

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

**May 15, 2025
8:30 am – 4:00 pm CST**

Webex

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: To approve the Consent Agenda. John Krajewski (NPRB) motioned / Cindy Ireland (APSC) seconded. *The motion passed unanimously.*

ACTION ITEMS:

1. Staff to provide in-service date delay summaries, including breakdown by state, to the Quarterly Project Tracking report.
2. Staff to request formal feedback, via email, regarding the Targeted Market Efficiency Projects policy by Wednesday, May 21st.

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

**May 15, 2025
8:30 am – 4:00 pm CST**

Webex

MINUTES

AGENDA ITEM 1 – CALL TO ORDER AND ADMINISTRATIVE ITEMS

Chair Agata Malek (NMPRC) called the meeting to order at 8:33 AM Central Time and a quorum was established. Chris Hanson (NDPSC) held proxy for Victor Schock (NDPSC) and Justin Grady (KCC) would have the proxy for John Krajewski (NPRB), as needed.

AGENDA ITEM 2 – CONSENT AGENDA

The consent agenda included the agenda for the current meeting and the meeting minutes from April 8, 2025.

MOTION: To approve the Consent Agenda. John Krajewski (NPRB) motioned / Cindy Ireland (APSC) seconded. *The motion passed unanimously.*

AGENDA ITEM 3 – ACTION ITEMS

Angela Sartori (SPP Staff) noted that action items 186 and 190 would be closed due to Regional State Committee approval of the related policies.

AGENDA ITEM 4 – FERC UPDATE

Justin Hinton (SPP Staff) provided a status update on dockets currently pending at FERC and noted that the SPP Expedited Resource Adequacy Study would be filed at FERC soon. Mr. Hinton also reviewed the deficiency letter from FERC in the Winter Resource Adequacy Requirement docket and noted that the questions were related to the application and timing of the Sufficiency Valuation Curve.

AGENDA ITEM 5 – QUARTERLY PROJECT TRACKING

Tammy Bright (SPP Staff) reviewed the Quarterly Project Tracking report covering the period of November 2024 through January 2025 and noted that several upgrades were completed this quarter. An action item was established for Staff to provide in-service date delay summaries, including breakdown by state, to the Quarterly Project Tracking report.

AGENDA ITEM 6 – TARGETED MARKET EFFICIENCY PROJECTS (TMEPS)

Jill Ponder (SPP Staff) reviewed the purpose and history of TMEPs. Staff is requesting CAWG consideration of interregional and regional cost allocation for TMEPs. After a robust discussion, Staff agreed to seek formal CAWG feedback, via email, on the proper cost allocation for this proposal.

AGENDA ITEM 7 – RR681 – SEAMS PROJECTS COST ALLOCATION

Aaron Shipley (SPP Staff) reviewed the history of the policy and RSC approval from October 2024. The RSC endorsed the policy as meeting established RSC policies regarding cost allocation for Seams projects. The purpose of the approved policy is to provide guidance for evaluating, approving, and assigning costs to parties engaged in a shared seams project that does not fall under FERC Order 1000 and to address allocating costs to the SPP region when upgrades are made to non-SPP facilities. Mr. Shipley reviewed the proposed tariff language changes needed to implement this policy. RR681 is expected to be considered by the RSC at the August 2025 meeting.

AGENDA ITEM 9 – LTCR NETTING OF FLOWS UPDATE

Micha Bailey (SPP Staff) reviewed the RSC approved policy and proposed tariff language changes. Mr. Bailey noted that the Market Working Group (MWG) and the Regional Tariff Working Group had also reviewed the language. The RR is expected to be posted after the next MWG meeting. Additionally, Mr. Bailey shared the preliminary results of the HITT M1 changes that have been implemented prior to the 2025 TCR Market. These changes were previously approved by the RSC as part of the overall HITT M1 improvements. These results showed an increase in the amount of ARRs that were awarded based on a comparison back to 2024 and those awards were spread out across the Market.

AGENDA ITEM 10 – CPPTF UPDATE

Sunny Raheem (SPP Staff) provided a high-level review of the new Attachment AY, including the cost allocation changes for the GRID Contribution framework, and the proposed revisions in existing tariff sections. A detailed review of the RR will be conducted during the CAWG CPP Education Session on May 19, 2025.

AGENDA ITEM 12 – RESOURCE ADEQUACY UPDATE

- a. SAWG Report – Bradley Payne (SPP Staff) noted that the Supply Adequacy Working Group (SAWG) had reviewed the Demand Response framework at its April meeting. The SAWG will continue discussions on Demand Response, LRE Peak Demand Assessment, and Future Resource Mix at its upcoming meetings.
- b. REAL Team Report – Shawnee Claiborn-Pinto (PUCT) reviewed the upcoming topics to be discussed at the next REAL Team meeting.

