

MARKETS AND OPERATIONS POLICY COMMITTEE MEETING

April 15, 2025: 8:00 a.m. - 5:00 p.m. CT | April 16, 2025: 8:00 a.m. - 12:00 p.m. CT

C. Baldwin Curio Hotel – Houston, Texas

AGENDA

Agenda items may be taken out of order and could conclude earlier or later than estimated time. MOPC could take action on any of the agenda items, including informational.

(B) Will go to Board of Directors for review or approval

(R) Will go to Regional State Committee for review or approval

ADMINISTRATIVE

1. Chair Joe Lang (Omaha Public Power District) called the meeting to order at 8:02 a.m. CT. He and MOPC staff secretary assistant Michael Daly (SPP) reviewed the new members, meeting information, proxies, action items, revision request summary, and draft motions. MOPC Staff Secretary Antoine Lucas (SPP) shared with the committee the meeting goals to help facilitate informed decision making as well as guiding principles to support effective member engagement. Michael Daly reviewed the Robert's Rules of Order language for committee members to use during the meeting.

APPROVAL ITEMS (2-8)

Walt Shumate (ENGIE North America) moved, and Jason Mazigian (Basin Electric Power Cooperative) seconded, to approve the consent agenda as presented. The motion passed with 100% approval.

2. **Consent Agenda** Joe Lang (OPPD) 15

- a. **Past Meeting Minutes**

- i. January 14-15, 2025

Strategic Initiative Request (SIR)
Revision Request (RR)

- b. **Market Working Group**

- i. RR658 (SIR369.1) — Net Benefits Threshold Price Energy Offer Floor for Demand Response Resources (ORWG, RTWG)
 - ii. RR661 (SIR729) — TCR Language Clean-Up (CAWG, RTWG)
 - iii. RR662 (SIR724) — Resource Settlement Location Asset Name Clean-Up (RTWG)
 - iv. RR666 (SIR737) — Model Update Implementation Timeline Change (RTWG)
 - v. RR667 (SIR684) — Lost Opportunity Cost for Hydro (RTWG)
 - vi. RR671 (SIR746) — VRL Analysis Time Change (RTWG, ORWG)

- c. **Transmission Working Group / Economic Studies Working Group**

- i. RR669 (SIR744) — ITP Manual Clean Up (RTWG)

- d. **Transmission Working Group**

- i. RR663 (SIR721) — IEEE Adoption – Phase 1 (RTWG)

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3. **Resource and Energy Adequacy Leadership Team**

Steve Purdy (SPP) reviewed the status of RR668 Expedited Resource Adequacy Study (ERAS) with the committee. Steve noted the changes that were proposed to the revision request by different stakeholder groups. Members noted the concerns with the treatment of this revision request as well as confusion on the process to approve this change. *Mo Awad (Evergy Kansas Central) moved, and Ray Bergmeier (Konza Transmission Company) seconded, to approve RR668 Expedited Resource Adequacy Study (ERAS) as recommended by the Resource and Energy Adequacy Leadership (REAL) Team and included in agenda item 3b and 3c. Brad Cochran (OGE Transmission) moved, and Richard Ross (AEP Southwestern Electric Power Company) seconded, to amend the previous motion by adding the following sentence to the end of the motion: "Additionally, change the revision in section 8.2 from 5 years to 7 years."* The motion to amend the original motion passed with 77% approval. *Aaron Doll (Empire District Electric Company) moved, and Rebecca Atkins (Missouri Joint Municipal Electric Utility Commission) seconded, to amend the amended motion by adding words "as modified by staff to address Empire's comments" after 3c.* The motion to amend the amended motion passed with 80% approval. *The revised motion to approve RR668 Expedited Resource Adequacy Study (ERAS) as recommended by the Resource and Energy Adequacy Leadership (REAL) Team and included in agenda item 3b and 3c as modified by staff to address Empire's comments. Additionally, change the revision in section 8.2 from 5 years to 7 years passed with 81% approval.*

4. **Supply Adequacy Working Group**

Colton Kennedy (OPPD) presented to the committee on the proposed 2029 Planning Reserve Margin (PRM) for the summer and winter seasons. He noted that the proposed 2029/2030 Winter Season PRM was 38%, and the proposed 2029 Summer Season PRM was 17%. *Richard Ross (AEP Southwestern Electric Power Company) moved, and Jarred Cooley (Xcel Southwestern Public Service Company) seconded, to approve RR664 2029 Planning Reserve Margin as presented.* The motion passed with 83% approval.

5. **Project Cost Working Group**

Angie Anderson (Sunflower) provided an update on In-Service Date Delay reporting, summarized delayed upgrades in the Quarterly Project Tracking Appendix 2, and introduced the PCWG's recommendation for the Q2 In-Service Date Delay Report. *Robert Pick (Nebraska Public Power District) moved, and Richard Ross (AEP Southwestern Electric Power Company) seconded, to accept the In-Service Date deviation as reasonable and acceptable and reestablish the baseline used to evaluate future In-Service Date deviations.* The motion passed with 100% approval.

6. **Regional Tariff Working Group**

Robert Pick (Nebraska Public Power District) recommended the committee take action to approve Holistic Integrated Tariff Team (HITT) C1, which seeks to decouple schedule 9 and schedule 11 transmission pricing zones. This proposal would also establish "subregions" for the cost allocation of future byway (100kV-300kV) upgrades. The recommendation includes a Delivery Point Rule, recently approved by the CAWG, and pending RSC review and approval. *Ray Bergmeier (Konza Transmission Company) moved, and Steve Gaw (Advanced Power Alliance) seconded, to approve RR665 HITT C1 implementation as presented.* The motion passed with 76% approval.

7. **Transmission Working Group**

a. RR672 (SIR731) — Provisional Load Process

Derek Brown (Transource Energy) recommended the committee take action to approve RR672 Provisional Load Process. This proposal will allow Transmission Customers to add load to our region using their planned generation. *Derek Brown (Transource Energy) moved, and Richard Ross (AEP Southwestern Electric Power Company) seconded, to approve RR672 Provisional Load Process as presented subject to secondary working groups' approvals.* The motion passed with 100% approval.

b. RR673 (SIR747) — GI Interim Service Process Changes

Steve Purdy (SPP) presented a revision request to enable customers to request interim service interconnection while the DISIS open season is delayed. *Ray Bergmeier (Konza Transmission Company) moved, and Jason Mazigian (Basin Electric Power Cooperative) seconded, to approve RR673 GI Interim Service Process Changes as presented.* The motion passed with 93% approval.

c. 2025 ITP Scope Updates—Resiliency and Staging

Kirk Hall (SPP) sought approval from the committee for the 2025 ITP Scope language. The modifications pertained to the language on resiliency needs assessment, resiliency project evaluation and consolidation, and resiliency staging methodology. *Derek Brown (Transource Energy) moved, and Nick Abraham (ITC Great Plains) seconded, to approve the 2025 ITP Scope revisions for needs assessment, solution evaluation, and portfolio development.* The motion passed with 100% approval.

Derek Brown (Transource Energy) moved, and Nick Abraham (ITC Great Plains) seconded, to approve the 2025 ITP Scope language for resiliency project staging. Jarred Cooley (Xcel Southwestern Public Service Company) moved to amend the original motion, and Temujin Roach (EDF Renewables) seconded, by adding the following language to the end of the motion "and to update the language to consistently use "will" in paragraph 3." The motion to amend passed with 98% approval. The amended motion to approve the 2025 ITP Scope language for resiliency project staging and to update language to consistently use "will" in paragraph 3 passed with 97% approval.

8. **Consolidated Planning Process Task Force**

Sunny Raheem (SPP) presented the Generalized Rate for Interconnection Development Contribution (GRID-C) Policy to the committee. He noted that the policy encompassed the contribution calculation, cost control measures, and the iLTCR policy direction. Sunny stated that he was seeking the committee's endorsement of this policy at this meeting, and he will seek approval of the corresponding revision request at the committee's next meeting. *Derek Brown (Transource Energy) moved, and Mike Wise (Golden Spread Electric Cooperative) seconded, to endorse the policy direction for the GRID Contribution calculation, cost control measures, and the iLTCR approach as presented.* The motion passed with 98% approval.

INFORMATIONAL (9-16)

9. **Consolidated Planning Process Task Force**

Sunny Raheem (SPP) updated the committee on the CPPTF's policy schedule and governing document approach. He also highlighted the siting methodology for the 2026 ITP and CPP Transition study.

10. **Staff**

Derek Hawkins (SPP) provided a review of noteworthy operational items from the previous quarter. He pointed out the lessons learned and insightful trends.

11. **Market Working Group**

Barbara Stroope (SPP) updated the committee on a directive from the Board of Directors for the Market Working Group to determine the feasibility of implementing an economic reconfiguration request process. She noted that additional stakeholder groups will collaborate further on the process before returning to the committee with a formal revision request.

12. **Staff**

Paul Suskie (SPP) provided the committee with an update on the Attachment Z2 refund and resettlement process. He, along with SPP Settlements staff, detailed the project impacts, the resettlement milestones, and noted how attendees could sign up for additional updates on the effort.

13. **Staff**

Mark Hodges (SPP) recapped the Annual Prioritization process and shared how the process would be evolving to a dynamic nature. This shift will enable stakeholder groups to prioritize items more frequently while adhering to the same process standards.

14. **Staff**

Natasha Henderson (SPP) updated the committee on the GI backlog mitigation plan, the 2024 DISIS queue, and some GI process enhancements. She pointed out that the mitigation plan remains on track and that 2024 DISIS queue is a record size.

15. **Transmission Working Group / Economic Studies Working Group**

Kirk Hall (SPP) updated the committee on the timeline and latest developments of the Integrated Transmission Plan (ITP) studies currently in progress, specifically the 2025 ITP Assessment, and the 2026 ITP and CPP Transition Assessment. The 2025 ITP Assessment is in yellow status, while the 2026 ITP and CPP Transition Assessment is in green status. Kirk noted that the 2025 ITP Assessment is characterized by heavy load growth and that the portfolio costs could be significant for the 2025 and 2026 ITP Assessments.



16. **Staff**

Antoine Lucas (SPP) previewed the items expected to come before the committee in future meetings, specifically in Q3 related to generation and load interconnections.

WRITTEN REPORTS

Antoine Lucas (SPP) recognized the written reports, noted below, and he asked committee members if there were any questions regarding the written reports. No questions were noted during the meeting.

17. **Market Working Group** Action Item Update and 2025 Work PlanRichard Ross (AEP)

  18. **Project Cost Working Group** Q2 2025 Report and Appendix 1 Angie Anderson (Sunflower)

 19. **Staff** NTC 210545 Western Farmers Electric Cooperative Modification Tammy Bright (SPP)

 20. **Staff** NTC 210714 Southwestern Public Service Company Modification Tammy Bright (SPP)

 21. **Staff** NTC 220742 NorthWestern Energy WithdrawalVictoria Doyle (SPP)

22. **Staff** NTC 220749 Evergy Kansas Central Withdrawal Victoria Doyle (SPP)
23. **Staff** Q2 2025 Quarterly Project Tracking Report and Appendix 1 and 2Tammy Bright (SPP)
24. **Transmission Owner Selection Process Task Force**Adam Snapp (OG&E)
25. **Staff** Holistic Integrated Tariff Team (HITT) Update Paul Suskie (SPP)

CLOSING

26. Antoine Lucas (SPP) noted there were no new action items captured during the meeting.
27. Antoine Lucas (SPP) reminded attendees of the upcoming meetings and the deadline for comments related to approval items.
- Visit spp.org/stakeholder-groups for a list of chairs, staff secretaries, and members of SPP's organizational groups.
 - If you would like your comments on an approval item to be included in its RR report or recommendation to the Board of Directors (if applicable), please send them to [Antoine Lucas](#) and [Michael Daly](#) by close of business on Thursday, April 17, 2025.
 - Comments were received regarding the following agenda items:
 - RR668 Expedited Resource Adequacy Study (Eolian, L.P.)
 - RR665 HITT C1 Implementation (City Utilities of Springfield)
 - 2025 ITP Scope Updates Resiliency and Staging (Viridon)
 - Please notify [Michael Daly](#) if your company's representative changes.
 - Upcoming MOPC meetings:
 - [July 15-16, 2025](#) Little Rock and Virtual
 - [October 14-15, 2025](#) Little Rock and Virtual
28. Joe Lang (OPPD) adjourned the meeting at 11:54 a.m. CT

Respectfully submitted,

Michael Daly on behalf of Antoine Lucas
Staff Secretary

WEBEX ATTENDEES—DAY 1

First Name	Last Name
Christine	Aarnes
Scott	Aclin
Malcolm	Ainspan
Ahmed	Alazzawi
Eric	Alexander
Kelsey	Allen
Matt	Alvarado
Angie	Anderson
Paul	Antony
Jena	Arnold
Eric	Austin
Mo	Awad
Austin	Baccus
Micha	Bailey
Adriane	Barnes
Lisa	Barrett
Tyler	Baxter
Annaliese	Behr
Adam	Bell
Ryan	Benton
Ray	Bergmeier
Dustin	Betz
Julie	Bissen
Carrie	Bivens
Ben	Bright
Tammy	Bright
Andrew	Brown
C.J.	Brown
Derek	Brown
Tim	Brown
Larry	Brusseau
Leonardo	Bucello
Denise	Buffington
Chris	Bultsma
David	Busse
Ashley	Calderon
Trent	Campbell
Russell	Carey
Jay	Caspary
Casey	Cathey
Erin	Cathey
Susan	Certoma

Jason	Chaplin
Caroline	Chapman
Jake	Chapman
Marisa	Choate
Todd	Chwialkowski
Shawnee	Claiborn-Pinto
Patrick	Clarey
Jack	Clark
Leif	Clark
Robert	Clayton
Brad	Cochran
Spencer	Coffman
Dennis	Constien
Kristin	Cook
Cooley	Cooley
Chris	Cranford
Alex	Crawford
Alyssa	Culver
Michael	Daly
Andrew	Daro
Brian	Daschbach
Christopher	Davis
Riley	Davis
Steve	Davis (SPP)
Curt	Dieren
Loren	Ditsch
Carrie	Dixon
Bruce	Doll
Andrea	Doucette
Allison	Duensing
Mark	Eastwood
Apryl	Eby
Dee	Edmondson
Lee	Elliott (Invenergy)
Regan	Fink
Jim	Flucke - Evergy
Jordan	Foster
Clifford	Franklin
Gayle	Freier
Don	Frerking
Lori	Frisk
Joe	Fultz
Mike	Gahimer
Brent	Garvey
Steve	Gaw
Shawn	Geil

