

SOUTHWEST POWER POOL
COST ALLOCATION WORKING GROUP MEETING
March 5, 2024

Conference Call

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: Move to approve the Consent Agenda. (Cindy Ireland (APSC) motioned/ Matt Alvarado (IUB) seconded). Passed unanimously.

MOTION: Move to approve RR 616 as presented. (John Krajewski (NPRB) motioned/ Shawnee Claiborn-Pinto (PUCT) seconded). Passed with 11 yes and 1 abstain (MNPUC).

MOTION: Approve RR600.10 as presented as implementing the RSC/BOD-approved terms and conditions for RTO membership and expansion in the Western Interconnection. (Matt Alvarado (IUB) motioned / Shawnee Claiborn-Pinto (PUCT) seconded) Passed unanimously.

MOTION: CAWG recommends the strategic direction for continued build-out of the Entry Fee concept for consideration in the final CPP design based on the endorsement and conditions provided by the CPPTF. (Shari Albrecht (KCC) motioned/ Greg Rislov (SDPUC) seconded) Passed with 11 yes and 1 abstain (PUCT).

MOTION: As an initial step towards guiding revision requests and shaping the CPP Transition Study, the CAWG endorses the objective and concept for the entry fee components as depicted on slides 15 and 16 of this presentation for GI customer contribution to the cost of network upgrades. (Shari Albrecht (KCC) motioned/ John Krajewski (NPRB) seconded) Passed with 11 yes and 1 abstain (PUCT).

ACTION ITEMS:

SPP Staff - Bring the new In-Service Delayed Report from PCWG to CAWG for review during the next quarterly update.

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MINUTES

AGENDA ITEM 1 – CALL TO ORDER, INTRODUCTIONS AND ADMINISTRATIVE ITEMS

Chair Lise Trudeau (MN PUC) called the meeting to order at 8:30 AM and a quorum was established. Walt Cecil (MOPSC) will hold proxy for Adam McKinnie (MOPSC) from 12:30-2:30 for this meeting and future CAWG meetings.

AGENDA ITEM 2 – CONSENT AGENDA

MOTION: Move to approve the Consent Agenda (Cindy Ireland (APSC) motioned/ Matt Alvarado (IUB) seconded). Passed unanimously.

AGENDA ITEM 3 – ACTION ITEMS

Ben Bright (SPP) explained that action item 182 would be covered in today's agenda.

AGENDA ITEM 4 – FERC UPDATE

Justin Hinton (SPP) stated that the ELCC/PBA Resource Adequacy filing was made at FERC on February 23, 2024. He also noted that an extension of time for comments or protests were filed by a group of clean energy organizations.

FERC published a compliance order as it relates to SPP's compliance with Order No. 2222 late last week. FERC ruled that SPP should make an additional compliance filing within sixty (60) days. Staff is still reviewing the compliance order and considering whether to file a request for additional time to make the additional compliance filing.

AGENDA ITEM 5 – QUARTERLY TRACKING REPORT

Tammy Bright (SPP) presented the Quarterly Tracking Report reflecting completed upgrades, issued NTCs, and withdrawn NTCs for August 1, 2023- October 31, 2023. Bright agreed to bring the newly created In-Service Delayed Report to the CAWG for review in the next quarterly update.

AGENDA ITEM 6 – RR 616 IMPROVED OUTAGE

Brooke Keene (SPP) presented RR 616 Outage Policy Recommendation Report as approved by SAWG on February 26, 2024. She indicated there were no fundamental changes. There was significant discussion regarding the validation process that will be used for this process.

MOTION: Move to approve RR 616 presented. (John Krajewski (NPRB) motioned/ Shawnee Claiborn-Pinto (PUCT) seconded) Passed with 11 yes and 1 abstain (MNPUC).

AGENDA ITEM 7 – CONGESTION HEDGING UPDATE

HITT M1 Update - Micha Bailey (SPP) provided an update on the Long-Term Congestion Right Allocation Study stating they expect to have some initial results in the early Q4 2024. Bailey also engaged the CAWG on options for additional analysis at the conclusion of the study.

RR 600.100 Congestion Hedging Over West DC Ties – Calvin Rosenbaum (SPP) discussed the RR 600.10 DC Tie Congestion solution. The recommendation was for CAWG to approve RR 600.10 as presented in implementing the RSC/BOD-approved terms and conditions for RTO membership and expansion in the Western Interconnection. This motion passed in the MWG/RTWG Joint Meeting.

MOTION: Approve RR600.10 as presented as implementing the RSC/BOD-approved terms and conditions for RTO membership and expansion in the Western Interconnection. (Matt Alvarado (IUB) motioned / Shawnee Claiborn-Pinto (PUCT) seconded) Passed unanimously.

