

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

July 8, 2025
8:30 am – 4:00 pm CST

Virtual

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: To approve the Consent Agenda. Cindy Ireland (APSC) motioned / Shawnee Claiborn-Pinto (PUCT) seconded. *The motion passed unanimously.*

MOTION: The CAWG recommends the RSC approve RR689 – TCR EESL Enhancement, as presented. Shawnee Claiborn-Pinto (PUCT) motioned / Matt Alvarado (IUC) seconded. *The motion passed unanimously with no abstention.*

MOTION: The CAWG recommends RSC approval of cost allocations for the MISO-SPP Targeted Market Transmission Projects:

- For RTO-to-RTO Cost Allocation: the cost of each project is allocated between SPP and MISO based on the ratio of historical congestion costs, adjusted for M2M settlement impacts.
- For Interregional Project Cost Allocation: SPP's share of the costs is treated as an Interregional Project and recovered through the Regional-wide Annual Transmission Revenue requirements (ATRR) via a Region Wide charge.

Adam McKinnie (MOPSC) motioned / Matt Alvarado (IUC) seconded. *The motion passed with 11 votes in favor and one opposed (LPSC).*

MOTION: The CAWG approves the scope and workplan for the CAWG Order 1920 subgroup, as presented and modified during the meeting. Adam McKinnie (MOPSC) motioned / Shawnee Claiborn-Pinto (PUCT) seconded. *The motion passed unanimously via electronic vote.*

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SUMMARY OF MOTIONS AND MINUTES

AGENDA ITEM 1 – CALL TO ORDER AND ADMINISTRATIVE ITEMS

Chair Agata Malek (NMPRC) called the meeting to order at 8:30 AM Central Time and a quorum was established. Chris Hanson (NDPSC) held proxy for Victor Schock (NDPSC) and Andrew French (KCC) held proxy for Justin Grady (KCC).

AGENDA ITEM 2 – CONSENT AGENDA

The consent agenda included the agenda for the current meeting and the meeting minutes from June 10, 2025 and June 20, 2025. Angela Sartori (SPP Staff) noted one change to the agenda regarding a straw poll on the Demand Response Policy Framework.

MOTION: To approve the Consent Agenda. Cindy Ireland (APSC) motioned / Shawnee Claiborn-Pinto (PUCT) seconded. *The motion passed unanimously.*

AGENDA ITEM 3 – ACTION ITEMS

Angela Sartori (SPP Staff) provided an update on three action items; specifically noting that in regard to item 182 related to HITT M1, the RR has been posted and would be reviewed by the CAWG at an upcoming meeting and is slated for November RSC approval. Ms. Sartori also stated that items 197 and 198 related to Targeted Market Efficiency Projects would be considered closed after the conclusion of the meeting.

AGENDA ITEM 4 – FERC UPDATE

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

AGENDA ITEM 5 – RR689 – TCR EESL ENHANCEMENT

Micha Bailey (SPP Staff) presented RR689 for review and approval and reviewed the RR language approved by the Regional Tariff Working Group. Mr. Bailey noted that after additional discussions with SPP Legal it was determined that a CAWG and RSC vote would be needed.

MOTION: The CAWG recommends the RSC approve RR689 – TCR EESL Enhancement, as presented. Shawnee Claiborn-Pinto (PUCT) motioned / Matt Alvarado (IUC) seconded. *The motion passed unanimously with no abstention.*

AGENDA ITEM 6 – TARGETED MARKET EFFICIENCY PROJECTS (TMEPS)

Jill Ponder (SPP Staff) reviewed the purpose and objectives of TMEPs. Ms. Ponder also provided the results of the CAWG survey, which was reopened after the June meeting, and the group discussed the criteria and cost allocation in depth.

