

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

**January 6, 2026
9:00 am – 4:00 pm CT**

Virtual

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: To approve the Consent Agenda. Cindy Ireland (APSC) motioned / Matt Alvarado (IUC) seconded. *The motion passed unanimously.*

MOTION: The Cost Allocation Working Group recommends the Regional State Committee approve RR720 (SIR795) Conditional High Impact Large Load (CHILL) as presented. Lane Sisung (LPSC) / Greg Rislov (SDPUC) seconded. *The motion passed with seven votes in favor, one opposed (MNPUC), and four abstentions (KCC, PUCT, NDPSC, NPRB).*

SOUTHWEST POWER POOL COST ALLOCATION WORKING GROUP MEETING

January 6, 2026
9:00 am – 4:00 pm CT

Virtual

MINUTES

AGENDA ITEM 1 – CALL TO ORDER AND ADMINISTRATIVE ITEMS

Chair John Krajewski (NPRB) called the meeting to order at 9:00 AM Central Time and a quorum was established. Chris Hanson (NDPSC) held proxy for Victor Schock (NDPSC) and Angelah Magofna (NMPRC) held proxy for Agata Malek (NMPRC) from 10:00 – 11:00.

AGENDA ITEM 2 – CONSENT AGENDA

The consent agenda included the agenda for the current meeting and the meeting minutes from and the meeting minutes from December 11, 2025.

MOTION: To approve the Consent Agenda. Cindy Ireland (APSC) motioned / Matt Alvarado (IUC) seconded. *The motion passed unanimously.*

AGENDA ITEM 3 – 2025 WORKING GROUP SURVEY

Adriane Barnes (SPP Staff) reviewed the purpose and timing of the working group survey and time was given during the meeting for group members to complete the survey.

AGENDA ITEM 4 – ACTION ITEMS

Angela Sartori (SPP Staff) reviewed the action items and noted that Action Item 203, related to quarterly updates on the SEAMS Project Cost Allocation, was included on the January agenda. Mr. Krajewski requested that group members review the agenda items and that time be allocated at the February meeting for discussion and cleanup.

AGENDA ITEM 5 – FERC UPDATE

Justin Hinton (SPP Staff) reviewed the dockets currently pending before FERC and noted that SPP Staff is preparing a response to the Consolidated Planning Process deficiency letter from FERC. CAWG members requested additional information on the deficiency letter.

AGENDA ITEM 6 – CAWG WORKPLAN

Mr. Krajewski presented the 2026 CAWG workplan for review and discussion. Two additional items were added and the updated workplan has been posted and shared with CAWG members.

AGENDA ITEM 7 – CARE TEAM UPDATE

Justin Grady (KCC) provided a brief update on the CARE Team noting that a request had been sent out soliciting recommendations on potential cost allocation alternatives.

AGENDA ITEM 8 – SEAMS UPDATE

Aaron Shipley (SPP Staff) provided an update regarding RR681 – Seams Projects Cost Allocation stating that Staff is continuing to work toward consensus with concerned parties and expects to have redlines ready for consideration February.

Upon request, Mr. Shipley also provided an update on the Mid-MO line, which was included in the 2025 Integrated Transmission Plan, but it was not approved last fall due to benefit-cost requirements. Mr. Shipley stated that the project continues to appear in multiple planning studies and portions of the line are moving forward independently through MISO processes. SPP continues to work on the SPP portion of the line and is having discussions on the cost and usage framework. The Transmission Working Group and Economic Studies Working Group are expected to the recommendations in February and March. The current goal is to seek approval through the May Board cycle, which would allow for a filing with FERC and, upon approval, issuance of notices to construct. If the May timeline cannot be met, August remains a viable fallback option that would still support the overall objective of securing project approval in 2026.

AGENDA ITEM 9 – RESOURCE ADEQUACY UPDATE

- a. **SAWG Report** – Justin Grady (KCC) reviewed discussion from the most recent Supply Adequacy Working Group specifically related to RR703 – Demand Response/Peak Demand Assessment.
- b. **REAL Team Report** – Shawnee Claiborn Pinto (PUCT) stated that there were no updates to report, as the REAL Team had not met since the previous CAWG meeting.

AGENDA ITEM 10 – RR720 – CONDITIONAL HIGH IMPACT LARGE LOAD

Jason Davis and Jonathan Hathhorn (SPP Staff) reviewed the revision request language needed to implement the policy and summarized stakeholder feedback and voting consensus. Raleigh Mohr (SPP MMU) raised concerns regarding potential tariff violations related to unreserved use and emphasized the need for systematic enforcement mechanisms. He also noted concerns about whether the policy provides sufficient incentive for load to respond to curtailment instructions and the lack of clarity around submitting load forecasts. Group discussion reflected differing perspectives, with some members expressing support for moving the policy forward while others indicated that there are still certain concerns that had not yet been fully addressed.

