

MARKETS AND OPERATIONS POLICY COMMITTEE MEETING

Special Meeting

June 30, 2025
1:30 p.m. - 2:30 p.m. CT
Webex Webinar

MINUTES

[Link to Materials](#)

ADMINISTRATIVE

Chair Joe Lang (OPPD) called the meeting to order at 1:32 p.m. CT. He and SPP Staff reviewed the purpose of the meeting, reminded members of the meeting principles, reviewed proxy information, and presented the pending draft motion.

APPROVAL ITEM

Natasha Henderson (SPP) presented an overview of RR687 (SIR 765) DISIS Reliability Export Control BP7250 for the committee's review and approval. She noted the history of this revision request and that it would modify the dispatch method to ensure the reliability of additional generation while also lowering exports to a realistic level. Next, Natasha reviewed how the proposal would work as well as its anticipated impacts on power flow and stability. Finally, stakeholder feedback was reviewed, and Joe Lang asked for questions regarding the proposal.

Jeff Wells (NextEra Energy Resources) moved and Mike Wise (Golden Spread Electric Cooperative) seconded to approve RR687 as presented to apply to all DISIS studies that have not completed their Phase 2 study by July 1, 2025. The motion failed with only 36% of committee members voting in favor of the motion.

CLOSING

Antoine Lucas (SPP) shared that the voting trend indicated that the motion was unlikely to pass. He noted that the issue would be brought back to the Transmission Working Group (TWG) for further consideration and discussion.

Joe Lang thanked Antoine for his summary of the next steps. He adjourned the meeting at 2:32 p.m. CT.

MOPC Special Meeting Attendance

June 30, 2025

First Name	Last Name
Christine	Aarnes
Nick	Abraham
John	Arthur
Rebecca	Atkins
Mo	Awad
Ayesha	Bari
Lisa	Barrett
Tyler	Baxter
Ryan	Benton
Ray	Bergmeier
Julie	Bissen
Carrie	Bivens
Monsherra	Blank
Cal	Boris
Humberto	Branco
Scott	Brown
Derek	Brown
Natasha	Brown
Tim	Brown
Larry	Brusseau
David	Busse
Russell	Carey
Casey	Cathey
Jason	Chaplin
Stan	Chapman
Shawnee	Claiborn-Pinto
Robert	Clayton
Brad	Cochran
Dennis	Constien
Anthony	Cook
Jarred	Cooley
Chris	Cranford
Michael	Daly
Megan	Damron
Calvin	Daniels
Michael	Dantzler
Brian	Daschbach
Jason	Davis
Riley	Davis
Steve	Davis
Irene	Dimitry

Abhishek	Dinakar
Aaron	Doll
Daniel	Duran
Apryl	Eby
Lee	Elliott
Regan	Fink
Dennis	Florom
Clifford	Franklin
Gayle	Freier
Don	Frerking
Joe	Fultz
Diana	Gastelum
Steve	Gaw
Shawn	Geil
JAMES	GING
Deni	Golden
Adam	Graff
Serhat	Guney
Kirk	Hall
Ian	Harkins
Michelle	Harris
Andrea	Harrison
Travis	Hicks
Terra	Higgins
Mark	Hoffman
Larry	Holloway
Nathan	Horrell
Olivia	Hough
Will	Houser
Dean	Hubbuck
Jayme	Huber
Cindy	Ireland
Matthew	Jackson
Jim	Jacoby
Chris	Jamieson
Derek	Johnson
Ryan	Johnson
Lee	Keller
David	Kelley
Jason	Kemper
Tessie	Kentner
Tom	Kleckner
John	Knofczynski
Mick	Kossan
Doug	Kouskouris
Mike	Kraft

John	Krajewski
Margaret	Kristian
Nitin	Kushwaha
Beverly	Laios
Dakota	Lamb
Paul	Lampe
Joe	Lang
Heidi	Larson
Carter	Lassetter
Chan	Lee
Neil	Lindgren
Bernie	Liu
Charles	Locke
Craig	Lockwood
Chris	Lyons
Jack	Madden
J.P.	Maddock
Jennifer	Marquis
Kyle	Martinez
Greg	Matejcic
Chris	Matos
Chris	Matthes
Eugene	Mauk
Sherri	Maxey
Jason	Mazigian
Conor	McKenzie
Adam	McKinnie
Shane	McMinn
Kylah	McNabb
Nathan	McNeil
Mandy	Meadors
Albert	Mendoza
Kelli	Merwald
Jessica	Meyer
Tom	Michelotti
John	Miller
Annie	Minondo
Pasha	Montaserkouhsari
Maurice	Moss
N/A	N/A
Gayle	Nansel
Maya	Nevels
Amy	Newton
nhenderson	nhenderson
Michael	Nugent
Leesa	Oakes

