

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

February 12, 2026
9:00 am – 4:00 pm CT

Virtual

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: To approve the Consent Agenda. Adam McKinnie (MOPSC) motioned/Jason Chaplin (OCC) seconded. *The motion passed unanimously.*

ACTION ITEM:

1. SPP Staff to provide education on history of zonal placement and CAWG/RSC involvement.

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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 Carly Masenthin (KCC) held proxy for Justin Grady (KCC) from 9:00 am to approximately 10:30 am. Two additional proxies were identified on an as needed basis: Jon Thurber (SDPUC) for Greg Rislov (SDPUC) and Ken Kodres O'Brien (MNPUC) for Lise Trudeau (MNPUC).

AGENDA ITEM 2 – CONSENT AGENDA

The consent agenda included the agenda for the current meeting, the meeting minutes from January 6, 2026, and RR742 – Project Cost Review.

MOTION: To approve the Consent Agenda. Adam McKinnie (MOPSC) motioned/Jason Chaplin (OCC) seconded. *The motion passed unanimously.*

AGENDA ITEM 3 – ACTION ITEMS

At the January meeting, Chair Krajewski requested that group members review the CAWG action item list for discussion and clean up at the February meeting. The group reviewed the list and removed several action items. An updated list will be provided with the March meeting materials.

AGENDA ITEM 4 – CAWG WORKPLAN

Chair Krajewski reviewed the workplan and provided updates. The group made a note to determine the need for a Safe Harbor review based on the Consolidated Planning Process and other factors.

AGENDA ITEM 5 – FERC UPDATE

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

AGENDA ITEM 6 – AECI/AMEREN COST AND USAGE AGREEMENT – MOMENT PROJECT

Clint Savoy (SPP Staff) provided an overview of the Missouri Multi-Entity New Transmission (MoMENT) project which did not originate through the FERC Order 1000 interregional planning process and does not qualify as an Interregional Project under the Tariff, and therefore, the MoMENT project does not fall within any existing Tariff cost allocation mechanisms. Staff is expected to propose a cost allocation methodology for the project at the March CAWG meeting, at which time the CAWG will consider the recommendation.

AGENDA ITEM 7 – 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 and the Loss of Load Expectation study. Chris Haley (SPP Staff) noted the upcoming February voting items.

Chair Krajewski noted that as part of the CAWG work plan, a small team of CAWG, SAWG and MMU staff will coordinate on the development of the CONE process and Business Practice. This includes establishing clear goals and ensuring a transparent, well-defined methodology. CAWG involvement was emphasized as important due to key inputs such as return on equity, rate base, and weighted average cost of capital, which align with matters addressed in state commission rate cases. Consistency between CONE assumptions and rate case practices was identified as a priority. The group reviewed the draft goals document and expressed general support. Members were asked to provide additional feedback by February 16, and the document will be discussed at the February 23 SAWG meeting.

- b. **REAL Team Report** – Shawnee Claiborn Pinto (PUCT) noted the RSC approval of REAL Team items and indicated that the REAL Team will meet on March 12, 2026.

AGENDA ITEM 8 – CARE TEAM UPDATE

Justin Grady (KCC) provided an update on the discussions from the February CARE Team meeting.

AGENDA ITEM 9 – 2025 LOLE STUDY & PLANNING RESERVE MARGIN

Chris Haley (SPP Staff) Staff reviewed the 2025 Loss of Load Expectation (LOLE) study results and Planning Reserve Margin (PRM) recommendations and rationale for the 2030-2031 and 2032-2033 planning years. Staff noted that the Tariff requirement of a 0.1 LOLE is maintained with a PRM of 16% for summer and 36% for winter. The 2032–2033 planning year is scheduled to be re-evaluated as part of the 2028 LOLE Study. The following PRM recommendations are expected to be voted on by the CAWG in March:

- 2030 Summer – 17%
- 2030-2031 Winter – 38%

- 2032 Summer – 17%
- 2032-2033 Winter – 38%

AGENDA ITEM 10 – ITP/CPP OVERVIEW

Kirk Hall (SPP Staff) noted that informational ITP sessions (i.e. ITP Get Informed Fridays) have been scheduled and posted to the SPP website. Staff reviewed the ITP process and opportunities for stakeholder input. Staff reported that in the 2025 ITP process, stakeholders submitted large load requests only in the southern portion of the SPP footprint. In the 2026 ITP process, those southern load requests remain, and new large load requests have appeared in the northern portion of the footprint. SPP staff will continue to work with members to stay current on large load assumptions.