AGENDA ITEM 9 – CPPTF UPDATE

CPP – Strategic Direction - Sunny Raheem (SPP) led the discussion to seek approval for the strategic direction for continued build-out of the Entry Fee concept for consideration in the final CPP design based on the endorsement and conditions provided by the CPPTF including the following key points: (1) Proceed with developing the Entry Fee rate structure with additional details provided in high-level and detailed policy recommendations, (2) Acknowledge that establishing the CPP may necessitate a phased-in approach, integrating elements of both the Hybrid and Entry Fee models, and (3) Emphasize that the final CPP design will be subject to endorsement after detailed build-out and feedback. Raheem also reviewed the cost allocation options being considered and the benefits and challenges of each approach.

MOTION: CAWG recommends the strategic direction for continued build-out of the Entry Fee concept for consideration in the final CPP design based on the endorsement and conditions provided by the CPPTF. (Shari Albrecht (KCC) motioned/ Greg Rislov (SDPUC) seconded) Passed with 11 yes and 1 abstain (PUCT).

CPP – Components – As an initial step towards guiding revision requests and shaping the CPP Transition Study, the CAWG endorses the objective and concept for the entry fee components of GI customer contribution to the cost of network upgrades. Raheem provided more details on the Entry Fee approach in terms of the Regional, Sub-regional and Direct Assignments components and their applicability.

MOTION: As an initial step towards guiding revision requests and shaping the CPP Transition Study, the CAWG endorses the objective and concept for the entry fee components as depicted on slides 15 and 16 of this presentation for GI customer contribution to the cost of network upgrades. (Shari Albrecht (KCC) motioned/ John Krajewski (NPRB) seconded) Passed with 11 yes and 1 abstain (PUCT).

AGENDA ITEM 10 – RR 620 JTIQ UPDATE

Aaron Shipley (SPP) provided an update on Joint Targeted Interconnection Queue (JTIQ) revisions request (RR 620). He mapped out the JTIQ policies that have been approved by the RSC and discussed how those are accommodated in RR 620. The JOA was posted on March 4, 2024. There is an opportunity to address any concerns related to the JOA at the Seams Advisory Group meeting on March 14, 2024. Staff is seeking CAWG approval at the April 2 meeting and RSC approval in May. A coordinated filing with MISO is anticipated in Q2 2024 once all the necessary stakeholder approvals are received. Comments have been received from the Missouri PSC seeking to add clarity to the terms included in RR 620.

AGENDA ITEM 12 – HITT C1 UPDATE

Charles Locke (SPP) presented a review of HITT C1 and the Straw Poll results provided by CAWG members and stakeholders. Given the responses to the straw poll, additional information is needed to provide CAWG members with additional support to make a quality decision on next steps. Staff will provide additional data in the April CAWG meeting.

AGENDA ITEM 13 – SAWG/REAL UPDATE

RR 600.15 Attachment AA (RTO Western Expansion) – Marisa Choate (SPP) presented the changes to Attachment AA to accommodate western RTO expansion. While the Resource Adequacy process under Attachment AA of the SPP Tariff will remain largely the same, these proposed changes include: a bifurcation of the East and West Balancing Authorities Areas (BAAs) as it relates to compliance with the Resource Requirements obligations listed in Attachment AA; and a requirement for a separate Loss of Load Expectation (LOLE) studies and Planning Reserve Margins (PRM) for each BAA. There was a question from CAWG about whether there would be separate Cost of New Entry (CONE) values for each BAA. SPP Staff informed CAWG that there would only be one CONE value at this time. CAWG will be asked to consider approval of this RR in April and provide a recommendation to the RSC's May meeting.

Brad Hans (MEAN) provided an overview of MEANs comments to this RR. Hans stated they agree that the expanded RTO in the west should initially require load responsible entities in the West fall under Attachment AA for Resource Adequacy compliance, but they would also like to include an option, that if all the western entities agreed, they could review the possible replacement of the Attachment AA obligation for the western entities with the WPP WRAP process for Resource Adequacy.

Resource Adequacy Update – Chris Haley (SPP) provided an update to the CAWG outlining work Resource Adequacy efforts over the next 3-4 months. He noted that the focus was on Winter and Summer PRMs, Expected Unserved Energy (EUE) policies, and Fuel Assurance, all of which are scheduled go to MOPC in July and the RSC in August. These issues will go to SAWG for approval in April with CAWG and RTWG approval in June. The goal is to file with FERC by the end of the year or the first of next year.

Trudeau adjourned the meeting at 2:41 pm.

CAWG MEMBERS

Lise Trudeau (MN PUC), Chair
Adam McKinnie (MOPSC)
Cindy Ireland (APSC)
Greg Rislov (SDPUC)
Shari Albrecht (KCC)
Jason Chaplin (OCC), Vice-chair

John Krajewski (NPRB)
Lane Sisung (LPSC)
Marc Tupler (NMPPRC)
Matt Alvarado (IUB)
Shawnee Claiborn-Pinto (PUCT)
Victor Schock (NDPSC)

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