



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 ATTR 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
Steve Wright, SPP Board
Stacey Burbure, AEP
Jason Chaplin, OCC
Randel Christmann, NDPSC (proxy Chris Hanson)
Dennis Florom, LES
Justin Grady, KCC
Kevin Gunn, Evergy

Tyler Huebner, Google
Chuck Hutchison, NPRO
Kathleen Jackson, PUCT
Jeremy Severson, BEP (proxy JP Maddock)
Stuart Soloman, SPP Board
Justin Tate, APSC
Jon Thurber, SDPUC (proxy Greg Rislov)
Michael Wise, GSEC

Meeting Attendees

Adam Bell
Adam Hickman
Adam McKinnie

Agata Malek
Ahmed Alazzawi
Andrew Brown

Andrew French
Angela Sartori
Angelah Magofna

Angie Anderson	Don Frerking	Loren Ditsch
Annaliese Behr	Drake Hill	Mantheus Souza
Annie Minondo	Ethan Perley	Matt Alvarado
Antoine Lucas	Greg Rislov	Matt Powell
Austin Baccus	Heather Starnes	Matthew Jackson
Ben Bright	J.P. Maddock	Maurisa Hughes
Beverly Laios	Jake Dubbs	Maya Nevels
Brad Boutilier	James Peters	Michael Wise
Brad Cochran	Jarred Cooley	Natasha Brown
Brian Rounds	Jason Chaplin	Natasha Henderson
Brooke Keene	Jeremiah Herman	Nick Abraham
Bryan Campbell	Jeremy Severson	Nicole Offutt
Carly Masenthin	Jim Flucke	Olivia Hough
Carrie Bivens	Jim Jacoby	Paul Suskie
Casey Cathey	John Borgmeyer	Ramunda Russell
Cassie Thompson	John Krajewski	Randy Christmann
Charles Hendrix	John Stephens	Ray Bergmeier
Charles Locke	Jon Thurber	Rich Germinder
Charles Locke	Joshua Pilgrim	Robert Pick
Chet Howland	JP Maddock	Russell Carey
Chris Davis	Justin Grady	Ryan Reynolds
Chris Hanson	Justin Tate	Sarah Bockelmann
Chris Lyones	Kathleen Jackson	Shawnee Claiborn-Pinto
Christine Aarnes	Kayla Hahn	Stacy Burbure
Chuck Hutchison	Kelsey Allen	Steve Gaw
Cindy Ireland	Ken Miller	Steve Purdy
Clifford Franklin	Kevin Gunn	Steve Wright
Colton Stanton	Kim O'Guinn	Stuart Solomon
Conor McKenzie	Kirk Hall	Sunny Raheem
Dana Shelton	Krishada Watson	Tessie Kentner
Dawn Cash	Kristie Fiegen	Tim Vigil
Denise Buffington	Kyle Vaughan	Tony Green
Denise Martin	LaKeitha Rinks	Trent A. Campbell
Dennis Florom	Lee Elliott	Tyler Huebner
Derek Wingfield	Leif Clark	Tyson Archie