Liz	Gephardt
Rich	Germinder
Arash	Ghodsian
JAMES	GING
Maria	Gingras
Justin	Grady
Adam	Graff
Bill	Grant
Tony	Green
Serhat	Guney
Dylan	Haas
Chris	Haley
Kirk	Hall
Brad	Hans
Brent	Hanson
Jeremy	Harris
Michelle	Harris
Andrea	Harrison
Jonathan	Hathhorn
Brianna	Haug
Eric	Henderson
Charles	Hendrix
Ronnie	Hensley
Tim	Herr
Lisa	Hickey
Travis	Hicks
Terra	Higgins
Charlton	Hill
Drake	Hill
Travis	Hill
Justin	Hinton
Austin	Hoekman
James	Hotovy
Olivia	Hough
William	Houser
Jayme	Huber
Maurisa	Hughes
Carl	Huslig
Cindy	Ireland
Matt	Jackson
Matthew	Jackson
jim	Jacoby
Jamieson	Jamieson
Jillian	Janik
Steve	Johnson
Lottie	Jones

Scott	Jordan
Spencer	Justus
Rachel	Kane
Brooke	Keene
Lee	Keller
Kelley	Kelley
Colton	Kennedy
Tessie	Kentner
Naved	Khan
Tom	Kleckner
John	Knofczynski
Mick	Kossan
Doug	Kouskouris
Brian	Koz
Mike	Kraft
Jim	Krajecki
John	Krajewski
Margaret	Kristian
Nitin	Kushwaha
Brad	Lafler
Beverly	Laios
Chan	Lee
Ryan	Lee
Bernie	Liu
Britney	Lloyd
Charles	Locke
John	Luallen
Antoine	Lucas
Chris	Lyons - CES
Jack	Madden
Agata	Malek
Dugan	Marieb
Craig	Markham
Denise	Martin
Kyle	Martinez
Carly	Masenthin
Greg	Matejcic
Chris	Matos
Sherri	Maxey
Ash	Mayfield
Seth	Mayfield
Jason	Mazigian
Charlie	McCoy
Nathan	McNeil
Kelli	Merwald
Jessica	Meyer

Tom	Michelotti
John	Miller
Tim	Miller
David	Mindham
Annie	Minondo
Raleigh	Mohr
Austin	Morman
Nate	Morris
N/A	N/A
Gayle	Nansel
Cristian	Navarrete
Mateusz	Neska
Maya	Nevels
Amy	Newton
Matt	Nokes
Chris	Nolen
Mike	Nugent
Kim	O'Guinn
David	Oswald
Richard	Owen
Tim	Owens
Susanna	Padilla
Brad	Parker
Nick	Parker
Bradley	Payne
Nathan	Pearce
Kelsey	Pearson
Emily	Pennel
Ethan	Perley
James	Peters
Joshua	Phillips
Robert	Pick
Matt	Powell
Meredith	Powell
Dennis	Reed
Joe	Richardson
Keaton	Riddle
LaKeitha	Rinks
Greg	Rislov
Nikki	Roberts
John	Roemen
Andrew	Rogers
Hailey	Ross
Michael	Rossi
Brian	Rounds
Alejandro	Ruiz

Pablo	Ruiz
Robert	Safuto
Afshin	Salehian
Liz	Salerno
Trisha	Samuelson
Andrew	Sand
Ashley	Sanders
Rebecca	Sanders
Angela	Sartori
Vijay	Satyral
Kelli	Schermerhorn
Adam	Schieffer
Ryan	Schmitt
Mostafa	Sedighizadeh
Meghan	Sever
Jeremy	Severson
Melissa	Seymour
Mark	Sherman
Dustin	Smith
Collin	Sniff
Dara	Solomon
Jeff	Solomon
Robin	Spady
Bridget	Sparks
Jason	Speer
Brett	Springfield
Jon	Stahulak
Colton	Stanton
Heather	Starnes
Ben	Stearney
Renae	Steichen
John	Stephens
Shane	Stone
Ryan	Stoner
Eric	Stoutenburg
Derek	Sunderman
Stacey	Svendsen
Justin	Swaim
Conner	Sweet
Al	Tamimi
Jason	Tanner
Jon	Thurber
Caleb	Tibbits
Neeya	Toleman
Will	Tootle
Lise	Trudeau

Ronnie	Turner
Ryan	Tuter
Samuel	Utomi
Victoria	Doyle
Nicole	Wagner
Bruce	Walkup
Dan	Walter
Greg	Wannier
Krishada	Watson
Ken	Wei
Jake	Weinberg
Jeff	Wells
Phil	Westby
Steve	White
Brent	Wilcox
April	Wingfield
Terry	Wolf
Hweeping	Won
Kevin	Wood
Jodi	Woods
Ryan	Yokley

WEBEX ATTENDEES—DAY 2

First Name	Last Name
Christine	Aarnes
Scott	Aclin
Ahmed	Alazzawi
Kelsey	Allen
Matt	Alvarado
Angie	Anderson
Paul	Antony
Jena	Arnold
Eric	Austin
Mo	Awad
Adriane	Barnes
Lisa	Barrett
Tyler	Baxter
Annaliese	Behr
Adam	Bell
Ryan	Benton
Ray	Bergmeier
Dustin	Betz
Julie	Bissen
Carrie	Bivens
Ben	Bright
Tammy	Bright
Andrew	Brown
Derek	Brown
Tim	Brown
larry	Brusseau
Chris	Bultsma
David	Busse
Ashley	Calderon
Trent	Campbell
Adriane	Cantwell
Russell	Carey
Jay	Caspary
Charles	Cates
Erin	Cathey
Susan	Certoma
Jason	Chaplin
Marisa	Choate
Patrick	Clarey
Jack	Clark
Leif	Clark
Robert	Clayton

Brad	Cochran
Dennis	Constien
Cooley	Cooley
Chris	Cranford
Michael	Daly
Calvin	Daniels
Andrew	Daro
Brian	Daschbach
Christopher	Davis
Riley	Davis
Curt	Dieren
Loren	Ditsch
Carrie	Dixon
Bruce	Doll
Allison	Duensing
Apryl	Eby
Lee	Elliott (Invenergy)
Chris Green- Liberty	Empire
Regan	Fink
Jim	Flucke - Evergy
Jordan	Foster
Clifford	Franklin
Gayle	Freier
Don	Frerking
Joe	Fultz
Mike	Gahimer
Steve	Gaw
Shawn	Geil
Liz	Gephardt
Rich	Germinder
JAMES	GING
Maria	Gingras
Nilesh	Gowalani
Adam	Graff
Bill	Grant
Serhat	Guney
Dylan	Haas
Kirk	Hall
Elliott	Hankison
Brad	Hans
Jeremy	Harris
Michelle	Harris
Andrea	Harrison
Jonathan	Hathhorn
Brianna	Haug
Joseph	Hegendeffer

Eric	Henderson
Charles	Hendrix
Ronnie	Hensley
Tim	Herr
Travis	Hicks
Terra	Higgins
Travis	Hill
Justin	Hinton
Joe	Hobelman
James	Hotovy
Olivia	Hough
William	Houser
Jayme	Huber
Maurisa	Hughes
Carl	Huslig
Cindy	Ireland
Matthew	Jackson
Jim	Jacoby
Jamieson	Jamieson
Lottie	Jones
Brooke	Keene
Lee	Keller
David	Kelley
Kelley	Kelley
Naved	Khan
Tom	Kleckner
Mick	Kossan
Brian	Koz
Jim	Krajecki
John	Krajewski
Beverly Laios	Laios
Chan	Lee
Ryan	Lee
Jeff	Lindsay
Bernie	Liu
John	Luallen
Antoine	Lucas
Chris	Lyons - CES
Jack	Madden
Dugan	Marieb
Denise	Martin
Greg	Matejcic
Chris	Matos
Ash	Mayfield
Jason	Mazigian
Nathan	McNeil

Kelli	Merwald
Jessica	Meyer
Tom	Michelotti
John	Miller
Curtis	Miller
Annie	Minondo
Raleigh	Mohr
Austin	Morman
Gayle	Nansel
Mateusz	Neska
Amy	Newton
Joshua	Norton
Kim	O'Guinn
Richard	Owen
Brad	Parker
Nathan	Pearce
Kelsey	Pearson
Ethan	Perley
James	Peters
Robert	Pick
Matt	Powell
Steven	Purdy
Dennis	Reed
Keaton	Riddle
LaKeitha	Rinks
Greg	Rislov
Nikki	Roberts
Andrew	Rogers
Michael	Rossi
Brian	Rounds
Pablo	Ruiz
Robert	Safuto
Afshin	Salehian
Liz	Salerno
Trisha	Samuelson
Andrew	Sand
Ashley	Sanders
Rebecca	Sanders
Angela	Sartori
Kelli	Schermerhorn
Adam	Schieffer
George	Schureck
Jeremy	Severson
Melissa	Seymour
Mark	Sherman
Dustin	Smith

Dara	Solomon
Jon	Stahulak
Colton	Stanton
Heather	Starnes
Ben	Stearney
John	Stephens
Shane	Stone
Derek	Sunderman
Justin	Swaim
Conner	Sweet
Jennifer	Swierczek
Jason	Tanner
Jon	Thurber
Caleb	Tibbits
Neeya	Toleman
Will	Tootle
Lise	Trudeau
Ryan	Tuter
Samuel	Utomi
Victoria	Doyle
Nicole	Wagner
Bruce	Walkup
Dan	Walter
Alex	Watkins
Krishada	Watson
Jake	Weinberg
Jeff	Wells
April	Wingfield
Terry	Wolf
Kevin	Wood
Ryan	Yokley

SOUTHWEST POWER POOL, INC.
MARKETS AND OPERATIONS POLICY COMMITTEE

April 15-16, 2025

C. Baldwin Curio Hotel, Houston, TX

ATTENDANCE LIST

NAME	SYSTEM
STUART SOLOMON	DIRECTOR
BRONWEN BASTONE	DIRECTOR
Bruce Rew	SPP staff
J. Jolly Hayden	ETTC
Natalia Henderson	SPP Staff
CASEY CATHEY	SPP
Tim Jacoby	Genl United
Kirk Hall	SPP Staff
Jake Dubbs	SPP Staff
Sunny Raheem	SPP Staff
Paul Sustar	SPP Staff
Brian Rounds	AESL Consulting
Derek Hawkins	SPP Staff
Yasser Bahbar	SPP staff
Jason Davis	SPP staff
Barbara Strogge	SPP staff
Dario Kelley	SPP STAFF
Mike Rile	SPP Staff
Kevin Bryant	SPP STAFF
Ryan Nickerson	Innovate

SOUTHWEST POWER POOL, INC.
MARKETS AND OPERATIONS POLICY COMMITTEE

April 15-16, 2025

C. Baldwin Curio Hotel, Houston, TX

ATTENDANCE LIST

NAME	SYSTEM
Roy Bergmeier	Sunflower
Kenton Riddle	Energy
Adam Graft	Heartland Energy
Adam Snapp	OGE
Brad Cochran	OGE
DAN WALTER	TRI-STATE
Jeff Wells	NextEra Energy
BILL GRANT	XO-ENERGY
Nick Abraham	ITC Great Plains
Tom Micheletti	Northwestern Energy
Torrel Cooley	SPS / Xcel Energy
TEMUJIN ROACH	EDF
Natasha Brown	OMPA
Steve Orr	NRPA
Maurice Moss	American Clean Power Ass.
IRENE DIMITRY	SPP DIRECTOR
Steve Wright	"
Lanny Nickell	SPP
John Cuppero	SPP Director
Ray Heppner	"

SOUTHWEST POWER POOL, INC.
MARKETS AND OPERATIONS POLICY COMMITTEE

April 15-16, 2025

C. Baldwin Curio Hotel, Houston, TX

ATTENDANCE LIST

NAME	SYSTEM
Jason Mazingian	Basin Electric
C. Richard Ross	ADPSC - SWBPCO
Robert Pilek	NPPD
Aaron Vander Vorst	Enel
MICHAEL WISE	GOLDEN SPREAD ELECTRIC COOP
Jodi Walters	EDP Renewables
Rebecca Atkins	Missouri Joint Municipal Electric Utility Commission
Mo Awad	Energy
Derek Brown	Energy
Matt Caves	WFEU
Melissa Seymour	SanZo Partners
Aaron Dool	Empire District Electric
Michael Daly	SPP Staff
Antoine Lucas	SPP Staff
Joe Lang	OPPD
Olivia Hough	CUS
WALT SHUMATE	ENGIE
Chris Wals	NPDC
Paul Campe	KMEA
Dennis Floren	LES

SOUTHWEST POWER POOL, INC.
MARKETS AND OPERATIONS POLICY COMMITTEE

April 15-16, 2025

C. Baldwin Curio Hotel, Houston, TX

ATTENDANCE LIST

NAME	SYSTEM
Carrie Bivens	SPP MMU
John Luallen	SPP MMU
Jack Madden	NTEC / GOS
Tom Kleckner	RTO Insider
James Gray	KPP Energy
MICHAEL BATHIEF	SPEARMINT ENERGY
Jack Clark	SPEARMINT ENERGY
Jack Casier	HSEC
Joe Dan Wilson	HSEC
Doug Kouskous	AREP
Chris Matos	Google
Bob Helton	ENaie
John VARNELL	TERASKA Power SERVICES
KOLTON ZENG	AURORA ENERGY RESEARCH
Lori Cobos	Cobos Strategies, LLC
Dakota Lamb	Tri-County Electric Cooperative, Inc.
Matthew Stoltz	Mountain Williams Electric
Mark Hoffman	EAST RIVER
Courtney Mullan	TERASKA Power Services
Stere Sanders	WAPA-UGP