AGENDA ITEM 13 – DEMAND RESPONSE COHORT UPDATE

Bradley Payne (SPP Staff) reviewed proposed the Demand Response Accreditation framework, timeline for working group consideration, and topics being discussed collaboratively.

AGENDA ITEM 14 – FERC ORDER 1920 UPDATE

Tessie Kentner (SPP Staff) provided a brief update on FERC Order 1920-B. Ms. Kentner also noted that in April, FERC approved SPP's request to extend SPP's regional 1920 compliance filing to June 12, 2026, which extends the state engagement period for cost allocation related to Order 1920 to November 3, 2025. She also noted that SPP had requested a 16-month extension for the inter-regional compliance filing to align with MISO's extension request.

Dana Shelton (LPSC) proposed discussing alternative cost allocation options for Order 1920 projects. Jason Chaplin (OCC) agreed with the suggestion.

AGENDA ITEM 15 – WORKING GROUP UPDATES

No updates were noted.

AGENDA ITEM 16 – UPCOMING ITEMS FOR RSC

Item	CAWG Approval	Aug-25	Nov-25
Targeted Market Efficiency Projects		V	
RR681 – Seams Projects Cost Allocation		V	
RRXXX – Consolidated Planning Process		V	
RRXXX – LTRC Netting of Flows		V	
RRXXX - Outage Criteria			V
Demand Response Accreditation	TBD		
RRXXX - FERC Order 1920 RR	TBD 2026		

AGENDA ITEM 17 – ACTION ITEMS

Angela Sartori (SPP Staff) identified two new action items:

1. Staff to provide in-service date delay summaries, including breakdown by state, to the Quarterly Project Tracking report.
2. Staff to request formal feedback, via email, regarding the Targeted Market Efficiency Projects policy by Wednesday, May 21st.

AGENDA ITEM 18 – SEPTEMBER/OCTOBER MEETINGS UPDATE

Angela Sartori (SPP Staff) noted that the September CAWG meeting would be held in-person in Denver, CO and the October meeting would be virtual. Staff noted that 2026 meeting planning was underway and asked for feedback and suggestions.

AGENDA ITEM 19 – ADJOURNMENT

Chair Agata Malek adjourned the meeting at 2:35 pm CST.

CAWG MEMBERS

Agata Malek (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

Aaron Shipley
Adam Schieffer
Agata Malek
Albert Mendoza
Andrea Harrison
Angela Sartori
Annie Minondo
Apryl Eby
Ash Mayfield
Ashleigh Moore
Ben Bright
Ben Stearney
Bernie Liu
Beverly Laios
Blythe French
Brad Boutilier
Brad Cochran
Bradley Payne
Brian Rounds
Calvin Daniels
Carly Masenthin
Chris Hanson
Cindy Ireland
Clint Savoy
Conor McKenzie
Dana Shelton

David Cohen
Denise Martin
Dennis Constien
Dennis Reed
Derek Sunderman
Don Frerking
Eric Giddens
Eric Johnson
Erin Cathey
Ethan Tedder
Greg Rislov
Gregory Reed
Heather Starnes
J.P. Maddock
Jon Thurber
Jake Chapman
Jake Weinberg
Jarred Cooley
Jason Chaplin
Jason Davis
Jason Mazigian
Jeremy Voll
Jessica Kasparek
Jill Ponder
Jim Flucke
Jim Jacoby

Jim Krajecki
John Krajewski
John Stephens
John Weber
Julie Tackett
Justin Grady
Justin Hinton
LaKeitha Rinks
Lane Sisung
Laura Mitchum
Lee Elliott
Leif Clark
Lise Trudeau
Luke Metcalf
Maria Gingras
Marisa Choate
Mark Price
Mateusz Neska
Matt Alvarado
McKinnie McKinnie
Micha Bailey
Mike Kraft
Monsherra Blank
Nasser Alkhamis
Nicole Wagner
Olivia Hough

Patrick Clarey
Richard Owen
Riley Davis
Robert Pick
Rodney Massman
Ryan Benton
Ryan Tuter

Serhat Guney
Shawnee Claiborn-
Pinto
Steve Davis
Steve Gaw
Sunny Raheem
Tammy Bright

Teresa Cooper
Tessie Kentner
Tom Michelotti
Chris Lyons
Jena Arnold
Ryan Johnson