MOTION: The CAWG recommends RSC approval of cost allocations for the MISO-SPP Targeted Market Transmission Projects:

- For RTO-to-RTO Cost Allocation: the cost of each project is allocated between SPP and MISO based on the ratio of historical congestion costs, adjusted for M2M settlement impacts.
- For Interregional Project Cost Allocation: SPP's share of the costs is treated as an Interregional Project and recovered through the Regional-wide Annual Transmission Revenue requirements (ATRR) via a Region Wide charge.

Adam McKinnie (MOPSC) motioned / Matt Alvarado (IUC) seconded. *The motion passed with 11 votes in favor and one opposed (LPSC).*

AGENDA ITEM 7 – CPPTF UPDATE/RR684 – CPP TARIFF

John Krajewski (NPRB) provided an update on RR684 – CPP Tariff noting that it had received approval from the secondary working groups and would be considered by the RSC in August.

AGENDA ITEM 9 – GI NRIS BASE PLAN FUNDING

Steve Purdy (SPP Staff) discussed base plan funding opportunities for certain upgrades related to generation interconnection, specifically for network resource interconnection service (NRIS) upgrades. Mr. Purdy reviewed the current NRIS requests policy decisions and indicated that Staff was interested in feedback from the CAWG on retroactive applicability and the base plan funding approach.

AGENDA ITEM 10 – FERC ORDER 1920 UPDATE

John Krajewski (NPRB) reviewed the scope, work plan, and membership for the CAWG Order 1920 Ad Hoc Subgroup that was established by the RSC. One edit was made the "Duration" section to add "*or otherwise disbanded by the RSC.*" The group agreed to consider this proposal via an electronic vote.

MOTION: The CAWG approves the scope and workplan for the CAWG Order 1920 subgroup, as presented and modified during the meeting. Adam McKinnie (MOPSC) motioned / Shawnee Claiborn-Pinto (PUCT) seconded. *The motion passed unanimously via electronic vote.*

AGENDA ITEM 12 – RESOURCE ADEQUACY UPDATE

- a. SAWG Report – Chris Haley (SPP Staff) reviewed the initiatives currently being discussed by the SAWG which include Demand Response, LRE Pead Demand Assessment, 2025 LOLE Study, and Future Resource Mix analysis.
- b. REAL Team Report – Shawnee Claiborn-Pinto (PUCT) provided brief update noting that REAL Team would be meeting on July 10th to discuss the Demand Response Framework.

AGENDA ITEM 13 – DEMAND RESPONSE POLICY FRAMEWORK

Chris Haley (SPP Staff) and Natasha Henderson (SPP Staff) reviewed the Demand Response Policy Framework and the changes made in response to stakeholder feedback. The group expressed concern over policy details and timeline. An online straw poll was sent out to the CAWG members during the meeting:

Straw Poll: The CAWG recommends the RSC endorse the Demand Response Policy Framework, as presented. *The poll, which received nine responses, reflected two in favor, four opposed, and three abstentions.*

AGENDA ITEM 14 – LARGE LOAD POLICY EDUCATION

Yasser Bahbaz (SPP Staff) made an educational presentation on the Large Load Policy noting that it had no impact on cost allocation.

AGENDA ITEM 15 – WORKING GROUP UPDATES

No updates were identified.

AGENDA ITEM 16 – UPCOMING ITEMS FOR RSC

Item	CAWG Approval	Aug-25	Nov-25	Feb-26
Safe Harbor Review Limit	4/2025	V		
Targeted Market Efficiency Projects	7/2025	V		
RR681 – Seams Projects Cost Allocation	6/2025	V		
RR684 – Consolidated Planning Process Tariff	6/2025	V		
RR689 – TCR EESL Enhancement	7/2025	V		
Demand Response Policy Framework		V		
RR697 – LTRC Netting of Flows			V	
RR655 - Outage Criteria			V	
RRXXX – Demand Response			V	

Peak Demand Assessment Policy			V	
GI NRIS Base Plan Funding			V	
CAWG Order 1920 Subgroup Recommendations			V	
RRXXX – Peak Demand Assessment				V
RRXXX - FERC Order 1920	TBD 2026			

AGENDA ITEM 17 – ACTION ITEMS

No new action items were identified.