AGENDA ITEM 11 – RR744 – ORDER 1920 COMPLIANCE

Ryan Schoppe (SPP Staff) provided a high-level review of RR744 which includes Tariff changes required to comply with FERC Order 1920. Specifically, the RR revises Tariff Attachments AY (Consolidated Planning Process – *pending at FERC*), Y (Transmission Owner Designation Process), and J (Recovery of Costs Associated with New Facilities). SPP Staff is targeting approval of RR744 by MOPC in April 2026, with the intent of filing with FERC in June.

AGENDA ITEM 12 – QUARTERLY PROJECT TRACKING

Scott Maple (SPP Staff) reviewed the quarterly project tracking report, noting 19 upgrades totaling \$121 million, 85 issued upgrades totaling \$7.1 billion, zero withdrawn upgrades. In response to a CAWG action item, Staff also presented out of bandwidth projects for Q12025 – Q12026.

AGENDA ITEM 13 – WORKING GROUP UPDATES

Ben Bright (SPP Staff) indicated that meeting dates for the Regional Allocation Review Task Force would be posted soon.

AGENDA ITEM 14 – UPCOMING ITEMS FOR RSC

ITEM	CAWG APPROVAL	MAY-26	AUG-26	OCT-26
AECI/Ameren Cost Usage Agreement		V		
RR744 - Order 1920 Compliance		V		
RR745 – RTOE RA		V		
2025 LOLE Study/PRM Recommendation		V		
RR688 – ERAS Expansion			V	
RR743 – CONE Process			V	

RRXXX – Price Adaptive Load Service				V
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AGENDA ITEM 15 – ACTION ITEMS

One action item was established:

1. SPP Staff to provide education on history of zonal placement and CAWG/RSC involvement.

AGENDA ITEM 16 – UPCOMING MEETINGS

MONTH	DATE	START TIME	FORMAT
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	in-person (Denver)

AGENDA ITEM 17 – ADJOURNMENT

Chair Krajewski adjourned the meeting at 1:59 pm CT.

CAWG MEMBERS

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

MEETING PARTICIPANTS

- | | | |
|---------------|-------------|---------------|
| Adam McKinnie | Agata Malek | Alex Crawford |
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Andrea Harrison
Andrew Rogers
Angela Sartori
Angelah Magofna
Annie Minondo
Austin Baccus
Becky Bradley
Ben Bright
Ben Kodres-O'Brien
Bernie Liu
Beverly Laios
Brian Rounds
Brooke Keene
Bryan Campbell
Carly Masenthin
Carrie Bivens
Cassie Thompson
Charles Hendrix
Charles Locke
Chris Haley
Chris Hanson
Chris Lyons
Chris McGeeney
Christiana Ivanova
Christine Aarnes
Cicily McGee
Cindy Ireland
Clint Savoy
Conor McKenzie
Dana Shelton

Denise Martin
Dennis Constien
Dennis Reed
Derek Sunderman
Diana Gastelum
Don Frerking
Eugene Mauk
Greg Rislov
Heather Starnes
Jake Weinberg
Jason Chaplin
Jason Mazigian
Jena Arnold
Jeremy Voll
Jessica Burdette
Jessica Meyer
Jim Flucke
Jim Jacoby
Joann Worthington
John Krajewski
John Stephens
Jon Thurber
Justin Grady
Justin Hinton
Kara Kolkman
Kate Daley
Kathryn Dial
Kirk Hall
LaKeitha Rinks
Lane Sisung

Leif Clark
Lise Trudeau
Loren Ditsch
Lottie Jones
Maria Gingras
Mark Weeder
Matheus Souza
Matt Alvarado
Matthew Harward
Maya Nevels
Meredith Powell
Michael Billinger
Monsherra Blank
Nick Abraham
Nick Parker
Nick Reedy
Nicole Offutt
Rich Germinder
Robert Pick
Ryan Benton
Ryan Schoppe
Scott Maple
Sebastian Smarter
Shawnee Claiborn-Pinto
Sonny Bandak
Taylor DuPont
Trent Campbell
Trey Davis
Zachary Borton