

SOUTHWEST POWER POOL
COST ALLOCATION WORKING GROUP MEETING
January 23, 2025

Virtual

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: To approve the Consent Agenda. Cindy Ireland (APSC) motioned / Matt Alvarado (IUC) seconded. *The motion passed unanimously.*

MOTION: The CAWG recommends the RSC endorse the Expedited Resource Adequacy Study (ERAS) policy proposal, authorize staff to resolve outstanding issues, and develop a revision request consistent with the approved policy. John Krajewski (NPRB) motioned / Matt Alvarado (IUC) seconded. *11 votes in favor, 0 opposed, 1 abstention (MNPUC). The motion passed.*

MOTION: The CAWG recommends the RSC endorse the proposed Long-Term PRM Policy Paper, as presented. Greg Rislov (SDPRC) motioned / Adam McKinnie (MOPSC) seconded. *The motion passed unanimously.*

MOTION: The CAWG recommends the RSC endorse the SAWG and REAL Team approved 2029 PRM values of 38% for the Winter and 17% for the Summer. Shawnee Claiborn-Pinto (PUCT) motioned / Greg Rislov (SDPRC) seconded. *The motion passed unanimously.*

**SOUTHWEST POWER POOL
COST ALLOCATION WORKING GROUP MEETING**

January 23, 2025
2:00 PM – 4:00 PM Central

Virtual

MINUTES

AGENDA ITEM 1 – CALL TO ORDER AND ADMINISTRATIVE ITEMS

Chair Marc Tupler (NM PRC) called the meeting to order at 2:00 PM Central Time and a quorum was established.

AGENDA ITEM 2 – CONSENT AGENDA

The consent agenda included the agenda for the current meeting.

MOTION: To approve the Consent Agenda. Cindy Ireland (APSC) motioned / Matt Alvarado (IUC) seconded. *The motion passed unanimously.*

AGENDA ITEM 3 – SHORT-TERM RELIABILITY PROJECTS UPDATE

Casey Cathey (SPP Staff) provided an update on short-term reliability projects. Mr. Cathey indicated that eleven comments have been received on the short-term reliability projects. He also indicated that the Staff recommendation is to maintain published needs dates for the short-term reliability projects consistent with the final recommendation and Board approval from December 2024. He further stated that Staff is working on a revision request with the TWG to develop policies around resiliency projects and extreme condition projects with the intention of bringing governing language to provide clarity in the staging of projects prior to the 2025 ITP.

AGENDA ITEM 4 – SPP EXPEDITED RESOURCE ADEQUACY STUDY (ERAS) POLICY

Steve Purdy (SPP Staff) reviewed the key points, process, criteria, and timeline and presented the ERAS Policy for a vote. The CAWG will begin review and approval of the revision request in the February/March timeframe.

MOTION: The CAWG recommends the RSC endorse the Expedited Resource Adequacy Study (ERAS) policy proposal, authorize staff to resolve outstanding issues, and develop a revision request consistent with the approved policy. John Krajewski (NPRB) motioned / Matt Alvarado (IUC) seconded. *11 votes in favor, 0 opposed, 1 abstention (MNPUC). The motion passed.*

AGENDA ITEM 5 – LONG-TERM PRM POLICY PAPER

Chris Haley (SPP Staff) reviewed the long-term policy paper background, principles, enablers, and framework.

MOTION: The CAWG recommends the RSC endorse the proposed Long-Term PRM Policy Paper, as presented. Greg Rislov (SDPRC) motioned / Adam McKinnie (MOPSC) seconded. *The motion passed unanimously.*

AGENDA ITEM 6 – 2029 PLANNING RESERVE MARGIN

Chris Haley (SPP Staff) presented the 2029 PRM of 38% for the winter season and 17% for the summer season. Staff will begin drafting the associated revision which will come before CAWG for review and approval.

MOTION: The CAWG recommends the RSC endorse the SAWG and REAL Team approved 2029 PRM values of 38% for the Winter and 17% for the Summer. Shawnee Claiborn-Pinto (PUCT) motioned / Greg Rislov (SDPRC) seconded. *The motion passed unanimously.*

AGENDA ITEM 7 – UPCOMING ITEMS FOR THE RSC

Item	CAWG Approval	Feb-25	May-25	Aug-25
HITT M1 – Congestion Hedging	failed	V		
New Provisional Load Process	12/5/24	V		
Long-Term PRM Policy Paper	1/23/25	V		
2029 Planning Reserve Margin	1/23/25	V		
Expedited Resource Adequacy Study (ERAS) Policy	1/23/25	V		
Consolidated Planning Process RR			V	
RR655 - Outage Criteria			V	
FERC Order 1920 RR			V	
Demand Response Accreditation	TBD			
RRXXX - HITT C1	TBD			
RRXXX – Seams Project Policy Paper	TBD			

AGENDA ITEM 8 – ACTION ITEMS

No new action items were established.

AGENDA ITEM 9 – ADJOURNMENT

Chair Tupler adjourned the meeting at 4:00 pm.

CAWG MEMBERS

Marc Tupler (NMPRC), Chair
Adam McKinnie (MOPSC)
Cindy Ireland (APSC)

John Krajewski (NPRB)
Lane Sisung (LPSC)
Lise Trudeau (MN PUC)

Greg Rislov (SDPUC)
Justin Grady (KCC)
Jason Chaplin (OCC), Vice-chair

Matt Alvarado (IUC)
Shawnee Claiborn-Pinto (PUCT)
Victor Schock (NDPSC)

MEETING PARTICIPANTS

Adam Bell
Adam McKinnie
Agata Malek
Andrea Harrison
Angela Sartori
Annie Minondo
Becky Bradley
Bernie Liu
Brad Cochran
Bradley Payne
Brian Rounds
Calvin Daniels
Casey Cathey
Charles Locke
Chris Haley
Chris Hanson
Christine Aarnes
Cindy Ireland
Conor McKenzie
Dana Shelton
Darren Prince
David Cohen
Dennis Reed
Derek Brown
Diana Gastelum
Don Frerking
Eric Henderson
Eugene Mauk
Greg Rislov
Heather Starnes
Jake Chapman
Jake Weinberg
James Mindrup
James Peters
Jason Chaplin
Jason Davis
Jason Mazigian
Jeff Wells

Jennifer Solomon
Jeremy Severson
Jeremy Voll
Jessica Meyer
Jim Flucke
John Krajewski
John Weber
Jon Thurber
Julie Tackett
Justin Grady
Justin Hinton
Kacy Olson
Kirk Hall
Kristie Fiegen
LaKeitha Rinks
Leif Clark
Lise Trudeau
Marc A. Tupler
Marisa Choate
Matt Alvarado
Matt Welch
Maya Nevels
Meredith Powell
Mike Kraft
Naomi Velasquez
Nicole Wagner
Rich Germinder
Richard Owen
Robert Lane Sisung
Robert Pick
Robert Safuto
Sara Shepard
Serhat Guney
Shawnee Claiborn-Pinto
Steve Gaw
Steve Purdy
Tessie Kentner
Victor Schock



Walt Cecil



Walt Shumate