SOUTHWEST POWER POOL, INC.
MARKETS AND OPERATIONS POLICY COMMITTEE

April 15-16, 2025

C. Baldwin Curio Hotel, Houston, TX

ATTENDANCE LIST

NAME	SYSTEM
Brad Lather	Customized Energy Solutions
Scott Iverson	MWEC
RYAN HUBBARD	Tri-State G+T
Elliott Hankison	Ameren
Cindy Ireland	AR PSC
Christine Aarnes	SEPC
Angie Anderson	SEPC
DAVID SHUPÉ	Kindle Energy
Walt Cecil	MO PSC
Mark Ahlstrom	NextEra
Albert Mendoza	OXY
Robert TAYLOR	INVENERGY
LEE ELLIOTT	INVENERGY
FELIX ABBAS	SPP
Joseph Hegendeffner	Independence Power & Light
Heather Starnes	MJM EUC/MEC (Healy Law Offices)
Steve Purdy	SPP
JASON CHAPMAN	OCC
TRENT Campbell	OCC
Diana Castelan	GPI

MOPC E-VOTE: Weighted Results	
Election	2. Consent Agenda
Generated as of	2025-04-15 08:33:50.44
Number of voters who voted	80
TO's Voting	18
TU's Voting	62
Percentage of TU's Approving	100
Percentage of TO's Approving	100
Averaged Approval %	100

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve the consent agenda.	Transmission Owner	17	17	0	1
	Transmission User	61	61	0	1

RECOMMENDATION	PASS
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Sector	Voters by Sector	YES	NO	Abstain	Approval
ALT	2	2			100%
COOP	20	18		2	100%
FED	1	1			100%
IOU	14	14			100%
IPP	12	12			100%
ITC	12	12			100%
LG RET	1	1			100%
MKTR	1	1			100%
MUNI	8	8			100%
PUB INT	4	4			100%
STATE	5	5			100%

MOPC E-VOTE: Raw Vote			
Member	Sector	TO/TU	Vote
Advanced Energy United	PUB INT	Transmission User	YES
Advanced Power Alliance	ALT	Transmission User	YES
AEP Oklahoma Transmission Co.	IOU	Transmission Owner	YES
AEP Public Service Co. of Oklahoma	IOU	Transmission Owner	YES
AEP Southwestern Electric Power Co.	IOU	Transmission Owner	YES
AEP Southwestern Transmission Co.	IOU	Transmission User	YES
American Clean Power Association	ALT	Transmission User	YES
Arkansas Electric Cooperative Corporation	COOP	Transmission User	YES
Basin Electric Power Cooperative	COOP	Transmission Owner	YES
Central Power Electric Cooperative	COOP	Transmission User	YES
City of Independence MO	MUNI	Transmission User	YES
City Utilities of Springfield MO	MUNI	Transmission User	YES
Clearway Power Marketing, LLC	IPP	Transmission User	YES

Corn Belt Power Cooperative	COOP	Transmission User	YES
East Texas Electric Cooperative	COOP	Transmission User	YES
EDF Renewables	IPP	Transmission User	YES
EDP Renewables North America	IPP	Transmission User	YES
Empire District Electric Company dba Liberty Utilities	IOU	Transmission Owner	YES
Enel Green Power North America	IPP	Transmission User	YES
Engie North America	IPP	Transmission User	YES
Evergy Kansas Central (Westar)	IOU	Transmission Owner	YES
Evergy Kansas South (KGE-WESTAR)	IOU	Transmission Owner	YES
Evergy Metro (KCP&L)	IOU	Transmission Owner	YES
Evergy Missouri West (KCP&L GMO)	IOU	Transmission Owner	YES
Flat Ridge 2 Wind Energy (BP Wind Energy)	IPP	Transmission User	YES
Golden Spread Electric Cooperative	COOP	Transmission User	YES
Google Energy	LG RET	Transmission User	YES
Grain Belt Express Clean Line	ITC	Transmission User	YES
Grand River Dam Authority	STATE	Transmission Owner	YES
GridLiance High Plains	ITC	Transmission User	YES
Heartland Consumers Power District	STATE	Transmission User	YES
ITC Great Plains	ITC	Transmission User	YES
Kansas Electric Power Cooperative (KEPCo)	COOP	Transmission User	YES
Kansas Municipal Energy Agency	MUNI	Transmission User	YES
Konza Transmission Company LLC	ITC	Transmission User	YES
KPP Energy	MUNI	Transmission User	YES
L and O Power Cooperative	COOP	Transmission User	YES
Lea County Electric Cooperative	COOP	Transmission User	Abstain
Lincoln Electric System	MUNI	Transmission User	YES
Midwest Energy	COOP	Transmission Owner	YES
Missouri Joint Municipal EUC	STATE	Transmission User	YES
Missouri River Energy Services	MUNI	Transmission User	YES
Mor-Gran-Sou Electric Co-op	COOP	Transmission User	YES
Mountrail-Williams Electric Cooperative	COOP	Transmission User	YES
Municipal Energy Agency of Nebraska	MUNI	Transmission User	YES
Natural Resources Defense Council, Inc.	PUB INT	Transmission User	YES
Nebraska Public Power District	STATE	Transmission Owner	YES
NextEra Energy Resources	IPP	Transmission User	YES
NextEra Energy Transmission	ITC	Transmission User	YES
NextEra Energy Transmission Southwest	ITC	Transmission User	YES
NextEra Plains and Eastern Clean Line	ITC	Transmission User	YES
NG Renewables Energy Marketing, LLC	IPP	Transmission User	YES
Northeast Texas Electric Cooperative	COOP	Transmission User	YES
Northwest Iowa Power Cooperative	COOP	Transmission User	YES
NorthWestern Energy PSC	IOU	Transmission User	YES
Oklahoma Gas & Electric- Electric Services	IOU	Transmission Owner	YES
Oklahoma Gas & Electric-Transmission	IOU	Transmission User	YES
Oklahoma Municipal Power Authority	MUNI	Transmission User	YES
Oklahoma Office of the Attorney General	PUB INT	Transmission User	YES
Omaha Public Power District	STATE	Transmission Owner	YES

People's Electric Cooperative	COOP	Transmission User	YES
Petroleum Alliance of Oklahoma	PUB INT	Transmission User	YES
Prairie Wind Transmission	ITC	Transmission User	YES
Roughrider Electric Cooperative Inc.	COOP	Transmission User	YES
Southern Power	IPP	Transmission User	YES
Spearmint Renewable Development Company, LLC	IPP	Transmission User	YES
Sun2o Partners, LLC	IPP	Transmission User	YES
Sunflower Electric Power Corp	COOP	Transmission Owner	YES
Tenaska Power Services Co.	IPP	Transmission User	YES
Transource Energy	ITC	Transmission User	YES
Transource Missouri	ITC	Transmission User	YES
Transource Oklahoma	ITC	Transmission User	YES
Tri County Electric Cooperative	COOP	Transmission User	YES
Tri-State Generation and Transmission Association	COOP	Transmission User	YES
Viridon Southwest LLC	ITC	Transmission User	YES
Western Area Power Administration	FED	Transmission Owner	YES
Western Farmers Electric Cooperative	COOP	Transmission Owner	Abstain
Xcel Energy Southwest Transmission Co.	IOU	Transmission User	YES
Xcel Southwestern Public Service Company	IOU	Transmission Owner	YES
XO Energy	MKTR	Transmission User	YES

MOPC E-VOTE: Weighted Results	
Election	MOTION TO AMEND - 3. RR668 ERAS Study (RTWG, CAWG, SAWG, CPPTF, TWG)
Generated as of	2025-04-15 11:11:38.47
Number of voters who voted	86
TO's Voting	18
TU's Voting	68
Percentage of TU's Approving	54.1
Percentage of TO's Approving	100
Averaged Approval %	77.05

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Amend motion to "Approve RR668 Expedited Resource Adequacy Study (ERAS) as recommended by the Resource and Energy Adequacy Leadership (REAL) Team and included in Agenda Item 3b & 3c" by adding language "Additionally, change the revision in section 8.2 from 5 years to 7 years."	Transmission Owner	17	17	0	1
	Transmission User	61	33	28	7

RECOMMENDATION	PASS
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Sector	Voters by Sector	YES	NO	Abstain	Approval
ALT	2		2		0%
COOP	21	18	2	1	90%
FED	1	1			100%
IOU	14	14			100%
IPP	15		12	3	0%
ITC	12	6	6		50%
LG RET	2		1	1	0%
MKTR	1	1			100%
MUNI	8	6	1	1	86%
PUB INT	5		4	1	0%
STATE	5	4		1	100%

MOPC E-VOTE: Raw Vote			
Member	Sector	TO/TU	Vote
Advanced Energy United	PUB INT	Transmission User	NO
Advanced Power Alliance	ALT	Transmission User	NO
AEP Oklahoma Transmission Co.	IOU	Transmission Owner	YES
AEP Public Service Co. of Oklahoma	IOU	Transmission Owner	YES
AEP Southwestern Electric Power Co.	IOU	Transmission Owner	YES
AEP Southwestern Transmission Co.	IOU	Transmission User	YES
American Clean Power Association	ALT	Transmission User	NO
Arkansas Electric Cooperative Corporation	COOP	Transmission User	NO
Basin Electric Power Cooperative	COOP	Transmission Owner	YES
Central Power Electric Cooperative	COOP	Transmission User	YES
City of Independence MO	MUNI	Transmission User	NO
City Utilities of Springfield MO	MUNI	Transmission User	YES
Clearway Power Marketing, LLC	IPP	Transmission User	NO

Continental Resources	LG RET	Transmission User	NO
Corn Belt Power Cooperative	COOP	Transmission User	YES
East River Electric Power Cooperative	COOP	Transmission User	YES
East Texas Electric Cooperative	COOP	Transmission User	YES
EDF Renewables	IPP	Transmission User	NO
EDP Renewables North America	IPP	Transmission User	NO
Empire District Electric Company dba Liberty Utilities	IOU	Transmission Owner	YES
Enel Green Power North America	IPP	Transmission User	NO
Engie North America	IPP	Transmission User	NO
Eolian, LP	IPP	Transmission User	NO
Evergy Kansas Central (Westar)	IOU	Transmission Owner	YES
Evergy Kansas South (KGE-WESTAR)	IOU	Transmission Owner	YES
Evergy Metro (KCP&L)	IOU	Transmission Owner	YES
Evergy Missouri West (KCP&L GMO)	IOU	Transmission Owner	YES
Flat Ridge 2 Wind Energy (BP Wind Energy)	IPP	Transmission User	NO
Golden Spread Electric Cooperative	COOP	Transmission User	YES
Google Energy	LG RET	Transmission User	Abstain
Grain Belt Express Clean Line	ITC	Transmission User	NO
Grand River Dam Authority	STATE	Transmission Owner	YES
GridLiance High Plains	ITC	Transmission User	NO
Heartland Consumers Power District	STATE	Transmission User	YES
ITC Great Plains	ITC	Transmission User	YES
Kansas Electric Power Cooperative (KEPCo)	COOP	Transmission User	NO
Kansas Municipal Energy Agency	MUNI	Transmission User	YES
Konza Transmission Company LLC	ITC	Transmission User	YES
KPP Energy	MUNI	Transmission User	Abstain
L and O Power Cooperative	COOP	Transmission User	YES
Lea County Electric Cooperative	COOP	Transmission User	YES
Leeward Renewables Energy, LLC	IPP	Transmission User	NO
Lincoln Electric System	MUNI	Transmission User	YES
Midwest Energy	COOP	Transmission Owner	Abstain
Missouri Joint Municipal EUC	STATE	Transmission User	Abstain
Missouri River Energy Services	MUNI	Transmission User	YES
Mor-Gran-Sou Electric Co-op	COOP	Transmission User	YES
Mountrail-Williams Electric Cooperative	COOP	Transmission User	YES
Municipal Energy Agency of Nebraska	MUNI	Transmission User	YES
Natural Resources Defense Council, Inc.	PUB INT	Transmission User	NO
Nebraska Public Power District	STATE	Transmission Owner	YES
NextEra Energy Resources	IPP	Transmission User	NO
NextEra Energy Transmission	ITC	Transmission User	NO
NextEra Energy Transmission Southwest	ITC	Transmission User	NO
NextEra Plains and Eastern Clean Line	ITC	Transmission User	NO
NG Renewables Energy Marketing, LLC	IPP	Transmission User	NO
Northeast Texas Electric Cooperative	COOP	Transmission User	YES
Northwest Iowa Power Cooperative	COOP	Transmission User	YES
NorthWestern Energy PSC	IOU	Transmission User	YES
Oklahoma Gas & Electric- Electric Services	IOU	Transmission Owner	YES
Oklahoma Gas & Electric-Transmission	IOU	Transmission User	YES
Oklahoma Municipal Power Authority	MUNI	Transmission User	YES
Oklahoma Office of the Attorney General	PUB INT	Transmission User	Abstain
Omaha Public Power District	STATE	Transmission Owner	YES
People's Electric Cooperative	COOP	Transmission User	YES
Petroleum Alliance of Oklahoma	PUB INT	Transmission User	NO
Pine Gate Renewables	IPP	Transmission User	NO

Prairie Wind Transmission	ITC	Transmission User	YES
Roughrider Electric Cooperative Inc.	COOP	Transmission User	YES
Sierra Club	PUB INT	Transmission User	NO
Southern Power	IPP	Transmission User	Abstain
Spearmint Renewable Development Company, LLC	IPP	Transmission User	NO
Sun2o Partners, LLC	IPP	Transmission User	Abstain
Sunflower Electric Power Corp	COOP	Transmission Owner	YES
Tenaska Power Services Co.	IPP	Transmission User	Abstain
Transource Energy	ITC	Transmission User	YES
Transource Missouri	ITC	Transmission User	YES
Transource Oklahoma	ITC	Transmission User	YES
Tri County Electric Cooperative	COOP	Transmission User	YES
Tri-State Generation and Transmission Association	COOP	Transmission User	YES
Viridon Southwest LLC	ITC	Transmission User	NO
Western Area Power Administration	FED	Transmission Owner	YES
Western Farmers Electric Cooperative	COOP	Transmission Owner	YES
Xcel Energy Southwest Transmission Co.	IOU	Transmission User	YES
Xcel Southwestern Public Service Company	IOU	Transmission Owner	YES
XO Energy	MKTR	Transmission User	YES

