocated between allocation categories and who pays.
4. Discuss impacts of generation retirements on transmission planning.
5. Discuss RCAR-lite approach for the 765 kV overlay.
6. Discuss options for how to do an integrated generation and transmission plan in recognition of limits and states' rights issues.
7. Schedule discussion on large load cost allocation.
8. Consider modified balanced portfolio approach for 765kV overlay.

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**MINUTES**

**1. WELCOME AND ADMINISTRATIVE ITEMS**

Co-Chairs Kayla Hahn (MOPSC) and Steve Wright (SPP Board) called the meeting to order at 8:07 AM CT. JP Maddock (Basin) held proxy for Jeremy Severson (Basin), Greg Rislov (SDPUC) held proxy for Jon Thurber (SDPUC) after 3:30 pm, and Chris Hanson (NDPSC) held proxy for Randel Christmann (NDPSC) on an as needed basis. The Co-Chairs welcomed everyone, and the group members introduced themselves.

**2. CARE OVERVIEW**

- a. CARE Scope** – Kayla Hahn (MOPSC) reviewed the group’s scope and outlined the deliverables and respective target dates as shown below.

Phase	Key Deliverables / Milestones	Target Date
Phase 1: Orientation & Education	Kickoff meeting and baseline education on cost allocation, cost containment, and cost-benefit methodologies	December 2025 – January 2026
Phase 2: Framework Assessment	<i>Initial Work Plan and Scope Validation</i> submitted to RSC & BOD	By February 1, 2026
Phase 3: Analytical Review & Benchmarking	Preliminary findings presented to RSC & BOD	By May 1, 2026
Phase 4: Develop & Vet Policy Options	<i>Draft Recommendation Proposal</i> submitted to RSC & BOD	By August 1, 2026
Phase 5: Final Recommendations	<i>Final CARE Report</i> delivered to RSC & BOD	By October 1, 2026

- b. Questions to Answer** – Steve Wright (SPP Board) presented the questions that the group intends to answer. Several additional questions were identified which will be added to the list and provided at the January meeting.
- c. Workplan** – Kim O’Guinn (SPP Staff) outlined the phases of the CARE Team workplan. The workplan will be updated to include the additional questions.

### **3. COST ALLOCATION**

Charles Locke (SPP Staff) and Nicole Offutt (SPP Staff) provided the historical background of SPP’s cost allocation methodology and rates, and discussed the development and structure of highway/byway cost allocation.

### **4. REGIONAL COST ALLOCATION REVIEW**

Paul Suskie (SPP Staff) provided an overview of the Regional Cost Allocation Review (RCAR) tariff requirements and review process and the purpose and background of the Regional Allocation Review Task Force (RARTF). Mr. Suskie also discussed the ten principles of the RARTF report and the results from previous reviews.

### **5. BENEFIT/COST METHODOLOGY**

Sunny Raheem and Brooke Keene (SPP Staff) reviewed the key components of the Integrated Transmission Plan (ITP) process and discussed how benefits are defined and calculated. Due to time constraints, this agenda item was not completed and will be continued at the January meeting.

### **6. COST CONTAINMENT**

Due to time constraints, this agenda item will be presented at the January meeting.

### **7. ADJOURNMENT**

The meeting was adjourned at 5:18 pm CT

### **CARE Team Members**

Kayla Hahn, MOPSC	Tyler Huebner, Google
Steve Wright, SPP Board	Chuck Hutchison, NPRB
Stacey Burbure, AEP	Kathleen Jackson, PUCT
Jason Chaplin, OCC	Jeremy Severson, BEP (proxy JP Maddock)
Randel Christmann, NDPSC (proxy Chris Hanson)	Stuart Soloman, SPP Board
Dennis Florom, LES	Justin Tate, APSC
Justin Grady, KCC	Jon Thurber, SDPUC (proxy Greg Rislov)
Kevin Gunn, Evergy	Michael Wise, GSEC

### **Meeting Attendees**

Adam Bell	Agata Malek	Andrew French
Adam Hickman	Ahmed Alazzawi	Angela Sartori
Adam McKinnie	Andrew Brown	Angelah Magofna

Angie Anderson  
Annaliese Behr  
Annie Minondo  
Antoine Lucas  
Austin Baccus  
Ben Bright  
Beverly Laios  
Brad Boutilier  
Brad Cochran  
Brian Rounds  
Brooke Keene  
Bryan Campbell  
Carly Masenthin  
Carrie Bivens  
Casey Cathey  
Cassie Thompson  
Charles Hendrix  
Charles Locke  
Charles Locke  
Chet Howland  
Chris Davis  
Chris Hanson  
Chris Lyones  
Christine Aarnes  
Chuck Hutchison  
Cindy Ireland  
Clifford Franklin  
Colton Stanton  
Conor McKenzie  
Dana Shelton  
Dawn Cash  
Denise Buffington  
Denise Martin  
Dennis Florom  
Derek Wingfield

Don Frerking  
Drake Hill  
Ethan Perley  
Greg Rislov  
Heather Starnes  
J.P. Maddock  
Jake Dubbs  
James Peters  
Jarred Cooley  
Jason Chaplin  
Jeremiah Herman  
Jeremy Severson  
Jim Flucke  
Jim Jacoby  
John Borgmeyer  
John Krajewski  
John Stephens  
Jon Thurber  
Joshua Pilgrim  
JP Maddock  
Justin Grady  
Justin Tate  
Kathleen Jackson  
Kayla Hahn  
Kelsey Allen  
Ken Miller  
Kevin Gunn  
Kim O'Guinn  
Kirk Hall  
Krishada Watson  
Kristie Fiegen  
Kyle Vaughan  
LaKeitha Rinks  
Lee Elliott  
Leif Clark

Loren Ditsch  
Mantheus Souza  
Matt Alvarado  
Matt Powell  
Matthew Jackson  
Maurisa Hughes  
Maya Nevels  
Michael Wise  
Natasha Brown  
Natasha Henderson  
Nick Abraham  
Nicole Offutt  
Olivia Hough  
Paul Suskie  
Ramunda Russell  
Randy Christmann  
Ray Bergmeier  
Rich Germinder  
Robert Pick  
Russell Carey  
Ryan Reynolds  
Sarah Bockelmann  
Shawnee Claiborn-Pinto  
Stacy Burbure  
Steve Gaw  
Steve Purdy  
Steve Wright  
Stuart Solomon  
Sunny Raheem  
Tessie Kentner  
Tim Vigil  
Tony Green  
Trent A. Campbell  
Tyler Huebner  
Tyson Archie