

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

June 10, 2025  
8:00 am – 4:00 pm CST

Hyatt Regency DFW  
Dallas, TX

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

**MOTION:** To approve the Consent Agenda. Lane Sisung (LPSC) motioned / Matt Alvarado (IUC) seconded. *The motion passed unanimously.*

**MOTION:** The CAWG recommends RSC approval of the cost allocation provision in RR681-Seams Projects Cost Allocation, as presented, as implementing approved RSC policies for Seams Transmission Projects. John Krajewski (NPRB) motioned / Matt Alvarado (IUC) seconded. *The motion passed with 11 votes in favor and one abstention (LPSC).*

**ACTION ITEMS:**

1. Staff to provide a presentation with lessons learned from the first TMEPs study.
2. Staff to re-open the TMEPs survey for additional responses.

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## **MINUTES**

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

Chair Agata Malek (NMPRC) called the meeting to order at 8:00 AM Central Time and a quorum was established. Chris Hanson (NDPSC) held proxy for Victor Schock (NDPSC)

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

The consent agenda included the agenda for the current meeting and the meeting minutes from May 15, 2025.

**MOTION:** To approve the Consent Agenda. Lane Sisung (LPSC) motioned / Matt Alvarado (IUC) seconded. *The motion passed unanimously.*

### **AGENDA ITEM 3 – ACTION ITEMS**

Angela Sartori (SPP Staff) provided an update on two action items and noted that scenario development in regard to FERC Order 1920 would be discussed at the upcoming RSC Education Session. Ms. Sartori also noted that the action item related to the issuance of a TMEPs survey would be closed.

### **AGENDA ITEM 4 – FERC UPDATE**

Justin Hinton (SPP Staff) reviewed the dockets currently pending before FERC.

### **AGENDA ITEM 5 – TARGETED MARKET EFFICIENCY PROJECTS (TMEPS)**

Jill Ponder (SPP Staff), and Clint Savoy (SPP Staff) reviewed the TMEPs policy and shared the results from the CAWG feedback survey. At the request of the group, Staff will bring back information from the lessons learned from the first TMEPs study and reopen the survey to solicit additional responses from the CAWG. A CAWG vote on this policy is expected at the July meeting.

### **AGENDA ITEM 6 – RR681 – SEAMS PROJECTS COST ALLOCATION**

Aaron Shipley (SPP Staff) reviewed the Seam Projects Cost Allocation revision request (RR), which implements a previously RSC approved policy. Mr. Shipley also reviewed the submitted comments

from stakeholders and discussed the working group approval schedule. Jarred Cooley (SPS) provided additional context for SPS's submitted comments.

**MOTION:** The CAWG recommends RSC approval of the cost allocation provision in RR681-Seams Projects Cost Allocation, as presented, as implementing approved RSC policies for Seams Transmission Projects. John Krajewski (NPRB) motioned / Matt Alvarado (IUC) seconded. *The motion passed with 11 votes in favor and one abstention (LPSC).*

## **AGENDA ITEM 7 – LTCR NETTING OF FLOWS UPDATE**

Micha Bailey (SPP Staff) provided an update on the Netting of Flows RR. Mr. Bailey stated that the Market Working Group had reviewed RR and it should be posted soon. The CAWG is expected to begin reviewing the RR in July and an RSC vote is expected in November.

Mr. Bailey also provided an informational update on a market inefficiency in the TCR auction related to electrically equivalent settlement locations. Staff is preparing an RR which will prevent exploitation of the market inefficiency. This RR is expected to be expedited through the working group process and be voted on at the July MOPC meeting.

## **AGENDA ITEM 9 – CPPTF UPDATE**

Sunny Raheem (SPP Staff) and Charles Locke (SPP Staff) provided a status report on the CPP RR. It was issued on May 22 with comments due on June 13. Staff reviewed key updates under this RR and provided an example of NRIS direct assignment and base plan funding. Due to the timing of other working group approvals and the comment period deadline, the CAWG will vote on RR684 during a special meeting on June 20, 2025.

## **AGENDA ITEM 10 – GI NRIS INTRODUCTION**

Sunny Raheem (SPP Staff) introduced an initial discussion on GI NRIS directly assigned upgrades and base plan funding across multiple processes. Staff was assessing CAWG interest in pursuing the proposal on aligning cost allocation for GI directly assigned upgrades when the request is designated to load within a deliverability area and it meets existing base plan funding, delivery point, and safe harbor criteria. The group expressed a desire to move forward with consideration of the proposal.

## **AGENDA ITEM 11 – 2026 ITP/CPP RENEWABLE POLICY REVIEW & RESOURCE PLAN PHASE 1**

Annaliese Behr (SPP Staff) provided an overview of the process, state renewable portfolio standards, and the resource plan phase 1 results and identified ongoing and upcoming milestones.

### **AGENDA ITEM 13 – RESOURCE ADEQUACY UPDATE**

- a. SAWG Report – Bradley Payne (SPP Staff) reviewed discussion and actions from the most recent Supply Adequacy Working Group meeting.
- b. REAL Team Report – Shawnee Claiborn-Pinto (PUCT) provided brief update on the most recent REAL meeting noting that the main topic was demand response policy.