MOPC E-VOTE: Weighted Results	
Election	MOTION TO AMEND - 3. RR668 ERAS Study (RTWG, CAWG, SAWG, CPPTF, TWG)
Generated as of	2025-04-15 11:13:58.3
Number of voters who voted	86
TO's Voting	18
TU's Voting	68
Percentage of TU's Approving	60.66
Percentage of TO's Approving	100
Averaged Approval %	80.33

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Amend the amended motion "Approve RR668 Expedited Resource Adequacy Study (ERAS) as recommended by the Resource and Energy Adequacy Leadership (REAL) Team and included in Agenda Item 3b & 3c. Additionally, change the revision in section 8.2 from 5 years to 7 years." to ADD "as modified by staff to address Empire's comments."	Transmission Owner	18	18	0	0
	Transmission User	61	37	24	7

RECOMMENDATION	PASS
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Sector	Voters by Sector	YES	NO	Abstain	Approval
ALT	2		2		0%
COOP	20	19		1	100%
FED	1	1			100%
IOU	14	14			100%
IPP	16	2	11	3	15%
ITC	12	6	6		50%
LG RET	2		1	1	0%
MKTR	1			1	
MUNI	8	8			100%
PUB INT	5		4	1	0%
STATE	5	5			100%

MOPC E-VOTE: Raw Vote			
Member	Sector	TO/TU	Vote
Advanced Energy United	PUB INT	Transmission User	NO
Advanced Power Alliance	ALT	Transmission User	NO
AEP Oklahoma Transmission Co.	IOU	Transmission Owner	YES
AEP Public Service Co. of Oklahoma	IOU	Transmission Owner	YES
AEP Southwestern Electric Power Co.	IOU	Transmission Owner	YES
AEP Southwestern Transmission Co.	IOU	Transmission User	YES
American Clean Power Association	ALT	Transmission User	NO
Arkansas Electric Cooperative Corporation	COOP	Transmission User	Abstain
Basin Electric Power Cooperative	COOP	Transmission Owner	YES
Central Power Electric Cooperative	COOP	Transmission User	YES
City of Independence MO	MUNI	Transmission User	YES
City Utilities of Springfield MO	MUNI	Transmission User	YES

Clearway Power Marketing, LLC	IPP	Transmission User	NO
Continental Resources	LG RET	Transmission User	NO
East River Electric Power Cooperative	COOP	Transmission User	YES
East Texas Electric Cooperative	COOP	Transmission User	YES
EDF Renewables	IPP	Transmission User	NO
EDP Renewables North America	IPP	Transmission User	NO
Empire District Electric Company dba Liberty Utilities	IOU	Transmission Owner	YES
Enel Green Power North America	IPP	Transmission User	NO
Engie North America	IPP	Transmission User	YES
Eolian, LP	IPP	Transmission User	NO
Evergy Kansas Central (Westar)	IOU	Transmission Owner	YES
Evergy Kansas South (KGE-WESTAR)	IOU	Transmission Owner	YES
Evergy Metro (KCP&L)	IOU	Transmission Owner	YES
Evergy Missouri West (KCP&L GMO)	IOU	Transmission Owner	YES
Flat Ridge 2 Wind Energy (BP Wind Energy)	IPP	Transmission User	NO
Golden Spread Electric Cooperative	COOP	Transmission User	YES
Google Energy	LG RET	Transmission User	Abstain
Grain Belt Express Clean Line	ITC	Transmission User	NO
Grand River Dam Authority	STATE	Transmission Owner	YES
GridLiance High Plains	ITC	Transmission User	NO
Heartland Consumers Power District	STATE	Transmission User	YES
ITC Great Plains	ITC	Transmission User	YES
Kansas Electric Power Cooperative (KEPCo)	COOP	Transmission User	YES
Kansas Municipal Energy Agency	MUNI	Transmission User	YES
Konza Transmission Company LLC	ITC	Transmission User	YES
KPP Energy	MUNI	Transmission User	YES
L and O Power Cooperative	COOP	Transmission User	YES
Lea County Electric Cooperative	COOP	Transmission User	YES
Leeward Renewables Energy, LLC	IPP	Transmission User	NO
Lincoln Electric System	MUNI	Transmission User	YES
Midwest Energy	COOP	Transmission Owner	YES
Missouri Joint Municipal EUC	STATE	Transmission User	YES
Missouri River Energy Services	MUNI	Transmission User	YES
Mor-Gran-Sou Electric Co-op	COOP	Transmission User	YES
Mountrail-Williams Electric Cooperative	COOP	Transmission User	YES
Municipal Energy Agency of Nebraska	MUNI	Transmission User	YES
Natural Resources Defense Council, Inc.	PUB INT	Transmission User	NO
Nebraska Public Power District	STATE	Transmission Owner	YES
NextEra Energy Resources	IPP	Transmission User	NO
NextEra Energy Transmission	ITC	Transmission User	NO
NextEra Energy Transmission Southwest	ITC	Transmission User	NO
NextEra Plains and Eastern Clean Line	ITC	Transmission User	NO
NG Renewables Energy Marketing, LLC	IPP	Transmission User	Abstain
Northeast Texas Electric Cooperative	COOP	Transmission User	YES
Northwest Iowa Power Cooperative	COOP	Transmission User	YES
NorthWestern Energy PSC	IOU	Transmission User	YES
Oklahoma Gas & Electric- Electric Services	IOU	Transmission Owner	YES
Oklahoma Gas & Electric-Transmission	IOU	Transmission User	YES
Oklahoma Municipal Power Authority	MUNI	Transmission User	YES
Oklahoma Office of the Attorney General	PUB INT	Transmission User	Abstain
Omaha Public Power District	STATE	Transmission Owner	YES
People's Electric Cooperative	COOP	Transmission User	YES
Petroleum Alliance of Oklahoma	PUB INT	Transmission User	NO
Pine Gate Renewables	IPP	Transmission User	NO

Prairie Wind Transmission	ITC	Transmission User	YES
Roughrider Electric Cooperative Inc.	COOP	Transmission User	YES
Savion LLC	IPP	Transmission User	NO
Sierra Club	PUB INT	Transmission User	NO
Southern Power	IPP	Transmission User	YES
Spearmint Renewable Development Company, LLC	IPP	Transmission User	NO
Sun2o Partners, LLC	IPP	Transmission User	Abstain
Sunflower Electric Power Corp	COOP	Transmission Owner	YES
Tenaska Power Services Co.	IPP	Transmission User	Abstain
Transource Energy	ITC	Transmission User	YES
Transource Missouri	ITC	Transmission User	YES
Transource Oklahoma	ITC	Transmission User	YES
Tri County Electric Cooperative	COOP	Transmission User	YES
Tri-State Generation and Transmission Association	COOP	Transmission User	YES
Viridon Southwest LLC	ITC	Transmission User	NO
Western Area Power Administration	FED	Transmission Owner	YES
Western Farmers Electric Cooperative	COOP	Transmission Owner	YES
Xcel Energy Southwest Transmission Co.	IOU	Transmission User	YES
Xcel Southwestern Public Service Company	IOU	Transmission Owner	YES
XO Energy	MKTR	Transmission User	Abstain

MOPC E-VOTE: Weighted Results	
Election	3. RR668 ERAS Study (RTWG, CAWG, SAWG, CPPTF, TWG)
Generated as of	2025-04-15 11:29:57.813
Number of voters who voted	84
TO's Voting	18
TU's Voting	66
Percentage of TU's Approving	62.3
Percentage of TO's Approving	100
Averaged Approval %	81.15

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve RR668 Expedited Resource Adequacy Study (ERAS) as recommended by the Resource and Energy Adequacy Leadership (REAL) Team and included in Agenda Item 3b & 3c as modified by staff to address Empire's comments. Additionally, change the revision in section 8.2 from 5 years to 7 years.					
	Transmission Owner	18	18	0	0
	Transmission User	61	38	23	5

RECOMMENDATION	PASS
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Sector	Voters by Sector	YES	NO	Abstain	Approval
ALT	2		2		0%
COOP	20	20			100%
FED	1	1			100%
IOU	14	14			100%
IPP	16		12	4	0%
ITC	12	6	6		50%
LG RET					
MKTR	1	1			100%
MUNI	8	8			100%
PUB INT	5	1	3	1	25%
STATE	5	5			100%

MOPC E-VOTE: Raw Vote			
Member	Sector	TO/TU	Vote
Advanced Energy United	PUB INT	Transmission User	NO
Advanced Power Alliance	ALT	Transmission User	NO
AEP Oklahoma Transmission Co.	IOU	Transmission Owner	YES
AEP Public Service Co. of Oklahoma	IOU	Transmission Owner	YES
AEP Southwestern Electric Power Co.	IOU	Transmission Owner	YES
AEP Southwestern Transmission Co.	IOU	Transmission User	YES
American Clean Power Association	ALT	Transmission User	NO
Arkansas Electric Cooperative Corporation	COOP	Transmission User	YES
Basin Electric Power Cooperative	COOP	Transmission Owner	YES
Central Power Electric Cooperative	COOP	Transmission User	YES
City of Independence MO	MUNI	Transmission User	YES
City Utilities of Springfield MO	MUNI	Transmission User	YES
Clearway Power Marketing, LLC	IPP	Transmission User	Abstain

Corn Belt Power Cooperative	COOP	Transmission User	YES
East River Electric Power Cooperative	COOP	Transmission User	YES
East Texas Electric Cooperative	COOP	Transmission User	YES
EDF Renewables	IPP	Transmission User	NO
EDP Renewables North America	IPP	Transmission User	NO
Empire District Electric Company dba Liberty Utilities	IOU	Transmission Owner	YES
Enel Green Power North America	IPP	Transmission User	NO
Engie North America	IPP	Transmission User	NO
Eolian, LP	IPP	Transmission User	NO
Evergy Kansas Central (Westar)	IOU	Transmission Owner	YES
Evergy Kansas South (KGE-WESTAR)	IOU	Transmission Owner	YES
Evergy Metro (KCP&L)	IOU	Transmission Owner	YES
Evergy Missouri West (KCP&L GMO)	IOU	Transmission Owner	YES
Flat Ridge 2 Wind Energy (BP Wind Energy)	IPP	Transmission User	NO
Golden Spread Electric Cooperative	COOP	Transmission User	YES
Grain Belt Express Clean Line	ITC	Transmission User	NO
Grand River Dam Authority	STATE	Transmission Owner	YES
GridLiance High Plains	ITC	Transmission User	NO
Heartland Consumers Power District	STATE	Transmission User	YES
ITC Great Plains	ITC	Transmission User	YES
Kansas Electric Power Cooperative (KEPCo)	COOP	Transmission User	YES
Kansas Municipal Energy Agency	MUNI	Transmission User	YES
Konza Transmission Company LLC	ITC	Transmission User	YES
KPP Energy	MUNI	Transmission User	YES
L and O Power Cooperative	COOP	Transmission User	YES
Lea County Electric Cooperative	COOP	Transmission User	YES
Leeward Renewables Energy, LLC	IPP	Transmission User	NO
Lincoln Electric System	MUNI	Transmission User	YES
Midwest Energy	COOP	Transmission Owner	YES
Missouri Joint Municipal EUC	STATE	Transmission User	YES
Missouri River Energy Services	MUNI	Transmission User	YES
Mor-Gran-Sou Electric Co-op	COOP	Transmission User	YES
Mountrail-Williams Electric Cooperative	COOP	Transmission User	YES
Municipal Energy Agency of Nebraska	MUNI	Transmission User	YES
Natural Resources Defense Council, Inc.	PUB INT	Transmission User	NO
Nebraska Public Power District	STATE	Transmission Owner	YES
NextEra Energy Resources	IPP	Transmission User	NO
NextEra Energy Transmission	ITC	Transmission User	NO
NextEra Energy Transmission Southwest	ITC	Transmission User	NO
NextEra Plains and Eastern Clean Line	ITC	Transmission User	NO
NG Renewables Energy Marketing, LLC	IPP	Transmission User	NO
Northeast Texas Electric Cooperative	COOP	Transmission User	YES
NorthWestern Energy PSC	IOU	Transmission User	YES
Oklahoma Gas & Electric- Electric Services	IOU	Transmission Owner	YES
Oklahoma Gas & Electric-Transmission	IOU	Transmission User	YES
Oklahoma Municipal Power Authority	MUNI	Transmission User	YES
Oklahoma Office of the Attorney General	PUB INT	Transmission User	Abstain
Omaha Public Power District	STATE	Transmission Owner	YES
People's Electric Cooperative	COOP	Transmission User	YES
Petroleum Alliance of Oklahoma	PUB INT	Transmission User	YES
Pine Gate Renewables	IPP	Transmission User	NO
Prairie Wind Transmission	ITC	Transmission User	YES
Roughrider Electric Cooperative Inc.	COOP	Transmission User	YES
Savion LLC	IPP	Transmission User	NO

Sierra Club	PUB INT	Transmission User	NO
Southern Power	IPP	Transmission User	Abstain
Spearmint Renewable Development Company, LLC	IPP	Transmission User	NO
Sun2o Partners, LLC	IPP	Transmission User	Abstain
Sunflower Electric Power Corp	COOP	Transmission Owner	YES
Tenaska Power Services Co.	IPP	Transmission User	Abstain
Transource Energy	ITC	Transmission User	YES
Transource Missouri	ITC	Transmission User	YES
Transource Oklahoma	ITC	Transmission User	YES
Tri County Electric Cooperative	COOP	Transmission User	YES
Tri-State Generation and Transmission Association	COOP	Transmission User	YES
Viridon Southwest LLC	ITC	Transmission User	NO
Western Area Power Administration	FED	Transmission Owner	YES
Western Farmers Electric Cooperative	COOP	Transmission Owner	YES
Xcel Energy Southwest Transmission Co.	IOU	Transmission User	YES
Xcel Southwestern Public Service Company	IOU	Transmission Owner	YES
XO Energy	MKTR	Transmission User	YES

MOPC E-VOTE: Weighted Results	
Election	4. RR664 (SIR739) - 2029 Planning Reserve Margin (RTWG, REAL, CAWG)
Generated as of	2025-04-15 11:38:33.77
Number of voters who voted	83
TO's Voting	18
TU's Voting	65
Percentage of TU's Approving	87.3
Percentage of TO's Approving	77.78
Averaged Approval %	82.54

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
4. Approve RR664 2029 Planning Reserve Margin as presented.	Transmission Owner	18	14	4	0
	Transmission User	63	55	8	2