Susanna	Padilla
James	Peters
Robert	Pick
Jill	Ponder
Meredith	Powell
Steve	Purdy
Jerin	Purtee
Sunny	Raheem
Michael	Ratliff
LaKeitha	Rinks
Greg	Rislov
Temujin	Roach
Sam	Roberts
John	Roemen
Richard	Ross
Brian	Rounds
Ramunda	Russell
Robert	Safuto
Trisha	Samuelson
Steve	Sanders
Esteban	Santos
Angela	Sartori
Adam	Schieffer
Melissa	Seymour
Emily	Shuart
Walt	Shumate
David	Shupe
Brook	Simmons
Chase	Smith
Court	Smith
Adam	Snapp
Jennifer	Solomon
Stuart	Solomon
Robin	Spady
Heather	Starnes
Ben	Stearney
matthew	stoltz
Derek	Sunderman
Al	Tamimi
Jason	Tanner
Mona	Tierney-Lloyd
Meghan	Tinnea
Rocky	Tolentino
Ryan	Turner
Ryan	Tuter
Samuel	Utomi

John	Varnell
Jack	Wadleigh
Bruce	Walkup
Christy	Walsh
Dan	Walter
Greg	Wannier
Matt	Welch
Jeff	Wells
Phil	Westby
Joe Dan	Wilson
MICHAEL	WISE
Terry	Wolf
Steve	Wright
Tiffany	Wu

Ballot Results

June 30, 2025

MOPC E-VOTE: Weighted Results	
Election	2. RR687 (SIR 765) DISIS Reliability Export Control BP7250 (TWG)
Generated as of	2025-06-30 14:38:14.79
Number of voters who voted	86
TO's Voting	18
TU's Voting	68
Percentage of TU's Approving	58.62
Percentage of TO's Approving	13.33
Averaged Approval %	35.98

Motion/Recommendation	Voters	Votes	YES	NO	ABSTAIN
Approve RR687, as presented, to apply to all DISIS studies that have not completed their Phase 2 study by July 1, 2025.	Transmission Owner	15	2	13	3
	Transmission User	58	34	24	10

RECOMMENDATION	FAIL
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Sector	Voters by Sector	YES	NO	Abstain	Approval
ALT	2	2	0		100%
COOP	20	7	11	2	39%
FED	1	0	1		0%
IOU	14	3	7	4	30.00%
IPP	15	14	1		93.33%
ITC	12	5	5	2	50.00%
LG RET	3	1	1	1	50.00%
MUNI	9	1	5	3	16.67%
PUB INT	5	3	1	1	75%
STATE	5	0	5		0%

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	Abstain
AEP Public Service Co. of Oklahoma	IOU	Transmission Owner	Abstain
AEP Southwestern Electric Power Co.	IOU	Transmission Owner	Abstain
AEP Southwestern Transmission Co.	IOU	Transmission User	Abstain
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	NO
City of Independence MO	MUNI	Transmission User	NO
City Utilities of Springfield MO	MUNI	Transmission User	NO
Clearway Power Marketing, LLC	IPP	Transmission User	YES
Continental Resources	LG RET	Transmission User	NO
Corn Belt Power Cooperative	COOP	Transmission User	Abstain
East River Electric Power 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	NO
Enel Green Power North America	IPP	Transmission User	NO
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
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	NO
GridLiance High Plains	ITC	Transmission User	YES
Heartland Consumers Power District	STATE	Transmission User	NO
ITC Great Plains	ITC	Transmission User	Abstain
Kansas City Board of Public Utilities	MUNI	Transmission User	Abstain
Kansas Electric Power Cooperative (KEPCo)	COOP	Transmission User	YES
Kansas Municipal Energy Agency	MUNI	Transmission User	Abstain
Konza Transmission Company LLC	ITC	Transmission User	NO
KPP Energy	MUNI	Transmission User	NO
L and O Power Cooperative	COOP	Transmission User	YES
Lea County Electric Cooperative	COOP	Transmission User	NO
Leeward Renewables Energy, LLC	IPP	Transmission User	YES
Lincoln Electric System	MUNI	Transmission User	NO
Midwest Energy	COOP	Transmission Owner	NO
Missouri Joint Municipal EUC	STATE	Transmission User	NO
Missouri River Energy Services	MUNI	Transmission User	NO
Mor-Gran-Sou Electric Co-op	COOP	Transmission User	NO
Mountrail-Williams Electric Cooperative	COOP	Transmission User	NO

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	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	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	Abstain
Omaha Public Power District	STATE	Transmission Owner	NO
Oxy USA Inc.	LG RET	Transmission User	Abstain
Petroleum Alliance of Oklahoma	PUB INT	Transmission User	NO
Pine Gate Renewables	IPP	Transmission User	YES
Prairie Wind Transmission	ITC	Transmission User	NO
Roughrider Electric Cooperative Inc.	COOP	Transmission User	NO
Savion LLC	IPP	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	YES
Sunflower Electric Power Corp	COOP	Transmission Owner	NO
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	NO
Tri-State Generation and Transmission Association	COOP	Transmission User	YES
United Power Inc	COOP	Transmission User	Abstain
Viridon Southwest LLC	ITC	Transmission User	Abstain
Western Area Power Administration	FED	Transmission Owner	NO
Western Farmers Electric Cooperative	COOP	Transmission Owner	NO

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