### **AGENDA ITEM 14 – DEMAND RESPONSE UPDATE**

Bradley Payne (SPP Staff) reviewed the framework and the changes made to the framework in response to stakeholder collaboration. The RSC is expected to consider this policy for endorsement in August.

### **AGENDA ITEM 15 – LRE PEAK DEMAND ASSESSMENT**

Charles Hendrix (SPP Staff) reviewed the LRE Peak Demand Assessment policy and recommendations and its relevance to the demand response policy.

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

John Krajewski (NPRB) identified an RSC/CAWG to-do list with regard to FERC Order 1920. The list includes:

1. Ex- ante cost allocation for long-term regional transmission projects (from 20-year study)
2. Optional State Agreement Process – to agree on cost allocation for specific projects.

Tessie Kentner (SPP Staff) agreed that these are the two primary items for consideration. The group discussed the RSC's authority to direct a new cost allocation at any time, the factors that have changed since highway/byway was implemented, and the implications if the CPP is approved.

Mr. Krajewski also noted that a review of the Highway Byway cost allocation could be warranted at some time in the near future given the changes in the footprint since 2010, development of the market, and the size of recent and upcoming transmission portfolios.

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

N/A

## AGENDA ITEM 18 – UPCOMING ITEMS FOR RSC

Item	CAWG Approval	Aug-25	Nov-25
Safe Harbor Limit Review	4/2026	V	
Targeted Market Efficiency Projects		V	
RR681 – Seams Projects Cost Allocation	6/2026	V	
RR684 – Consolidated Planning Process		V	
RRXXX – LTR Netting of Flows			V
RR655 - Outage Criteria			V
Demand Response Accreditation			V
RRXXX - FERC Order 1920 RR	TBD 2026		

## AGENDA ITEM 19 – ACTION ITEMS

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

1. Staff to provide a presentation with lessons learned from the first TMEPs study.
2. Staff to re-open the TMEPs survey for additional responses.

## AGENDA ITEM 20 – UPCOMING MEETINGS

Angela Sartori (SPP Staff) reviewed upcoming meetings and noted that a special meeting will be held on June 20, 2025 to consider the CPP RR.

## AGENDA ITEM 21– ADJOURNMENT

Chair Agata Malek adjourned the meeting at 3:30 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 McKinnie  
Adria Brooks  
Agata Malek  
Alex Crawford  
Amy Newton  
Andrea Harrison

Andrew Rogers  
Angela Sartori  
Annaliese Behr  
Ash Mayfield  
Ben Bright  
Bernie Liu  
Beverly Laios

Brad Cochran  
Bradley Payne  
Brian Rounds  
Brooke Keene  
Caleb Tibbits  
Calvin Daniels  
Carrie Bivens

Charles Hendrix  
Charles Locke  
Chase Ezell  
Chris Haley  
Chris Hanson  
Chris Lyons  
Christine Aarnes  
Chuck Hutchison  
Cindy Ireland  
Clint Savoy  
Dana Shelton  
Darren Prince  
David Cohen Cohen  
Denise Martin  
Dennis Constien  
Dennis Reed  
Derek Brown  
Diana Gastelum  
Don Frerking  
Drake Hill  
Encore  
Eric Johnson  
Eugene Mauk  
Gimod Mathew  
Greg Reed  
Greg Rislov  
Heather Starnes  
J.P. Maddock  
James Mindrup  
James Peters  
Jamie Wheeler  
Jarred Cooley

Jason Chaplin  
Jason Mazigian  
Jeremy Severson  
Jessica Kasparek  
Jessica Meyer  
Jill Ponder  
Jim Flucke  
John Luallen  
John Varnell  
John Weber  
Jon Thurber  
Jonathan Hathhorn  
Julie Bissen  
Julie Tackett  
Justin Grady  
Justin Hinton  
Kelsey Allen  
Kristie Fiegen  
Kylah McNabb  
LaKeitha Rinks  
Lane Sisung  
Lee Elliott  
Lief Clark  
Lise Trudeau  
Loren Ditsch  
Maria Gingras  
Mark Price  
Mark Walker  
Mateusz Neska  
Matt Alvarado  
Matthew Jackson  
Maya Nevels

Meredith Powell  
Micha Bailey  
Nasser AlKhamis  
Naved Khan  
Nick Abraham  
Nick Reedy  
Nicole Wagner  
Patrick Clarey  
Paul Antony  
Rachel Kane  
Raleigh Mohr  
Ramunda Russell  
Rich Germinder  
Richard Dahl  
Robert Pick  
Robert Safuto  
Ron Chartier  
Ryan Benton  
Ryan Johnson  
Serhat Guney  
Shawnee Claiborn-Pinto  
Steve Gaw  
Steve Sanders  
Sunny Raheem  
Teresa Cooper  
Terra Higgins  
Tessie Kentner  
Trent Campbell  
Victoria Doyle  
Will Kalahar