AGENDA ITEM 18 – UPCOMING MEETINGS

Angela Sartori (SPP Staff) reviewed upcoming meetings requested feedback on in-person meeting cadence and locations.

AGENDA ITEM 19– ADJOURNMENT

Chair Agata Malek adjourned the meeting at 4:11 pm CST.

CAWG MEMBERS

Agata Malek (NMPRC), Chair
Adam McKinnie (MOPSC)
Cindy Ireland (APSC)
Greg Rislov (SDPUC)
Justin Grady (KCC), proxy Andrew French
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), proxy Chris Hanson

MEETING PARTICIPANTS

Adam McKinnie
Adam Schieffer
Adam Snapp
Agata Malek
Albert Mendoza
Alex Crawford
Allison Duensing
Amber Joyce
Andrea Doucette
Andrea Harrison
Andrew French
Andrew Rogers
Andy Kowalczyk
Angela Sartori
Annie Minondo
Beverly Laiso
Becca McCann
Becky Bradley
Ben Stearney
Bernie Liu
Brad Boutilier
Brad Cochran
Brian Rounds
Calvin Daniels
Carrie Bivens
Charles Hendrix
Charles Locke
Charles Richard Ross
Chase Adams
Chris Haley
Chris Lyons
Christine Aarnes
Christopher Hanson

Chuck Hutchison
Cindy Ireland
Clint Savoy
Cuiping XU
Dana Shelton
David Cohen
Denise Buffington
Denise Martin
Dennis Constien
Dennis Florum
Dennis Reed
Derek Brown
Derek Sunderman
Diana Gastelum
Don Frerking
Elizabeth Erhardt
Eric Johnson
Erin Cathey
Ethan Tedder
Eugene Mauk
Gayle Freier
George Fee
Greg Reed
Greg Rislov
Heather Starnes
J.P. Maddock
Julie Tackett
Jake Weinberg
James Peters
Jarred Cooley
Jason Bulloch
Jason Chaplin
Jason Davis

Jason Mazigian
Jeff Harrison
Jena Arnold
Jennifer Swierczek
Jeremy Voll
Jill Ponder
Jim Flucke
Jim Krajecki
John Borgmeyer
John Krajewski
John Luallen
John Miller
John Stephens
Jon Thurber
Jonathan Hathhorn
Joshua Smith
Julie Bissen
Justin Hinton
Kim O'Guinn
Kristie Fiegen
LaKeitha Rinks
Lane Sisung
Laura Mitchum
Lee Elliott
Leif Clark
Lise Trudeau
Loren Ditsch
Maria Gingras
Mark Brueggemann
Mark Price
Mark Rouse
Mason Mfavazza
Mateusz Neska

Matt Alvarado
Matt Nokes
Maya Nevels
Meghan Tinnea
Meredith Powell
Micha Bailey
Michael McCann
Michael Redlinger
Mike Gahimer
Monsherra Blank
Natasha Henderson
Nicole Wagner
Nitin Gupta
Pat Chida
Patrick Clarey
Marc Printy

Rachel Kane
Ramunda Russell
Randy Christmann
Ray Bergmeier
Riley Davis
Robert Pick
Robert Safuto
Rodney Massman
Ross Coons
Ruta Skucas
Ryan Benton
Ryan Tuter
Serhat Guney
Shawnee Claiborn-Pinto
Shilpi Sunil Kumar
Stacey Svendsen

Steve Davis
Steve Gaw
Steve Johnson
Steve Purdy
Sunny Raheem
Tessie Kentner
Tom Michelotti
Vaibhav Parekh
Victoria Doyle
Walt Cecil
Walt Shumate
Yasser Bahbaz
Ryan Johnson
Tiffany Wu