RECOMMENDATION	PASS
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Sector	Voters by Sector	YES	NO	Abstain	Approval
ALT	2	2			100%
COOP	21	19	2		90%
FED	1	1			100%
IOU	14	10	4		71%
IPP	16	16			100%
ITC	12	7	4	1	64%
LG RET	1		1		0%
MKTR					
MUNI	8	8			100%
PUB INT	3	1	1	1	50%
STATE	5	5			100%

MOPC E-VOTE: Raw Vote			
Member	Sector	TO/TU	Vote
Advanced Energy United	PUB INT	Transmission User	YES
Advanced Power Alliance	ALT	Transmission User	YES
AEP Oklahoma Transmission Co.	IOU	Transmission Owner	YES
AEP Public Service Co. of Oklahoma	IOU	Transmission Owner	YES
AEP Southwestern Electric Power Co.	IOU	Transmission Owner	YES
AEP Southwestern Transmission Co.	IOU	Transmission User	YES
American Clean Power Association	ALT	Transmission User	YES
Arkansas Electric Cooperative Corporation	COOP	Transmission User	YES
Basin Electric Power Cooperative	COOP	Transmission Owner	YES
Central Power Electric Cooperative	COOP	Transmission User	YES
City of Independence MO	MUNI	Transmission User	YES
City Utilities of Springfield MO	MUNI	Transmission User	YES
Clearway Power Marketing, LLC	IPP	Transmission User	YES
Corn Belt Power Cooperative	COOP	Transmission User	YES
East River Electric Power Cooperative	COOP	Transmission User	YES
East Texas Electric Cooperative	COOP	Transmission User	NO
EDF Renewables	IPP	Transmission User	YES
EDP Renewables North America	IPP	Transmission User	YES

Empire District Electric Company dba Liberty Utilities	IOU	Transmission Owner	YES
Enel Green Power North America	IPP	Transmission User	YES
Engie North America	IPP	Transmission User	YES
Eolian, LP	IPP	Transmission User	YES
Evergy Kansas Central (Westar)	IOU	Transmission Owner	NO
Evergy Kansas South (KGE-WESTAR)	IOU	Transmission Owner	NO
Evergy Metro (KCP&L)	IOU	Transmission Owner	NO
Evergy Missouri West (KCP&L GMO)	IOU	Transmission Owner	NO
Flat Ridge 2 Wind Energy (BP Wind Energy)	IPP	Transmission User	YES
Golden Spread Electric Cooperative	COOP	Transmission User	YES
Google Energy	LG RET	Transmission User	NO
Grain Belt Express Clean Line	ITC	Transmission User	YES
Grand River Dam Authority	STATE	Transmission Owner	YES
GridLiance High Plains	ITC	Transmission User	YES
Heartland Consumers Power District	STATE	Transmission User	YES
ITC Great Plains	ITC	Transmission User	YES
Kansas Electric Power Cooperative (KEPCo)	COOP	Transmission User	YES
Kansas Municipal Energy Agency	MUNI	Transmission User	YES
Konza Transmission Company LLC	ITC	Transmission User	YES
KPP Energy	MUNI	Transmission User	YES
L and O Power Cooperative	COOP	Transmission User	YES
Lea County Electric Cooperative	COOP	Transmission User	YES
Leeward Renewables Energy, LLC	IPP	Transmission User	YES
Lincoln Electric System	MUNI	Transmission User	YES
Midwest Energy	COOP	Transmission Owner	YES
Missouri Joint Municipal EUC	STATE	Transmission User	YES
Missouri River Energy Services	MUNI	Transmission User	YES
Mor-Gran-Sou Electric Co-op	COOP	Transmission User	YES
Mountrail-Williams Electric Cooperative	COOP	Transmission User	YES
Municipal Energy Agency of Nebraska	MUNI	Transmission User	YES
Nebraska Public Power District	STATE	Transmission Owner	YES
NextEra Energy Resources	IPP	Transmission User	YES
NextEra Energy Transmission	ITC	Transmission User	YES
NextEra Energy Transmission Southwest	ITC	Transmission User	YES
NextEra Plains and Eastern Clean Line	ITC	Transmission User	YES
NG Renewables Energy Marketing, LLC	IPP	Transmission User	YES
Northeast Texas Electric Cooperative	COOP	Transmission User	NO
Northwest Iowa Power Cooperative	COOP	Transmission User	YES
NorthWestern Energy PSC	IOU	Transmission User	YES
Oklahoma Gas & Electric- Electric Services	IOU	Transmission Owner	YES
Oklahoma Gas & Electric-Transmission	IOU	Transmission User	YES
Oklahoma Municipal Power Authority	MUNI	Transmission User	YES
Oklahoma Office of the Attorney General	PUB INT	Transmission User	NO
Omaha Public Power District	STATE	Transmission Owner	YES
People's Electric Cooperative	COOP	Transmission User	YES
Pine Gate Renewables	IPP	Transmission User	YES
Prairie Wind Transmission	ITC	Transmission User	NO
Roughrider Electric Cooperative Inc.	COOP	Transmission User	YES
Savion LLC	IPP	Transmission User	YES
Sierra Club	PUB INT	Transmission User	Abstain
Southern Power	IPP	Transmission User	YES
Spearmint Renewable Development Company, LLC	IPP	Transmission User	YES
Sun2o Partners, LLC	IPP	Transmission User	YES

Sunflower Electric Power Corp	COOP	Transmission Owner	YES
Tenaska Power Services Co.	IPP	Transmission User	YES
Transource Energy	ITC	Transmission User	NO
Transource Missouri	ITC	Transmission User	NO
Transource Oklahoma	ITC	Transmission User	NO
Tri County Electric Cooperative	COOP	Transmission User	YES
Tri-State Generation and Transmission Association	COOP	Transmission User	YES
Viridon Southwest LLC	ITC	Transmission User	Abstain
Western Area Power Administration	FED	Transmission Owner	YES
Western Farmers Electric Cooperative	COOP	Transmission Owner	YES
Xcel Energy Southwest Transmission Co.	IOU	Transmission User	YES
Xcel Southwestern Public Service Company	IOU	Transmission Owner	YES

MOPC E-VOTE: Weighted Results	
Election	5. Accept the In-Service Date deviation as reasonable and acceptable and reestablish the baseline used to evaluate future In-Service Date deviations.
Generated as of	2025-04-15 11:58:02.967
Number of voters who voted	85
TO's Voting	18
TU's Voting	67
Percentage of TU's Approving	100
Percentage of TO's Approving	100
Averaged Approval %	100

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
5. Accept the In-Service Date deviation as reasonable and acceptable and reestablish the baseline used to evaluate future In-Service Date deviations.	Transmission Owner	18	18	0	0
	Transmission User	41	41	0	26

RECOMMENDATION	PASS
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Sector	Voters by Sector	YES	NO	Abstain	Approval
ALT	2			2	
COOP	21	21			100%
FED	1	1			100%
IOU	14	14			100%
IPP	14	3		11	100%
ITC	12	6		6	100%
LG RET	1	1			100%
MKTR	1			1	
MUNI	8	7		1	100%
PUB INT	6	1		5	100%
STATE	5	5			100%

MOPC E-VOTE: Raw Vote			
Member	Sector	TO/TU	Vote
Advanced Energy United	PUB INT	Transmission User	Abstain
Advanced Power Alliance	ALT	Transmission User	Abstain
AEP Oklahoma Transmission Co.	IOU	Transmission Owner	YES
AEP Public Service Co. of Oklahoma	IOU	Transmission Owner	YES
AEP Southwestern Electric Power Co.	IOU	Transmission Owner	YES
AEP Southwestern Transmission Co.	IOU	Transmission User	YES
American Clean Power Association	ALT	Transmission User	Abstain
Arkansas Electric Cooperative Corporation	COOP	Transmission User	YES
Basin Electric Power Cooperative	COOP	Transmission Owner	YES
Central Power Electric Cooperative	COOP	Transmission User	YES
City of Independence MO	MUNI	Transmission User	YES
City Utilities of Springfield MO	MUNI	Transmission User	YES
Clearway Power Marketing, LLC	IPP	Transmission User	Abstain
Corn Belt Power Cooperative	COOP	Transmission User	YES
East River Electric Power Cooperative	COOP	Transmission User	YES

East Texas Electric Cooperative	COOP	Transmission User	YES
EDF Renewables	IPP	Transmission User	Abstain
EDP Renewables North America	IPP	Transmission User	Abstain
Empire District Electric Company dba Liberty Utilities	IOU	Transmission Owner	YES
Enel Green Power North America	IPP	Transmission User	Abstain
Engie North America	IPP	Transmission User	Abstain
Evergy Kansas Central (Westar)	IOU	Transmission Owner	YES
Evergy Kansas South (KGE-WESTAR)	IOU	Transmission Owner	YES
Evergy Metro (KCP&L)	IOU	Transmission Owner	YES
Evergy Missouri West (KCP&L GMO)	IOU	Transmission Owner	YES
Flat Ridge 2 Wind Energy (BP Wind Energy)	IPP	Transmission User	Abstain
Golden Spread Electric Cooperative	COOP	Transmission User	YES
Google Energy	LG RET	Transmission User	YES
Grain Belt Express Clean Line	ITC	Transmission User	Abstain
Grand River Dam Authority	STATE	Transmission Owner	YES
GridLiance High Plains	ITC	Transmission User	Abstain
Heartland Consumers Power District	STATE	Transmission User	YES
ITC Great Plains	ITC	Transmission User	YES
Kansas Electric Power Cooperative (KEPCo)	COOP	Transmission User	YES
Kansas Muncipal Energy Agency	MUNI	Transmission User	YES
Konza Transmission Company LLC	ITC	Transmission User	YES
KPP Energy	MUNI	Transmission User	YES
L and O Power Cooperative	COOP	Transmission User	YES
Lea County Electric Cooperative	COOP	Transmission User	YES
Leeward Renewables Energy, LLC	IPP	Transmission User	Abstain
Lincoln Electric System	MUNI	Transmission User	YES
Midwest Energy	COOP	Transmission Owner	YES
Missouri Joint Municipal EUC	STATE	Transmission User	YES
Missouri River Energy Services	MUNI	Transmission User	YES
Mor-Gran-Sou Electric Co-op	COOP	Transmission User	YES
Mountrail-Williams Electric Cooperative	COOP	Transmission User	YES
Municipal Energy Agency of Nebraska	MUNI	Transmission User	YES
Natural Resources Defense Council, Inc.	PUB INT	Transmission User	Abstain
Nebraska Public Power District	STATE	Transmission Owner	YES
NextEra Energy Resources	IPP	Transmission User	Abstain
NextEra Energy Transmission	ITC	Transmission User	Abstain
NextEra Energy Transmission Southwest	ITC	Transmission User	Abstain
NextEra Plains and Eastern Clean Line	ITC	Transmission User	Abstain
NG Renewables Energy Marketing, LLC	IPP	Transmission User	Abstain
Northeast Texas Electric Cooperative	COOP	Transmission User	YES
Northwest Iowa Power Cooperative	COOP	Transmission User	YES
NorthWestern Energy PSC	IOU	Transmission User	YES
Oklahoma Gas & Electric- Electric Services	IOU	Transmission Owner	YES
Oklahoma Gas & Electric-Transmission	IOU	Transmission User	YES
Oklahoma Municipal Power Authority	MUNI	Transmission User	Abstain
Oklahoma Office of the Attorney General	PUB INT	Transmission User	Abstain
Omaha Public Power District	STATE	Transmission Owner	YES
People's Electric Cooperative	COOP	Transmission User	YES
Petroleum Alliance of Oklahoma	PUB INT	Transmission User	YES
Pine Gate Renewables	IPP	Transmission User	Abstain
Prairie Wind Transmission	ITC	Transmission User	YES
Roughrider Electric Cooperative Inc.	COOP	Transmission User	YES
Sierra Club	PUB INT	Transmission User	Abstain
Southern Power	IPP	Transmission User	YES

Spearmint Renewable Development Company, LLC	IPP	Transmission User	Abstain
Sun2o Partners, LLC	IPP	Transmission User	YES
Sunflower Electric Power Corp	COOP	Transmission Owner	YES
Tenaska Power Services Co.	IPP	Transmission User	YES
Transource Energy	ITC	Transmission User	YES
Transource Missouri	ITC	Transmission User	YES
Transource Oklahoma	ITC	Transmission User	YES
Tri County Electric Cooperative	COOP	Transmission User	YES
Tri-State Generation and Transmission Association	COOP	Transmission User	YES
Viridon Southwest LLC	ITC	Transmission User	Abstain
Western Area Power Administration	FED	Transmission Owner	YES
Western Farmers Electric Cooperative	COOP	Transmission Owner	YES
Western Resource Advocates	PUB INT	Transmission User	Abstain
Xcel Energy Southwest Transmission Co.	IOU	Transmission User	YES
Xcel Southwestern Public Service Company	IOU	Transmission Owner	YES
XO Energy	MKTR	Transmission User	Abstain

MOPC E-VOTE: Weighted Results	
Election	6. RR665 (SIR742) HITT C1 Implementation (CAWG, ESWG, TWG)
Generated as of	2025-04-15 13:26:52.137
Number of voters who voted	80
TO's Voting	18
TU's Voting	62
Percentage of TU's Approving	87.27
Percentage of TO's Approving	64.70
Averaged Approval %	75.99

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
6. Approve RR665 HITT C1 Implementation as presented.	Transmission Owner	17	11	6	1
	Transmission User	55	48	7	7

RECOMMENDATION	PASS
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Sector	Voters by Sector	YES	NO	Abstain	Approval
ALT	2	2			100%
COOP	20	20			100%
FED	1	1			100%
IOU	14	6	6	2	50%
IPP	11	9		2	100%
ITC	12	11		1	100%
LG RET	1			1	
MKTR	1		1		0%
MUNI	8	4	2	2	67%
PUB INT	5	3	2		60%
STATE	5	3	2		60%

