

## **SOUTHWEST POWER POOL**

### COST ALLOCATION WORKING GROUP MEETING

December 11, 2025  
8:30 am – 4:00 pm CT

Virtual

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

**MOTION:** To approve the Consent Agenda. Shawnee Claiborn-Pinto (PUCT) motioned / John Krajewski (NPRB) seconded. *The motion passed unanimously.*

**MOTION:** The Cost Allocation Working Group recommends the Regional State Committee approve a CONE update to 139.85\$/kw-yr starting with the 2026 Summer Season. Shawnee Claiborn-Pinto (PUCT) motioned / John Krajewski (NPRB) seconded. *The motion passed unanimously.*

**MOTION:** The Cost Allocation Working Group recommends the Regional State Committee approve RR724 – Attachment AQ Improvements, as presented. Matt Alvarado (IUC) motioned / Shawnee Cailborn-Pinto (PUCT) seconded. *The motion passed unanimously.*

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## MINUTES

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

Chair Agata Malek (NMPRC) called the meeting to order at 8:30 AM Central Time and a quorum was established. Chris Hanson (NDPSC) held proxy for Victor Schock (NDPSC) and Jon Thurber (SDPUC) held proxy for Greg Rislov (SDPUC).

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

The consent agenda included the agenda for the current meeting, the meeting minutes from November 14, 2025 and November 21, 2025, RR730 - WAPA-CRSP FSE Resource Hub Clean-up, and RR734 - Non-biddable FSE Transfer Point and WAPA-CRSP Resource Hub Clean-up. It was reaffirmed that the revision requests included in the Consent Agenda reflect the CAWG's belief that they do not impact any approved RSC policies.

**MOTION:** To approve the Consent Agenda. Shawnee Claiborn-Pinto (PUCT) motioned / John Krajewski (NPRB) seconded. *The motion passed unanimously.*

### **AGENDA ITEM 3 – ACTION ITEMS**

Angela Sartori (SPP Staff) reported there were no updates to the action items.

### **AGENDA ITEM 4 – FERC UPDATE**

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

### **AGENDA ITEM 5 – CARE TEAM UPDATE**

Justin Grady (KCC) highlighted the discussions from the first Cost Control and Allocation Review and Evaluation (CARE) Team meeting which included historical cost allocation and identification of issues.

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

- a. **SAWG Report** – Justin Grady (KCC) reviewed issues currently being discussed by the SAWG specifically highlighting the 2025 Loss of Load Expectation Study.

**b. REAL Team Report** – Shawnee Claiborn-Pinto (PUCT) provided a recap of the recent REAL Team meeting discussions including the REAL Team vote on RR703 – Demand Response/Peak Demand Assessment.

#### **AGENDA ITEM 6 – RR729 – 2025 COST OF NEW ENTRY UPDATE**

Chris Haley (SPP Staff) reviewed RR729, which updates the Cost of New Entry (CONE) based on SPP's annual review, and presented Staff's recommended CONE value of 139.85\$/kw-yr, effective beginning with the 2026 Summer Season.

**MOTION:** The Cost Allocation Working Group recommends the Regional State Committee approve a CONE update to 139.85\$/kw-yr starting with the 2026 Summer Season. Shawnee Claiborn-Pinto (PUCT) motioned / John Krajewski (NPRB) seconded. *The motion passed unanimously.*

#### **AGENDA ITEM 8 – RR724 – ATTACHMENT AQ IMPROVEMENTS**

Nolan Fertig (SPP Staff) reviewed the background and policy points of RR724 which adds Zonal Reliability Upgrades in the Attachment AQ process.

**MOTION:** The Cost Allocation Working Group recommends the Regional State Committee approve RR724 – Attachment AQ Improvements, as presented. Matt Alvarado (IUC) motioned / Shawnee Cailborn-Pinto (PUCT) seconded. *The motion passed unanimously.*

#### **AGENDA ITEM 9 – RR720 – CONDITIONAL HIGH IMPACT LARGE LOADS**

Jason Davis (SPP Staff) reviewed the Conditional High Impact Large Loads revision request and the policy adjustments made in response to stakeholder feedback. The CAWG is expected to vote on this RR at its January meeting.

#### **AGENDA ITEM 11 – PRICE ADAPTIVE LOAD**

Carrie Dixon (SPP Staff) provided a recap of the concept and value proposition and reviewed stakeholder feedback.

#### **AGENDA ITEM 12 – CHILLS/PALS SCHEDULE REVIEW**

Ainsley Anderson (SPP Staff) reviewed the education opportunities for the CHILLS and PALS policies. The CAWG is expected to vote on CHILLS in January 2026 and PALS in March 2026.