MOTION: The Cost Allocation Working Group recommends the Regional State Committee approve RR720 (SIR795) Conditional High Impact Large Load (CHILL) as presented. Lane Sisung (LPSC) / Greg Rislov (SDPUC) seconded. *The motion passed with seven votes in favor, one opposed (MNPUC), and four abstentions (KCC, PUCT, NDPSC, NPRB).*

AGENDA ITEM 11 – SIR 796: PRICE ADAPTIVE LOAD SERVICE

Jonathan Hathhorn (SPP Staff) reviewed the background and policy points of and summarized stakeholder feedback. PALS offers an alternative to existing large load initiatives, focusing on market-based load integration without firm transmission service. Stakeholder feedback indicates concerns about bid cap methods, fair cost-sharing, and PALS' impact on reliability and pricing. Mr. Hathhorn also presented additional questions for stakeholder feedback including the value and use cases for the policy.

AGENDA ITEM 12 – CHILLS/PALS SCHEDULE REVIEW

Ainsley Anderson (SPP Staff) reviewed the remaining schedule touchpoints for CHILLS and PALS which provide additional opportunities for stakeholder input.

AGENDA ITEM 13 – RR703 – DEMAND RESPONSE/PEAK DEMAND ASSESSMENT UPDATE

In response to an RSC request for CAWG feedback on the differing implementation dates approved by the REAL Team and another working groups, Chris Haley and Garrett Crowson of SPP Staff presented a risk assessment of full implementation in 2028, including scenarios with and without a cap on the amount of demand response that LREs may include as a load modifier in 2027.

AGENDA ITEM 14 – RESOURCE ADEQUACY RTOE RR

Ashlyn Collie (SPP Staff) presented policy updates related to adding language in the Resource Adequacy Business Practice manuals and Planning Criteria to include the RTO Expansion (RTOE). This RR will be presented to the CAWG at a future meeting for approval.

AGENDA ITEM 15 – WORKING GROUP UPDATES

Adam McKinnie (MOPSC) provided a brief update on the Seams Advisory Group stating that the issues review will be in March therefore submission of issues will be due in February.

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	1/2026	V	
RR729 – 2025 Cost of New Entry Update	12/2025	V	
RR688 – ERAS Expansion			V
RRXXX – PALS			V
RRXXX – Resource Adequacy RTOE			V
RRXXX - FERC Order 1920	TBD 2026		

AGENDA ITEM 16 – ACTION ITEMS

No new action items were established.

AGENDA ITEM 18 – UPCOMING MEETINGS

MONTH	DATE	START TIME	FORMAT
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 19 – ADJOURNMENT

Chair Krajewski adjourned the meeting at 1:25 pm CT.

CAWG MEMBERS

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

MEETING PARTICIPANTS

Aaron Shipley	Christine Aarnes	John Krajewski
Abby Sherman	Christopher Hanson	John Luallen
Adam McKinnie	Chuck Hutchison	John Stephens
Adam Schieffer	Cicily McGee	John Varnell
Adriane Barnes	Cindy Ireland	Jon Thurber
Agata Malek	Clint Savoy	Jonathan Hathhorn
Ainsley Anderson	Conor McKenzie	Joshua Byrnes
Alex Crawford	Darren Buck	Jule Tackett
Amy Newton	David Mindham	Justin Berg
Andrea Harrison	Dawn Cash	Justin Grady
Andrew Rogers	Denise Martin	Justin Hinton
Angela Sartori	Dennis Constien	Kara Kolkman
Angelah Magofna	Dennis Reed	Kim O'Guinn
Annie Minondo	Derek Sunderman	Kristie Fiegen
Ashlyn Collie	Diana Gastelum	Kyle Martinez
Bakhtawar Khan	Don Frerking	LaKeitha Rinks
Becky Bradley	Emon Mahony	Lane Sisung
Ben Bright	Eric Henderson	Lee Elliott
Ben Kodres-O'Brien	Eugene Mauk	Leif Clark
Bernie Liu	Fiza Shaikh	Lise Trudeau
Beverly Laios	Garrett Crowson	Marc Printy
Brian Daschbach	Greg Reed	Maria Gingras
Brian Rounds	Greg Rislov	Mark Eastwood
Bryan Campbell	Heverton Ferreira	Mark Price
Caroline Chapman	Jake Weinberg	Matt Alvarado
Carrie Bivens	James Peters	Matthew Harward
Carrie Dixon	Jason Bulloch	Matthew Jackson
Casey Cathey	Jason Chaplin	Maya Nevels
Cassie Thompson	Jason Mazigian	Meredith Powell
Charles Hendrix	Jeremy Verzosa	Michael Billinger
Charles Locke	Jim Flucke	Michael Redlinger
Chris Haley	Jim Jacoby	Michael Wise
Chris Lyons	Jodi Woods	Monsherra Blank
Christiana Ivanova	John Borgmeyer	Natasha Henderson

Nick Abraham
Nick Reedy
Orrie Arnold Walsvik
Rachel Kane
Raleigh Mohr
Ramunda Russell
Robert Pick

Robert Safuto
Ryan McCormick
Sarah Bockelmann
Sebastian Smarter
Serhat Guney
Shawnee Claiborn-Pinto
Steve Gaw

Steve Sanders
Taylor DuPont
Tiffany Wu
Tom Michelotti
Trent A. Campbell
Tyson Archie