

**SOUTHWEST POWER POOL**  
**COST ALLOCATION WORKING GROUP MEETING**  
**February 13, 2025**

**Virtual**

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

**MOTION:** To approve the Consent Agenda. Shawnee Claiborn-Pinto (PUCT) motioned / Matt Alvarado (IUC) seconded. *The motion passed unanimously.*

**MOTION:** The CAWG recommends that the RSC approve a policy that costs of new Base Plan Upgrades to establish transmission service from Designated Resources of all types will be allocated consistently with Sections III.A.3 and III.A.4 of Attachment J, which will mitigate rate impacts on constructing Zones and Subregions if the load delivery point is not located in the same Zone or Subregion as the Base Plan Upgrade. Greg Rislov (SDPRC) motioned / Matt Alvarado (IUC) seconded. *The motion passed by a vote of 8 in favor, 1 against (NDPSC), and 3 abstentions (MOPSC, LPSC, PUCT).*

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

**February 13, 2025  
8:00 AM – 4:00 PM Central**

**Virtual**

## **MINUTES**

### **AGENDA ITEM 1 – CALL TO ORDER AND ADMINISTRATIVE ITEMS**

Chair Marc Tupler (NMPRC) called the meeting to order at 8:00 AM Central Time and a quorum was established.

### **AGENDA ITEM 2 – CONSENT AGENDA**

The consent agenda included the agenda for the current meeting and the meeting minutes from January 7, 2025 and January 23, 2025.

**MOTION:** To approve the Consent Agenda. Shawnee Claiborn-Pinto (PUCT) motioned / Matt Alvarado (IUC) seconded. *The motion passed unanimously.*

### **AGENDA ITEM 3 – ACTION ITEMS**

Angela Sartori (SPP Staff) provided a status update on the several action items. Action Item 2 – Quarterly Project Tracking, Action Item 182 – HITT M1, and Action Item 186 – Delivery Point Rule were reflected on the current agenda as discussion items. Ms. Sartori noted that Action Item 188 – Order 1920 Scenario Development, was being worked on by Staff and more information would be forthcoming.

### **AGENDA ITEM 4 – FERC UPDATE**

Justin Hinton (SPP Staff) provided a status update on dockets currently pending at FERC. Mr. Hinton noted that FERC issued an order consolidating the ELCC, PBA, and Fuel Assurance dockets. Initial Briefs are due February 18, 2025, with Reply Briefs due March 10<sup>th</sup>.

### **AGENDA ITEM 5 – QUARTERLY PROJECT TRACKING**

Tammy Bright (SPP Staff) reviewed the first quarter report detailing completed, issued, and withdrawn upgrades from August 1, 204 – October 31, 2024.

### **AGENDA ITEM 6 – RESOURCE ADEQUACY UPDATE**

- a. SAWG Report – Chris Haley (SPP Staff) provided an update on matters currently being discussed within the working group and noted that the group is working a survey effort regarding load forecasting and resource planning. Mr. Haley noted that the SAWG will

begin discussing demand response and LRE peak demand assessment at its February meeting.

- b. REAL Team Report - Shawnee Claiborn-Pinto (PUCT) provided an update from the January REAL Team meeting and reviewed items discussed and votes taken.

### AGENDA ITEM 7 – DELIVERY POINT RULE

Charles Locke (SPP Staff) presented the recommendation that the Delivery Point Rule be applied to new transmission Service Upgrades below 300kV, for all resource types rather than only wind resources.