#### **AGENDA ITEM 13 – WORKING GROUP UPDATES**

Matt Alvarado (IUC) provided an update on the Operational Reliability Working Group and noted the creation of the High Penetration IBR Focus Group. Updates from the focus group will be provided as necessary.

## AGENDA ITEM 15 – UPCOMING ITEMS FOR RSC

ITEM	CAWG APPROVAL	FEB-26	MAY-26
RR703 - Demand Response/Peak Demand Assessment	11/2025	V	
RR704- LOLE Study Business Practice	11/2025	V	
RR720 – Conditional High Impact Large Loads		V	
RR724 – Attachment AQ Improvements	12/2025	V	
RR729 – 2025 Cost of New Entry Update	12/2025	V	
RR688 – ERAS Expansion			V
RRXXX – PALS			V
RRXXX - FERC Order 1920	TBD 2026		

## AGENDA ITEM 16 – ACTION ITEMS

No new action items were established.

## AGENDA ITEM 17 – UPCOMING MEETINGS

Angela Sartori (SPP Staff) reviewed the proposed 2026 meeting schedule and the group made adjustments. The schedule is as follows:

MONTH	DATE	START TIME	FORMAT
January	Tuesday, January 6, 2026	9:00 am CT	virtual
February	Thursday, February 12, 2026	9:00 am CT	virtual
March	Wednesday, March 11, 2026	8:30 am CT	<b>in-person (New Orleans)</b>
April	Thursday, April 2, 2026	9:00 am CT	virtual
May	Friday, May 15, 2026	9:00 am CT	virtual
June	Thursday, June 11, 2026	8:30 am local	<b>in-person TBD</b>
July	Wednesday, July 8, 2026	9:00 am CT	virtual
August	Monday, August 10, 2026	9:00 am CT	virtual

September	Thursday, September 3, 2026	8:30 am MT	<b>in-person (Denver)</b>
October	Thursday, October 1, 2026	9:00 am CT	virtual
November	Thursday, November 12, 2026	9:00 am CT	virtual
December	Thursday, December 10, 2026	TBD	<b>TBD*</b>

**AGENDA ITEM 18 – ADJOURNMENT**

Chair Agata Malek adjourned the meeting at 12:07 pm CT.

### **CAWG MEMBERS**

Agata Malek (NMPRC), Chair	John Krajewski (NPRB)
Adam McKinnie (MOPSC)	Lane Sisung (LPSC)
Cindy Ireland (APSC)	Lise Trudeau (MNPUC)
Greg Rislov (SDPUC), Jon Thurber	Matt Alvarado (IUC)
Justin Grady (KCC)	Shawnee Claiborn-Pinto (PUCT)
Jason Chaplin (OCC)	Victor Schock (NDPSC), proxy Chris Hanson

### **MEETING PARTICIPANTS**

Aaron Shipley	Ethan Perley	Leif Clark
Adam McKinnie	Eugene Mauk	Lise Trudeau
Agata Malek	Evan Hays	Loren Ditsch
Ainsley Anderson	Fiza Shaikh	Lori Cobos
Amanda Harker	Greg Reed	Maria Gingras
Steele	Greg Rislov	Mark Price
Andrea Harrison	Guilherme	Matt Alvarado
Andrew Rogers	Alexander	Matthew Jackson
Angela Sartori	Heather Starnes	Micha Bailey
Angelah Magofna	Jack Painter	Michael Billinger
Annie Minondo	Jason Bulloch	Michael Redlinger
Austin Baccus	Jason Chaplin	Monsherra Blank
Barbara Stroope	Jason Davis	Natasha Henderson
Becky Bradley	Jason Mazigian	Nick Abraham
Ben Bright	Jessica Meyer	Nick Reedy
Beverly Laios	Jim Flucke	Nolan Fertig
Brad Payne	John Borgmeyer	Rachel Passman
Brian Rounds	John Krajewski	Ramunda Russell
Carrie Dixon	John Luallen	Richard Owen
Charles Locke	John Stephens	Robert
Chris Haley	John Varnell	Robert Safuto
Chris Hanson	Jon Thurber	Ryan Ziegler
Chris Lyons	Jonathan Hathhorn	Sarah Bockelmann
Christine Aarnes	Julie Tackett	Sebastian Smarter
Christopher	Justin Berg	Serhat Guney
Jamieson	Justin Grady	Shawnee Claiborn-Pinto
Cindy Ireland	Justin Hinton	Steve Gaw
Conor McKenzie	Kara Kolkman	Taylor DuPont
Dana Shelton	Kayla Hahn	Teresa Cooper
Denise Martin	LaKeitha Rinks	Trent A. Campbell
Dennis Reed	Lane Sisung	Yasser Bahbaz
Don Frerking	Lee Elliott	

