

**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 Claiborn-Pinto (PUCT) seconded. *The motion passed unanimously.*

SOUTHWEST POWER POOL COST ALLOCATION WORKING GROUP MEETING

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

Virtual

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 Claiborn-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	in-person (New Orleans)
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	in-person TBD
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	in-person (Denver)
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	TBD*

AGENDA ITEM 18 – ADJOURNMENT

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

CAWG MEMBERS

Agata Malek (NMPRC), Chair
Adam McKinnie (MOPSC)
Cindy Ireland (APSC)
Greg Rislov (SDPUC), Jon Thurber
Justin Grady (KCC)
Jason Chaplin (OCC)

John Krajewski (NPRB)
Lane Sisung (LPSC)
Lise Trudeau (MNPUC)
Matt Alvarado (IUC)
Shawnee Claiborn-Pinto (PUCT)
Victor Schock (NDPSC), proxy Chris Hanson

MEETING PARTICIPANTS

Aaron Shipley
Adam McKinnie
Agata Malek
Ainsley Anderson
Amanda Harker
Steele
Andrea Harrison
Andrew Rogers
Angela Sartori
Angelah Magofna
Annie Minondo
Austin Baccus
Barbara Stroope
Becky Bradley
Ben Bright
Beverly Laios
Brad Payne
Brian Rounds
Carrie Dixon
Charles Locke
Chris Haley
Chris Hanson
Chris Lyons
Christine Aarnes
Christopher
Jamieson
Cindy Ireland
Conor McKenzie
Dana Shelton
Denise Martin
Dennis Reed
Don Frerking

Ethan Perley
Eugene Mauk
Evan Hays
Fiza Shaikh
Greg Reed
Greg Rislov
Guilherme
Alexander
Heather Starnes
Jack Painter
Jason Bulloch
Jason Chaplin
Jason Davis
Jason Mazigian
Jessica Meyer
Jim Flucke
John Borgmeyer
John Krajewski
John Luallen
John Stephens
John Varnell
Jon Thurber
Jonathan Hathhorn
Julie Tackett
Justin Berg
Justin Grady
Justin Hinton
Kara Kolkman
Kayla Hahn
LaKeitha Rinks
Lane Sisung
Lee Elliott

Leif Clark
Lise Trudeau
Loren Ditsch
Lori Cobos
Maria Gingras
Mark Price
Matt Alvarado
Matthew Jackson
Micha Bailey
Michael Billinger
Michael Redlinger
Monsherra Blank
Natasha Henderson
Nick Abraham
Nick Reedy
Nolan Fertig
Rachel Passman
Ramunda Russell
Richard owen
Robert
Robert Safuto
Ryan Ziegler
Sarah Bockelmann
Sebastian Smarter
Serhat Guney
Shawnee Claiborn-
Pinto
Steve Gaw
Taylor DuPont
Teresa Cooper
Trent A. Campbell
Yasser Bahbaz