MOPC E-VOTE: Raw Vote			
Member	Sector	TO/TU	Vote
Advanced Energy United	PUB INT	Transmission User	YES
Advanced Power Alliance	ALT	Transmission User	YES
AEP Oklahoma Transmission Co.	IOU	Transmission Owner	NO
AEP Public Service Co. of Oklahoma	IOU	Transmission Owner	NO
AEP Southwestern Electric Power Co.	IOU	Transmission Owner	NO*
AEP Southwestern Transmission Co.	IOU	Transmission User	NO
American Clean Power Association	ALT	Transmission User	YES
Arkansas Electric Cooperative Corporation	COOP	Transmission User	YES
Basin Electric Power Cooperative	COOP	Transmission Owner	YES
Central Power Electric Cooperative	COOP	Transmission User	YES
City of Independence MO	MUNI	Transmission User	Abstain
City Utilities of Springfield MO	MUNI	Transmission User	NO
Corn Belt Power Cooperative	COOP	Transmission User	YES
East River Electric Power Cooperative	COOP	Transmission User	YES
East Texas Electric Cooperative	COOP	Transmission User	YES
EDP Renewables North America	IPP	Transmission User	YES
Empire District Electric Company dba Liberty Utilities	IOU	Transmission Owner	YES
Enel Green Power North America	IPP	Transmission User	Abstain
Engie North America	IPP	Transmission User	YES

Evergy Kansas Central (Westar)	IOU	Transmission Owner	YES
Evergy Kansas South (KGE-WESTAR)	IOU	Transmission Owner	YES
Evergy Metro (KCP&L)	IOU	Transmission Owner	YES
Evergy Missouri West (KCP&L GMO)	IOU	Transmission Owner	YES
Flat Ridge 2 Wind Energy (BP Wind Energy)	IPP	Transmission User	YES
Golden Spread Electric Cooperative	COOP	Transmission User	YES
Google Energy	LG RET	Transmission User	Abstain
Grain Belt Express Clean Line	ITC	Transmission User	YES
Grand River Dam Authority	STATE	Transmission Owner	NO
GridLiance High Plains	ITC	Transmission User	YES
Heartland Consumers Power District	STATE	Transmission User	YES
ITC Great Plains	ITC	Transmission User	YES
Kansas Electric Power Cooperative (KEPCo)	COOP	Transmission User	YES
Kansas Muncipal Energy Agency	MUNI	Transmission User	YES
Konza Transmission Company LLC	ITC	Transmission User	YES
KPP Energy	MUNI	Transmission User	YES
L and O Power Cooperative	COOP	Transmission User	YES
Lea County Electric Cooperative	COOP	Transmission User	YES
Lincoln Electric System	MUNI	Transmission User	NO
Midwest Energy	COOP	Transmission Owner	YES
Missouri Joint Municipal EUC	STATE	Transmission User	YES
Missouri River Energy Services	MUNI	Transmission User	YES
Mor-Gran-Sou Electric Co-op	COOP	Transmission User	YES
Mountrail-Williams Electric Cooperative	COOP	Transmission User	YES
Municipal Energy Agency of Nebraska	MUNI	Transmission User	YES
Natural Resources Defense Council, Inc.	PUB INT	Transmission User	YES
Nebraska Public Power District	STATE	Transmission Owner	YES
NextEra Energy Resources	IPP	Transmission User	YES
NextEra Energy Transmission	ITC	Transmission User	YES
NextEra Energy Transmission Southwest	ITC	Transmission User	YES
NextEra Plains and Eastern Clean Line	ITC	Transmission User	YES
NG Renewables Energy Marketing, LLC	IPP	Transmission User	YES
Northeast Texas Electric Cooperative	COOP	Transmission User	YES
Northwest Iowa Power Cooperative	COOP	Transmission User	YES
NorthWestern Energy PSC	IOU	Transmission User	YES
Oklahoma Gas & Electric- Electric Services	IOU	Transmission Owner	NO
Oklahoma Gas & Electric-Transmission	IOU	Transmission User	NO
Oklahoma Municipal Power Authority	MUNI	Transmission User	Abstain
Oklahoma Office of the Attorney General	PUB INT	Transmission User	NO
Omaha Public Power District	STATE	Transmission Owner	NO
Petroleum Alliance of Oklahoma	PUB INT	Transmission User	NO
Pine Gate Renewables	IPP	Transmission User	YES
Prairie Wind Transmission	ITC	Transmission User	YES
Roughrider Electric Cooperative Inc.	COOP	Transmission User	YES
Sierra Club	PUB INT	Transmission User	YES
Southern Power	IPP	Transmission User	YES
Spearmint Renewable Development Company, LLC	IPP	Transmission User	YES
Sun2o Partners, LLC	IPP	Transmission User	Abstain
Sunflower Electric Power Corp	COOP	Transmission Owner	YES
Tenaska Power Services Co.	IPP	Transmission User	YES
Transource Energy	ITC	Transmission User	YES
Transource Missouri	ITC	Transmission User	YES
Transource Oklahoma	ITC	Transmission User	YES
Tri County Electric Cooperative	COOP	Transmission User	YES

Tri-State Generation and Transmission Association	COOP	Transmission User	YES
Viridon Southwest LLC	ITC	Transmission User	Abstain
Western Area Power Administration	FED	Transmission Owner	YES
Western Farmers Electric Cooperative	COOP	Transmission Owner	YES
Xcel Energy Southwest Transmission Co.	IOU	Transmission User	Abstain
Xcel Southwestern Public Service Company	IOU	Transmission Owner	Abstain
XO Energy	MKTR	Transmission User	NO

| **Corrected vote at request of Richard Ross (originally cast vote "YES" online in error)*

MOPC E-VOTE: Weighted Results	
Election	7a. RR672 (SIR731) Provisional Load Process (TWG)
Generated as of	2025-04-15 13:58:43.637
Number of voters who voted	84
TO's Voting	18
TU's Voting	66
Percentage of TU's Approving	100
Percentage of TO's Approving	100
Averaged Approval %	100

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
7a. Approve RR672 Provisional Load Process as presented subject to secondary working groups' approvals.	Transmission Owner	17	17	0	1
	Transmission User	56	56	0	10

RECOMMENDATION	PASS
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Sector	Voters by Sector	YES	NO	Abstain	Approval
ALT	2	2			100%
COOP	21	21			100%
FED	1	1			100%
IOU	14	12		2	100%
IPP	13	12		1	100%
ITC	12	11		1	100%
LG RET	1	1			100%
MKTR	1	1			100%
MUNI	8	8			100%
PUB INT	6			6	
STATE	5	4		1	100%

MOPC E-VOTE: Raw Vote			
Member	Sector	TO/TU	Vote
Advanced Energy United	PUB INT	Transmission User	Abstain
Advanced Power Alliance	ALT	Transmission User	YES
AEP Oklahoma Transmission Co.	IOU	Transmission Owner	YES
AEP Public Service Co. of Oklahoma	IOU	Transmission Owner	YES
AEP Southwestern Electric Power Co.	IOU	Transmission Owner	YES
AEP Southwestern Transmission Co.	IOU	Transmission User	YES
American Clean Power Association	ALT	Transmission User	YES
Arkansas Electric Cooperative Corporation	COOP	Transmission User	YES
Basin Electric Power Cooperative	COOP	Transmission Owner	YES
Central Power Electric Cooperative	COOP	Transmission User	YES
City of Independence MO	MUNI	Transmission User	YES
City Utilities of Springfield MO	MUNI	Transmission User	YES
Corn Belt Power Cooperative	COOP	Transmission User	YES
East River Electric Power Cooperative	COOP	Transmission User	YES
East Texas Electric Cooperative	COOP	Transmission User	YES
EDF Renewables	IPP	Transmission User	YES
EDP Renewables North America	IPP	Transmission User	YES

Empire District Electric Company dba Liberty Utilities	IOU	Transmission Owner	YES
Enel Green Power North America	IPP	Transmission User	YES
Engie North America	IPP	Transmission User	YES
Eolian, LP	IPP	Transmission User	Abstain
Evergy Kansas Central (Westar)	IOU	Transmission Owner	YES
Evergy Kansas South (KGE-WESTAR)	IOU	Transmission Owner	YES
Evergy Metro (KCP&L)	IOU	Transmission Owner	YES
Evergy Missouri West (KCP&L GMO)	IOU	Transmission Owner	YES
Flat Ridge 2 Wind Energy (BP Wind Energy)	IPP	Transmission User	YES
Golden Spread Electric Cooperative	COOP	Transmission User	YES
Google Energy	LG RET	Transmission User	YES
Grain Belt Express Clean Line	ITC	Transmission User	YES
Grand River Dam Authority	STATE	Transmission Owner	YES
GridLiance High Plains	ITC	Transmission User	YES
Heartland Consumers Power District	STATE	Transmission User	YES
ITC Great Plains	ITC	Transmission User	YES
Kansas Electric Power Cooperative (KEPCo)	COOP	Transmission User	YES
Kansas Municipal Energy Agency	MUNI	Transmission User	YES
Konza Transmission Company LLC	ITC	Transmission User	YES
KPP Energy	MUNI	Transmission User	YES
L and O Power Cooperative	COOP	Transmission User	YES
Lea County Electric Cooperative	COOP	Transmission User	YES
Lincoln Electric System	MUNI	Transmission User	YES
Midwest Energy	COOP	Transmission Owner	YES
Missouri Joint Municipal EUC	STATE	Transmission User	Abstain
Missouri River Energy Services	MUNI	Transmission User	YES
Mor-Gran-Sou Electric Co-op	COOP	Transmission User	YES
Mountrail-Williams Electric Cooperative	COOP	Transmission User	YES
Municipal Energy Agency of Nebraska	MUNI	Transmission User	YES
Natural Resources Defense Council, Inc.	PUB INT	Transmission User	Abstain
Nebraska Public Power District	STATE	Transmission Owner	YES
NextEra Energy Resources	IPP	Transmission User	YES
NextEra Energy Transmission	ITC	Transmission User	YES
NextEra Energy Transmission Southwest	ITC	Transmission User	YES
NextEra Plains and Eastern Clean Line	ITC	Transmission User	YES
NG Renewables Energy Marketing, LLC	IPP	Transmission User	YES
Northeast Texas Electric Cooperative	COOP	Transmission User	YES
Northwest Iowa Power Cooperative	COOP	Transmission User	YES
NorthWestern Energy PSC	IOU	Transmission User	YES
Oklahoma Gas & Electric- Electric Services	IOU	Transmission Owner	YES
Oklahoma Gas & Electric-Transmission	IOU	Transmission User	YES
Oklahoma Municipal Power Authority	MUNI	Transmission User	YES
Oklahoma Office of the Attorney General	PUB INT	Transmission User	Abstain
Omaha Public Power District	STATE	Transmission Owner	YES
People's Electric Cooperative	COOP	Transmission User	YES
Petroleum Alliance of Oklahoma	PUB INT	Transmission User	Abstain
Pine Gate Renewables	IPP	Transmission User	YES
Prairie Wind Transmission	ITC	Transmission User	YES
Roughrider Electric Cooperative Inc.	COOP	Transmission User	YES
Sierra Club	PUB INT	Transmission User	Abstain
Southern Power	IPP	Transmission User	YES
Spearmint Renewable Development Company, LLC	IPP	Transmission User	YES
Sun2o Partners, LLC	IPP	Transmission User	YES

Sunflower Electric Power Corp	COOP	Transmission Owner	YES
Tenaska Power Services Co.	IPP	Transmission User	YES
Transource Energy	ITC	Transmission User	YES
Transource Missouri	ITC	Transmission User	YES
Transource Oklahoma	ITC	Transmission User	YES
Tri County Electric Cooperative	COOP	Transmission User	YES
Tri-State Generation and Transmission Association	COOP	Transmission User	YES
Viridon Southwest LLC	ITC	Transmission User	Abstain
Western Area Power Administration	FED	Transmission Owner	YES
Western Farmers Electric Cooperative	COOP	Transmission Owner	YES
Western Resource Advocates	PUB INT	Transmission User	Abstain
Xcel Energy Southwest Transmission Co.	IOU	Transmission User	Abstain
Xcel Southwestern Public Service Company	IOU	Transmission Owner	Abstain
XO Energy	MKTR	Transmission User	YES

MOPC E-VOTE: Weighted Results	
Election	7b. RR673 (SIR747) GI Interim Service Process Changes (RTWG)
Generated as of	2025-04-15 14:15:16.46
Number of voters who voted	80
TO's Voting	16
TU's Voting	64
Percentage of TU's Approving	98.31
Percentage of TO's Approving	87.50
Averaged Approval %	92.91

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
7b. Approve RR673 GI Interim Service Process Changes as presented.	Transmission Owner	16	14	1	1
	Transmission User	59	58	1	5

RECOMMENDATION	PASS
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Sector	Voters by Sector	YES	NO	Abstain	Approval
ALT	2	1		1	100%
COOP	21	21			100%
FED	1	1			100%
IOU	12	12			100%
IPP	13	11	1	1	92%
ITC	10	10			100%
LG RET	1	1			100%
MKTR	1			1	
MUNI	8	8			100%
PUB INT	6	4		2	100%
STATE	5	3	1	1	75%

MOPC E-VOTE: Raw Vote			
Member	Sector	TO/TU	Vote
Advanced Energy United	PUB INT	Transmission User	YES
Advanced Power Alliance	ALT	Transmission User	YES
AEP Oklahoma Transmission Co.	IOU	Transmission Owner	YES
AEP Southwestern Transmission Co.	IOU	Transmission User	YES
American Clean Power Association	ALT	Transmission User	Abstain
Arkansas Electric Cooperative Corporation	COOP	Transmission User	YES
Basin Electric Power Cooperative	COOP	Transmission Owner	YES
Central Power Electric Cooperative	COOP	Transmission User	YES
City of Independence MO	MUNI	Transmission User	YES
City Utilities of Springfield MO	MUNI	Transmission User	YES
Clearway Power Marketing, LLC	IPP	Transmission User	YES
Corn Belt Power Cooperative	COOP	Transmission User	YES
East River Electric Power Cooperative	COOP	Transmission User	YES
East Texas Electric Cooperative	COOP	Transmission User	YES
EDF Renewables	IPP	Transmission User	YES
EDP Renewables North America	IPP	Transmission User	YES
Empire District Electric Company dba Liberty Utilities	IOU	Transmission Owner	YES
Enel Green Power North America	IPP	Transmission User	YES
Engie North America	IPP	Transmission User	YES