**MOTION:** The CAWG recommends that the RSC approve a policy that costs of new Base Plan Upgrades to establish transmission service from Designated Resources of all types will be allocated consistently with Sections III.A.3 and III.A.4 of Attachment J, which will mitigate rate impacts on constructing Zones and Subregions if the load delivery point is not located in the same Zone or Subregion as the Base Plan Upgrade. Greg Rislov (SDPRC) motioned / Matt Alvarado (IUC) seconded. *The motion passed by a vote of 8 in favor, 1 against (NDPSC), and 3 abstentions (MOPSC, LPSC, PUCT).*

### AGENDA ITEM 9 – HITT C1 TARIFF LANGUAGE

Don Frerking (SPP Staff) reviewed RR665 – HITT C1 Implementation tariff language. The RR reflects the proposed revisions to implement the CAWG and RSC approved recommendation to decouple Schedules 9 and 11 and creates subregions for cost allocation of Base Plan Upgrades under Schedule 11. The CAWG is expected to vote on this RR at the March meeting and it is expected to be before the RSC at the May business meeting.

### AGENDA ITEM 10 – CPPTF UPDATE – ERIS ENTRY FEE FORMULA

John Krajewski and Sunny Raheem (SPP Staff) reviewed the CPPTF approved entry fee calculation approach. The recommendation includes:

- Implementing a standardized data collection and input approach for calculating the Entry Fee for future CPP GI customers.
- Using the ERIS Flat Fee calculation methodology for future CPP GI customers.
- Applying the 20-year EHV and HV portfolio (E&C) costs for the ERIS Flat Fee calculation.

The CAWG took two straw poll votes to provide Staff with feedback on the proposed entry fee policy. The group largely indicated that it supported the general direction of the entry fee formula and calculation approach. Two members indicated they needed more time and/or information to decide. In response to the second poll question, three members indicated they need additional information on the calculation mechanics and assumptions. The CAWG will be asked for formal approval at a future meeting.

## **AGENDA ITEM 12 – RR664 – 2029 PLANNING RESERVE MARGIN**

Chris Haley (SPP Staff) reviewed RR 664 – Planning Reserve Margin which adds the CAWG and RSC approved 2029 PRM for the Summer and Winter Season to section 4 of the SPP Planning Criteria. The CAWG is expected to vote on this RR in March and it is anticipated to be considered by the RSC at the May business meeting.

## **AGENDA ITEM 13 – HITT MI – CONGESTION HEDGING IMPROVEMENTS**

Micha Bailey (SPP Staff) reviewed the RSC and Board votes on the HITT M1 Item 1 and Item 8 recommendations. Mr. Bailey noted that Staff will begin working on a RR and will provide an update on the timeline once it's known.

## **AGENDA ITEM 14 – ERAS UPDATE**

Steve Purdy (SPP Staff) provided a status update on the ERAS policy and RR. He noted that the SAWG is developing the method for calculating the ceiling amount for LREs to enter into the study. Mr. Purdy noted that the RR is still being drafted but will be posted soon and anticipated beginning the RR stakeholder review process at the RTWG meeting on February 20<sup>th</sup>. Several CAWG members discussed possible cost allocation changes for Network Upgrades identified within the ERAS.

## **AGENDA ITEM 15 – ANNUAL SAFE HARBOR REVIEW DISCUSSION**

Adam McKinnie (MOPSC) provided a refresher on CAWG annual Safe Harbor review. At the direction of the RSC, CAWG is expected to do a limited review of the Safe Harbor provisions each year and an in-depth review at least once every 5 years. At the next meeting CAWG will review SPP's Safe Harbor annual informational FERC filing and determine next steps.

## **AGENDA ITEM 16 – FERC ORDER 1920 UPDATE**

Tessie Kentner (SPP Staff) noted that Staff is working on gathering the requested additional information on cost allocation and anticipates making a presentation at the next RSC Education Session. Ms. Kentner also noted that a preliminary, red-lined version of the tariff will be previewed but cautioned that it will change due to the soon to be requested extension of the Order 1920 compliance filing due date will occur after SPP has filed the CPP.

## **AGENDA ITEM 17 – WORKING GROUP UPDATES**

Adam McKinnie (MOPSC) provided an update on the Seams Advisory Group and noted that the MISO/SPP coordinated system plan issues will be submitted by the end of the month.