Eolian, LP	IPP	Transmission User	NO
Evergy Kansas Central (Westar)	IOU	Transmission Owner	YES
Evergy Kansas South (KGE-WESTAR)	IOU	Transmission Owner	YES
Evergy Metro (KCP&L)	IOU	Transmission Owner	YES
Evergy Missouri West (KCP&L GMO)	IOU	Transmission Owner	YES
Flat Ridge 2 Wind Energy (BP Wind Energy)	IPP	Transmission User	YES
Golden Spread Electric Cooperative	COOP	Transmission User	YES
Google Energy	LG RET	Transmission User	YES
Grand River Dam Authority	STATE	Transmission Owner	YES
GridLiance High Plains	ITC	Transmission User	YES
Heartland Consumers Power District	STATE	Transmission User	YES
ITC Great Plains	ITC	Transmission User	YES
Kansas Electric Power Cooperative (KEPCo)	COOP	Transmission User	YES
Kansas Muncipal Energy Agency	MUNI	Transmission User	YES
Konza Transmission Company LLC	ITC	Transmission User	YES
KPP Energy	MUNI	Transmission User	YES
L and O Power Cooperative	COOP	Transmission User	YES
Lea County Electric Cooperative	COOP	Transmission User	YES
Lincoln Electric System	MUNI	Transmission User	YES
Midwest Energy	COOP	Transmission Owner	YES
Missouri Joint Municipal EUC	STATE	Transmission User	YES
Missouri River Energy Services	MUNI	Transmission User	YES
Mor-Gran-Sou Electric Co-op	COOP	Transmission User	YES
Mountrail-Williams Electric Cooperative	COOP	Transmission User	YES
Municipal Energy Agency of Nebraska	MUNI	Transmission User	YES
Natural Resources Defense Council, Inc.	PUB INT	Transmission User	YES
Nebraska Public Power District	STATE	Transmission Owner	NO
NextEra Energy Resources	IPP	Transmission User	YES
NextEra Energy Transmission	ITC	Transmission User	YES
NextEra Energy Transmission Southwest	ITC	Transmission User	YES
NextEra Plains and Eastern Clean Line	ITC	Transmission User	YES
NG Renewables Energy Marketing, LLC	IPP	Transmission User	Abstain
Northeast Texas Electric Cooperative	COOP	Transmission User	YES
Northwest Iowa Power Cooperative	COOP	Transmission User	YES
NorthWestern Energy PSC	IOU	Transmission User	YES
Oklahoma Gas & Electric- Electric Services	IOU	Transmission Owner	YES
Oklahoma Gas & Electric-Transmission	IOU	Transmission User	YES
Oklahoma Municipal Power Authority	MUNI	Transmission User	YES
Oklahoma Office of the Attorney General	PUB INT	Transmission User	Abstain
Omaha Public Power District	STATE	Transmission Owner	Abstain*
People's Electric Cooperative	COOP	Transmission User	YES
Petroleum Alliance of Oklahoma	PUB INT	Transmission User	Abstain
Pine Gate Renewables	IPP	Transmission User	YES
Prairie Wind Transmission	ITC	Transmission User	YES
Roughrider Electric Cooperative Inc.	COOP	Transmission User	YES
Sierra Club	PUB INT	Transmission User	YES
Spearmint Renewable Development Company, LLC	IPP	Transmission User	YES
Sun2o Partners, LLC	IPP	Transmission User	YES
Sunflower Electric Power Corp	COOP	Transmission Owner	YES
Tenaska Power Services Co.	IPP	Transmission User	YES
Transource Energy	ITC	Transmission User	YES
Transource Missouri	ITC	Transmission User	YES
Transource Oklahoma	ITC	Transmission User	YES
Tri County Electric Cooperative	COOP	Transmission User	YES

Tri-State Generation and Transmission Association	COOP	Transmission User	YES
Western Area Power Administration	FED	Transmission Owner	YES
Western Farmers Electric Cooperative	COOP	Transmission Owner	YES
Western Resource Advocates	PUB INT	Transmission User	YES
Xcel Energy Southwest Transmission Co.	IOU	Transmission User	YES
Xcel Southwestern Public Service Company	IOU	Transmission Owner	YES
XO Energy	MKTR	Transmission User	Abstain

| **Corrected vote at request of Joe Lang (originally cast vote "YES" online in error)*

MOPC E-VOTE: Weighted Results	
Election	7c. 2025 ITP Scope Updates - Resiliency and Staging (TWG) - Motion 1
Generated as of	2025-04-15 14:41:36.75
Number of voters who voted	82
TO's Voting	15
TU's Voting	67
Percentage of TU's Approving	100
Percentage of TO's Approving	100
Averaged Approval %	100

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
7c. Approve the 2025 ITP Scope revisions for needs assessment, solution evaluation, and portfolio development.	Transmission Owner	14	14	0	1
	Transmission User	61	61	0	6

RECOMMENDATION	PASS
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Sector	Voters by Sector	YES	NO	Abstain	Approval
ALT	2	2			100%
COOP	20	20			100%
FED	1	1			100%
IOU	12	10		2	100%
IPP	15	13		2	100%
ITC	11	11			100%
LG RET	1			1	
MKTR	1	1			100%
MUNI	8	7		1	100%
PUB INT	6	5		1	100%
STATE	5	5			100%

MOPC E-VOTE: Raw Vote			
Member	Sector	TO/TU	Vote
Advanced Energy United	PUB INT	Transmission User	YES
Advanced Power Alliance	ALT	Transmission User	YES
AEP Oklahoma Transmission Co.	IOU	Transmission Owner	YES
AEP Southwestern Transmission Co.	IOU	Transmission User	YES
American Clean Power Association	ALT	Transmission User	YES
Arkansas Electric Cooperative Corporation	COOP	Transmission User	YES
Basin Electric Power Cooperative	COOP	Transmission Owner	YES
Central Power Electric Cooperative	COOP	Transmission User	YES
City of Independence MO	MUNI	Transmission User	YES
City Utilities of Springfield MO	MUNI	Transmission User	YES
Clearway Power Marketing, LLC	IPP	Transmission User	YES
Corn Belt Power Cooperative	COOP	Transmission User	YES
East River Electric Power Cooperative	COOP	Transmission User	YES
East Texas Electric Cooperative	COOP	Transmission User	YES
EDF Renewables	IPP	Transmission User	YES
EDP Renewables North America	IPP	Transmission User	YES
Empire District Electric Company dba Liberty Utilities	IOU	Transmission Owner	YES

Enel Green Power North America	IPP	Transmission User	YES
Engie North America	IPP	Transmission User	YES
Eolian, LP	IPP	Transmission User	Abstain
Evergy Kansas Central (Westar)	IOU	Transmission Owner	YES
Evergy Kansas South (KGE-WESTAR)	IOU	Transmission Owner	YES
Evergy Metro (KCP&L)	IOU	Transmission Owner	YES
Evergy Missouri West (KCP&L GMO)	IOU	Transmission Owner	YES
Flat Ridge 2 Wind Energy (BP Wind Energy)	IPP	Transmission User	YES
Golden Spread Electric Cooperative	COOP	Transmission User	YES
Google Energy	LG RET	Transmission User	Abstain
Grain Belt Express Clean Line	ITC	Transmission User	YES
Grand River Dam Authority	STATE	Transmission Owner	YES
GridLiance High Plains	ITC	Transmission User	YES
Heartland Consumers Power District	STATE	Transmission User	YES
ITC Great Plains	ITC	Transmission User	YES
Kansas Electric Power Cooperative (KEPCo)	COOP	Transmission User	YES
Kansas Municipal Energy Agency	MUNI	Transmission User	YES
KPP Energy	MUNI	Transmission User	YES
L and O Power Cooperative	COOP	Transmission User	YES
Lea County Electric Cooperative	COOP	Transmission User	YES
Leeward Renewables Energy, LLC	IPP	Transmission User	YES
Lincoln Electric System	MUNI	Transmission User	YES
Midwest Energy	COOP	Transmission Owner	YES
Missouri Joint Municipal EUC	STATE	Transmission User	YES
Missouri River Energy Services	MUNI	Transmission User	YES
Mor-Gran-Sou Electric Co-op	COOP	Transmission User	YES
Mountrail-Williams Electric Cooperative	COOP	Transmission User	YES
Municipal Energy Agency of Nebraska	MUNI	Transmission User	YES
Natural Resources Defense Council, Inc.	PUB INT	Transmission User	YES
Nebraska Public Power District	STATE	Transmission Owner	YES
NextEra Energy Resources	IPP	Transmission User	YES
NextEra Energy Transmission	ITC	Transmission User	YES
NextEra Energy Transmission Southwest	ITC	Transmission User	YES
NextEra Plains and Eastern Clean Line	ITC	Transmission User	YES
NG Renewables Energy Marketing, LLC	IPP	Transmission User	YES
Northeast Texas Electric Cooperative	COOP	Transmission User	YES
Northwest Iowa Power Cooperative	COOP	Transmission User	YES
NorthWestern Energy PSC	IOU	Transmission User	YES
Oklahoma Gas & Electric- Electric Services	IOU	Transmission Owner	YES
Oklahoma Gas & Electric-Transmission	IOU	Transmission User	YES
Oklahoma Municipal Power Authority	MUNI	Transmission User	Abstain
Oklahoma Office of the Attorney General	PUB INT	Transmission User	Abstain
Omaha Public Power District	STATE	Transmission Owner	YES
People's Electric Cooperative	COOP	Transmission User	YES
Petroleum Alliance of Oklahoma	PUB INT	Transmission User	YES
Pine Gate Renewables	IPP	Transmission User	YES
Prairie Wind Transmission	ITC	Transmission User	YES
Roughrider Electric Cooperative Inc.	COOP	Transmission User	YES
Sierra Club	PUB INT	Transmission User	YES
Southern Power	IPP	Transmission User	YES
Spearmint Renewable Development Company, LLC	IPP	Transmission User	Abstain
Sun2o Partners, LLC	IPP	Transmission User	YES
Tenaska Power Services Co.	IPP	Transmission User	YES
Transource Energy	ITC	Transmission User	YES

Transource Missouri	ITC	Transmission User	YES
Transource Oklahoma	ITC	Transmission User	YES
Tri County Electric Cooperative	COOP	Transmission User	YES
Tri-State Generation and Transmission Association	COOP	Transmission User	YES
Viridon Southwest LLC	ITC	Transmission User	YES
Western Area Power Administration	FED	Transmission Owner	YES
Western Farmers Electric Cooperative	COOP	Transmission Owner	YES
Western Resource Advocates	PUB INT	Transmission User	YES
Xcel Energy Southwest Transmission Co.	IOU	Transmission User	Abstain
Xcel Southwestern Public Service Company	IOU	Transmission Owner	Abstain
XO Energy	MKTR	Transmission User	YES

MOPC E-VOTE: Weighted Results	
Election	MOTION TO AMEND - 7c. 2025 ITP Scope Updates - Resiliency and Staging (TWG) - Motion 2
Generated as of	2025-04-15 14:46:15.513
Number of voters who voted	75
TO's Voting	14
TU's Voting	61
Percentage of TU's Approving	95.74
Percentage of TO's Approving	100
Averaged Approval %	97.87

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
7c. Amend the motion "Approve the 2025 ITP Scope language for Resiliency project staging" to add "and to update language to consistently use "will" in paragraph 3."	Transmission Owner	14	14	0	0
	Transmission User	47	45	2	14

RECOMMENDATION	PASS
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Sector	Voters by Sector	YES	NO	Abstain	Approval
ALT	2	2			100%
COOP	20	18	1	1	95%
FED	1	1			100%
IOU	11	11			100%
IPP	13	8		5	100%
ITC	11	6	1	4	86%
LG RET	1	1			100%
MKTR	1	1			100%
MUNI	7	5		2	100%
PUB INT	3	1		2	100%
STATE	5	5			100%

MOPC E-VOTE: Raw Vote			
Member	Sector	TO/TU	Vote
Advanced Energy United	PUB INT	Transmission User	Abstain
Advanced Power Alliance	ALT	Transmission User	YES
AEP Oklahoma Transmission Co.	IOU	Transmission Owner	YES
AEP Southwestern Transmission Co.	IOU	Transmission User	YES
American Clean Power Association	ALT	Transmission User	YES
Arkansas Electric Cooperative Corporation	COOP	Transmission User	YES
Basin Electric Power Cooperative	COOP	Transmission Owner	YES
Central Power Electric Cooperative	COOP	Transmission User	YES
City of Independence MO	MUNI	Transmission User	YES
City Utilities of Springfield MO	MUNI	Transmission User	YES
Clearway Power Marketing, LLC	IPP	Transmission User	YES
Corn Belt Power Cooperative	COOP	Transmission User	Abstain
East River Electric Power Cooperative	COOP	Transmission User	YES
East Texas Electric Cooperative	COOP	Transmission User	YES
EDF Renewables	IPP	Transmission User	YES

EDP Renewables North America	IPP	Transmission User	YES
Empire District Electric Company dba Liberty Utilities	IOU	Transmission Owner	YES
Enel Green Power North America	IPP	Transmission User	YES
Engie North America	IPP	Transmission User	Abstain
Evergy Kansas Central (Westar)	IOU	Transmission Owner	YES
Evergy Kansas South (KGE-WESTAR)	IOU	Transmission Owner	YES
Evergy Metro (KCP&L)	IOU	Transmission Owner	YES
Flat Ridge 2 Wind Energy (BP Wind Energy)	IPP	Transmission User	YES
Golden Spread Electric Cooperative	COOP	Transmission User	YES
Google Energy	LG RET	Transmission User	YES
Grain Belt Express Clean Line	ITC	Transmission User	YES
Grand River Dam Authority	STATE	Transmission Owner	YES
GridLiance High Plains	ITC	Transmission User	Abstain
Heartland Consumers Power District	STATE	Transmission User	YES
ITC Great Plains	ITC	Transmission User	YES
Kansas Electric Power Cooperative (KEPCo)	COOP	Transmission User	NO
KPP Energy	MUNI	Transmission User	YES
L and O Power Cooperative	COOP	Transmission User	YES
Lea County Electric Cooperative	COOP	Transmission User	YES
Lincoln Electric System	MUNI	Transmission User	Abstain
Midwest Energy	COOP	Transmission Owner	YES
Missouri Joint Municipal EUC	STATE	Transmission User	YES
Missouri River Energy Services	MUNI	Transmission User	YES
Mor-Gran-Sou Electric Co-op	COOP	Transmission User	YES
Mountrail-Williams Electric Cooperative	COOP	Transmission User	YES
Municipal Energy Agency of Nebraska	MUNI	Transmission User	YES
Natural Resources Defense Council, Inc.	PUB INT	Transmission User	Abstain
Nebraska Public Power District	STATE	Transmission Owner	YES
NextEra Energy Resources	IPP	Transmission User	Abstain
NextEra Energy Transmission	ITC	Transmission User	Abstain
NextEra Energy Transmission Southwest	ITC	Transmission User	Abstain
NextEra Plains and Eastern Clean Line	ITC	Transmission User	Abstain
NG Renewables Energy Marketing, LLC	IPP	Transmission User	Abstain
Northeast Texas Electric Cooperative	COOP	Transmission User	YES
Northwest Iowa Power Cooperative	COOP	Transmission User	YES
NorthWestern Energy PSC	IOU	Transmission User	YES
Oklahoma Gas & Electric- Electric Services	IOU	Transmission Owner	YES
Oklahoma Gas & Electric-Transmission	IOU	Transmission User	YES
Oklahoma Municipal Power Authority	MUNI	Transmission User	Abstain
Omaha Public Power District	STATE	Transmission Owner	YES
People's Electric Cooperative	COOP	Transmission User	YES
Petroleum Alliance of Oklahoma	PUB INT	Transmission User	YES
Pine Gate Renewables	IPP	Transmission User	Abstain
Prairie Wind Transmission	ITC	Transmission User	YES
Roughrider Electric Cooperative Inc.	COOP	Transmission User	YES
Southern Power	IPP	Transmission User	YES
Spearmint Renewable Development Company, LLC	IPP	Transmission User	Abstain
Sun2o Partners, LLC	IPP	Transmission User	YES
Tenaska Power Services Co.	IPP	Transmission User	YES
Transource Energy	ITC	Transmission User	YES
Transource Missouri	ITC	Transmission User	YES
Transource Oklahoma	ITC	Transmission User	YES
Tri County Electric Cooperative	COOP	Transmission User	YES

Tri-State Generation and Transmission Association	COOP	Transmission User	YES
Viridon Southwest LLC	ITC	Transmission User	NO
Western Area Power Administration	FED	Transmission Owner	YES
Western Farmers Electric Cooperative	COOP	Transmission Owner	YES
Xcel Energy Southwest Transmission Co.	IOU	Transmission User	YES
Xcel Southwestern Public Service Company	IOU	Transmission Owner	YES
XO Energy	MKTR	Transmission User	YES

MOPC E-VOTE: Weighted Results	
Election	7c. 2025 ITP Scope Updates - Resiliency and Staging (TWG) - Motion 2 (as amended)
Generated as of	2025-04-15 14:52:29.197
Number of voters who voted	72
TO's Voting	13
TU's Voting	59
Percentage of TU's Approving	94.59
Percentage of TO's Approving	100
Averaged Approval %	97.3

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve the 2025 ITP Scope language for Resiliency project staging Approve the 2025 ITP Scope language for Resiliency project staging and to update language to consistently use "will" in paragraph 3.	Transmission Owner	13	13	0	0
	Transmission User	37	35	2	22

RECOMMENDATION	PASS
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Sector	Voters by Sector	YES	NO	Abstain	Approval
ALT	2			2	
COOP	14	11	1	2	92%
FED	1	1			100%
IOU	11	11			100%
IPP	13	5		8	100%
ITC	12	7	1	4	88%
LG RET	1			1	
MKTR	1	1			100%
MUNI	7	6		1	100%
PUB INT	5	1		4	100%
STATE	5	5			100%

MOPC E-VOTE: Raw Vote			
Member	Sector	TO/TU	Vote
Advanced Energy United	PUB INT	Transmission User	Abstain
Advanced Power Alliance	ALT	Transmission User	Abstain
AEP Oklahoma Transmission Co.	IOU	Transmission Owner	YES
AEP Southwestern Transmission Co.	IOU	Transmission User	YES
American Clean Power Association	ALT	Transmission User	Abstain
Arkansas Electric Cooperative Corporation	COOP	Transmission User	YES
Basin Electric Power Cooperative	COOP	Transmission Owner	YES
Central Power Electric Cooperative	COOP	Transmission User	YES
City of Independence MO	MUNI	Transmission User	YES
City Utilities of Springfield MO	MUNI	Transmission User	YES
Clearway Power Marketing, LLC	IPP	Transmission User	YES
Corn Belt Power Cooperative	COOP	Transmission User	Abstain
East River Electric Power Cooperative	COOP	Transmission User	YES
EDF Renewables	IPP	Transmission User	YES

Empire District Electric Company dba Liberty Utilities	IOU	Transmission Owner	YES
Enel Green Power North America	IPP	Transmission User	Abstain
Engie North America	IPP	Transmission User	Abstain
Evergy Kansas South (KGE-WESTAR)	IOU	Transmission Owner	YES
Evergy Metro (KCP&L)	IOU	Transmission Owner	YES
Evergy Missouri West (KCP&L GMO)	IOU	Transmission Owner	YES
Flat Ridge 2 Wind Energy (BP Wind Energy)	IPP	Transmission User	Abstain
Golden Spread Electric Cooperative	COOP	Transmission User	Abstain
Google Energy	LG RET	Transmission User	Abstain
Grain Belt Express Clean Line	ITC	Transmission User	YES
Grand River Dam Authority	STATE	Transmission Owner	YES
GridLiance High Plains	ITC	Transmission User	Abstain
Heartland Consumers Power District	STATE	Transmission User	YES
ITC Great Plains	ITC	Transmission User	YES
Kansas Electric Power Cooperative (KEPCo)	COOP	Transmission User	NO
Kansas Municipal Energy Agency	MUNI	Transmission User	YES
Konza Transmission Company LLC	ITC	Transmission User	YES
KPP Energy	MUNI	Transmission User	YES
L and O Power Cooperative	COOP	Transmission User	YES
Leeward Renewables Energy, LLC	IPP	Transmission User	Abstain
Lincoln Electric System	MUNI	Transmission User	YES
Midwest Energy	COOP	Transmission Owner	YES
Missouri Joint Municipal EUC	STATE	Transmission User	YES
Mor-Gran-Sou Electric Co-op	COOP	Transmission User	YES
Municipal Energy Agency of Nebraska	MUNI	Transmission User	YES
Natural Resources Defense Council, Inc.	PUB INT	Transmission User	Abstain
Nebraska Public Power District	STATE	Transmission Owner	YES
NextEra Energy Resources	IPP	Transmission User	Abstain
NextEra Energy Transmission	ITC	Transmission User	Abstain
NextEra Energy Transmission Southwest	ITC	Transmission User	Abstain
NextEra Plains and Eastern Clean Line	ITC	Transmission User	Abstain
NG Renewables Energy Marketing, LLC	IPP	Transmission User	Abstain
Northeast Texas Electric Cooperative	COOP	Transmission User	YES
NorthWestern Energy PSC	IOU	Transmission User	YES
Oklahoma Gas & Electric- Electric Services	IOU	Transmission Owner	YES
Oklahoma Gas & Electric-Transmission	IOU	Transmission User	YES
Oklahoma Municipal Power Authority	MUNI	Transmission User	Abstain
Oklahoma Office of the Attorney General	PUB INT	Transmission User	Abstain
Omaha Public Power District	STATE	Transmission Owner	YES
People's Electric Cooperative	COOP	Transmission User	YES
Petroleum Alliance of Oklahoma	PUB INT	Transmission User	YES
Pine Gate Renewables	IPP	Transmission User	Abstain
Prairie Wind Transmission	ITC	Transmission User	YES
Roughrider Electric Cooperative Inc.	COOP	Transmission User	YES
Sierra Club	PUB INT	Transmission User	Abstain
Southern Power	IPP	Transmission User	YES
Spearmint Renewable Development Company, LLC	IPP	Transmission User	Abstain
Sun2o Partners, LLC	IPP	Transmission User	YES
Tenaska Power Services Co.	IPP	Transmission User	YES
Transource Energy	ITC	Transmission User	YES
Transource Missouri	ITC	Transmission User	YES
Transource Oklahoma	ITC	Transmission User	YES
Tri County Electric Cooperative	COOP	Transmission User	YES

Viridon Southwest LLC	ITC	Transmission User	NO
Western Area Power Administration	FED	Transmission Owner	YES
Xcel Energy Southwest Transmission Co.	IOU	Transmission User	YES
Xcel Southwestern Public Service Company	IOU	Transmission Owner	YES
XO Energy	MKTR	Transmission User	YES

MOPC E-VOTE: Weighted Results	
Election	8. Generalized Rate for Interconnection Development Contribution (GRID-C) Policy (CPPTF)
Generated as of	2025-04-15 16:05:09.3
Number of voters who voted	70
TO's Voting	17
TU's Voting	53
Percentage of TU's Approving	96
Percentage of TO's Approving	100
Averaged Approval %	98

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Endorse the policy direction for the GRID Contribution calculation, cost control measures, and the iLTCR approach as presented	Transmission Owner	17	17	0	0
	Transmission User	50	48	2	3

RECOMMENDATION	PASS
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Sector	Voters by Sector	YES	NO	Abstain	Approval
ALT	1	1			100%
COOP	15	15			100%
FED	1	1			100%
IOU	13	13			100%
IPP	11	9	2		82%
ITC	11	11			100%
LG RET	2	2			100%
MKTR	1			1	
MUNI	7	6		1	100%
PUB INT	3	2		1	100%
STATE	5	5			100%

MOPC E-VOTE: Raw Vote			
Member	Sector	TO/TU	Vote
Advanced Energy United	PUB INT	Transmission User	YES
Advanced Power Alliance	ALT	Transmission User	YES
AEP Public Service Co. of Oklahoma	IOU	Transmission Owner	YES
AEP Southwestern Electric Power Co.	IOU	Transmission Owner	YES
AEP Southwestern Transmission Co.	IOU	Transmission User	YES
Arkansas Electric Cooperative Corporation	COOP	Transmission User	YES
Basin Electric Power Cooperative	COOP	Transmission Owner	YES
Central Power Electric Cooperative	COOP	Transmission User	YES
City of Independence MO	MUNI	Transmission User	YES
City Utilities of Springfield MO	MUNI	Transmission User	YES
Continental Resources	LG RET	Transmission User	YES
Corn Belt Power Cooperative	COOP	Transmission User	YES
East River Electric Power Cooperative	COOP	Transmission User	YES
EDF Renewables	IPP	Transmission User	YES
EDP Renewables North America	IPP	Transmission User	YES

Empire District Electric Company dba Liberty Utilities	IOU	Transmission Owner	YES
Enel Green Power North America	IPP	Transmission User	NO
Engie North America	IPP	Transmission User	YES
Evergy Kansas Central (Westar)	IOU	Transmission Owner	YES
Evergy Kansas South (KGE-WESTAR)	IOU	Transmission Owner	YES
Evergy Metro (KCP&L)	IOU	Transmission Owner	YES
Evergy Missouri West (KCP&L GMO)	IOU	Transmission Owner	YES
Flat Ridge 2 Wind Energy (BP Wind Energy)	IPP	Transmission User	YES
Golden Spread Electric Cooperative	COOP	Transmission User	YES
Google Energy	LG RET	Transmission User	YES
Grain Belt Express Clean Line	ITC	Transmission User	YES
Grand River Dam Authority	STATE	Transmission Owner	YES
GridLiance High Plains	ITC	Transmission User	YES
Heartland Consumers Power District	STATE	Transmission User	YES
ITC Great Plains	ITC	Transmission User	YES
Kansas Electric Power Cooperative (KEPCo)	COOP	Transmission User	YES
Kansas Municipal Energy Agency	MUNI	Transmission User	YES
Konza Transmission Company LLC	ITC	Transmission User	YES
KPP Energy	MUNI	Transmission User	Abstain
Lea County Electric Cooperative	COOP	Transmission User	YES
Leeward Renewables Energy, LLC	IPP	Transmission User	YES
Lincoln Electric System	MUNI	Transmission User	YES
Midwest Energy	COOP	Transmission Owner	YES
Missouri Joint Municipal EUC	STATE	Transmission User	YES
Municipal Energy Agency of Nebraska	MUNI	Transmission User	YES
Natural Resources Defense Council, Inc.	PUB INT	Transmission User	YES
Nebraska Public Power District	STATE	Transmission Owner	YES
NextEra Energy Resources	IPP	Transmission User	YES
NextEra Energy Transmission	ITC	Transmission User	YES
NextEra Energy Transmission Southwest	ITC	Transmission User	YES
NextEra Plains and Eastern Clean Line	ITC	Transmission User	YES
NG Renewables Energy Marketing, LLC	IPP	Transmission User	NO
Northeast Texas Electric Cooperative	COOP	Transmission User	YES
Northwest Iowa Power Cooperative	COOP	Transmission User	YES
NorthWestern Energy PSC	IOU	Transmission User	YES
Oklahoma Gas & Electric- Electric Services	IOU	Transmission Owner	YES
Oklahoma Gas & Electric-Transmission	IOU	Transmission User	YES
Oklahoma Municipal Power Authority	MUNI	Transmission User	YES
Omaha Public Power District	STATE	Transmission Owner	YES
Petroleum Alliance of Oklahoma	PUB INT	Transmission User	Abstain
Pine Gate Renewables	IPP	Transmission User	YES
Prairie Wind Transmission	ITC	Transmission User	YES
Spearmint Renewable Development Company, LLC	IPP	Transmission User	YES
Sunflower Electric Power Corp	COOP	Transmission Owner	YES
Tenaska Power Services Co.	IPP	Transmission User	YES
Transource Energy	ITC	Transmission User	YES
Transource Missouri	ITC	Transmission User	YES
Transource Oklahoma	ITC	Transmission User	YES
Tri County Electric Cooperative	COOP	Transmission User	YES
Tri-State Generation and Transmission Association	COOP	Transmission User	YES
Western Area Power Administration	FED	Transmission Owner	YES
Western Farmers Electric Cooperative	COOP	Transmission Owner	YES

Xcel Energy Southwest Transmission Co.	IOU	Transmission User	YES
Xcel Southwestern Public Service Company	IOU	Transmission Owner	YES
XO Energy	MKTR	Transmission User	Abstain