## AGENDA ITEM 18 – UPCOMING ITEMS FOR RSC

Item	CAWG Approval	May-25	Aug-25	Nov-25
RR 664 - 2029 PRM RR		V		
ERAS RR		V		
Provisional Load Process RR		V		
CPP Policy/Entry Fee Formula		V		
RR665 - HITT C1 Implementation		V		
Delivery Point Rule Policy		V		
Consolidated Planning Process RR			V	
RRXXX - Outage Criteria			V	
RRXXX - FERC Order 1920 RR	TBD			
Demand Response Accreditation	TBD			
RRXXX – Seams Project Policy Paper	TBD			

## AGENDA ITEM 19 – ACTION ITEMS

No new action items were established.

## AGENDA ITEM 20 – MARCH CAWG MEETING INFORMATION

The March CAWG meeting will be held in New Orleans. The deadline for in-person registration is March 3<sup>rd</sup>, 2025

## AGENDA ITEM 21 – ADJOURNMENT

Chair Tupler adjourned the meeting at 1:15 pm.

### **CAWG MEMBERS**

Marc Tupler (NMPRC), Chair  
Adam McKinnie (MOPSC)  
Cindy Ireland (APSC)  
Greg Rislov (SDPUC)  
Justin Grady (KCC)  
Jason Chaplin (OCC)

John Krajewski (NPRB), Vice-chair  
Lane Sisung (LPSC)  
Lise Trudeau (MN PUC)  
Matt Alvarado (IUC)  
Shawnee Claiborn-Pinto (PUCT)  
Victor Schock (NDPSC)

### **MEETING PARTICIPANTS**

Adam McKinnie  
Agata Malek  
Alex Crawford  
Amy Newton  
Andrea Harrison  
Andrew Daro  
Angela Sartori  
Annie Minondo  
Ash Mayfield  
Becky Bradley  
Ben Bright  
Ben Stearney  
Bernie Liu  
Brad Cochran  
Brian Rounds  
Bryan Campbell  
Carly Masenthin  
Charles Locke  
Chris Haley  
Chris Hanson  
Christine Aarnes  
Cindy Ireland  
Conor McKenzie  
Dana Shelton  
Darren Prince  
Denise Martin  
Dennis Constien  
Dennis Reed  
Derek Brown  
Diana Gastelum  
Don Frerking  
Eric Henderson

Eugene Mauk  
Gayle Freier  
Greg Rislov  
Heather Starnes  
Jake Chapman  
Jake Weinberg  
James Peters  
James Thomas  
Jamie Wheeler  
Jarred Cooley  
Jason Chaplin  
Jason Mazigian  
Jeremy Severson  
Jessica Kasperek  
Jim Flucke  
Jim Jacoby  
Jodi Walters  
John Borgmeyer  
John Krajewski  
John Luallen  
John Stephens  
John Weber  
Julie Tackett  
Justin Grady  
Justin Hinton  
Kelsey Allen  
Kim O'Guinn  
LaKeitha Rinks  
Lane Sisung  
Lee Elliott  
Leif Clark  
Lise Trudeau

Loren Ditsch  
Marc A. Tupler  
Marisa Choate  
Mark Price  
Mark Walker  
Matt Alvarado  
Matt Welch  
Maya Nevels  
Micha Bailey  
Michael Wise  
Naved Khan  
Nick Abraham  
Nicole Wagner  
Patrick Clarey  
Marc Printy  
Raleigh Mohr  
Ramunda Russell  
Ray Bergmeier  
Richard Owen  
Robert Pick  
Robert Safuto  
Russell Quattlebaum  
Ryan Benton  
Ryan Tuter  
Serhat Guney  
Shawnee Claiborn-  
Pinto  
Sherri Maxey  
Steve Gaw  
Steve Purdy  
Sunny Raheem  
Tammy Bright



Teresa Cooper  
Tessie Kentner  
Trent A Campbell

Walt Shumate  
Walter Cecil  
Chris Lyons

V Doyle  
Victor Schock

