

SOUTHWEST POWER POOLRESOURCE AND ENERGY ADEQUACY LEADERSHIP (REAL) TEAM MEETING

Thursday, July 10, 2025 | 11:00 am - 1:00 pm (CST)

Virtual

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: To approve minutes from June 9, 2025. Ray Hepper (SPP BOD) motioned / Chuck Hutchison (NPRB) seconded. *The motion passed unanimously*.

MOTION: Move to approve Demand Response Policy Framework, as presented, with comments permitted that inform Staff. Ray Hepper (SPP BOD) motioned / Colton Kennedy (OPPD) seconded. *The motion passed with eight votes in favor and six opposed (Evergy, KCC, APA, AEP, PUCT, APSC)*.



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MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

Chair Kristie Fiegen (SD PUC) called the meeting to order at 11:00 a.m. CST, roll was conducted, and a quorum was established. Bruce Walkup (AECC) held proxy for Buddy Hasten (AECC), Keaton Riddle (Evergy) held proxy for Denise Buffington (Evergy), and Natasha Brown held proxy for David Osburn.

MOTION: To approve minutes from June 9, 2025. Ray Hepper (SPP BOD) motioned / Chuck Hutchison (NPRB) seconded. *The motion passed unanimously*.

AGENDA ITEM 2 – DEMAND RESPONSE FRAMEWORK

Natasha Henderson (SPP Staff) and other SPP Staff reviewed the Demand Response Policy Framework including recent changes made in response to stakeholder feedback. The group expressed concern over some of the policy details and the development timeline.

MOTION: Move to approve Demand Response Policy Framework, as presented, with comments permitted that inform Staff. Ray Hepper (SPP BOD) motioned / Colton Kennedy (OPPD) seconded. *The motion passed with eight votes in favor and six opposed (Evergy, KCC, APA, AEP, PUCT, APSC)*.

A straw poll was also conducted on whether or not to include the PRM Gross Up which received two votes in favor, six opposed, and five abstentions.

AGENDA ITEM 3 – OTHER ITEMS

a. Review of action items: No new action items were established.

AGENDA ITEM 5 - ADJOURNMENT

Chair Fiegen adjourned the meeting at 1:11 pm CST.



REAL TEAM MEMBERS

Andrew French (KCC) Chuck Hutchison (NPRB)

Cindy Ireland (APSC)

David Osburn/Natasha Brown (OMPA)

Denise Buffington/Keaton Riddle (Evergy)

Jason Chaplin (OCC)

Kristie Fiegen (SDPUC)

Buddy Hasten/Bruce Walkup (AECC)

Colton Kennedy (OPPD) Ray Hepper (SPP Board)

Richard Ross (AEP)

Shawnee Claiborn-Pinto (PUCT)

Steve Gaw (Advanced Power Alliance)

MEETING PARTICIPANTS

Aaron Ramsdell Cindy Ireland John Varnell
Adam McKinnie CJ Brown Jon Thurber

Adriane Barnes Colton Kennedy Jonathan Hathhorn
Albert Mendoza Conor McKenzie Jordan Foster
Alex Crawford Dacia OMPA Joshua Norton

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Angela Sartori Elizabeth Erhardt LaKeitha Rinks
Annie Minondo Emily Shuart Leif Clark
Apryl Eby Erin Cathey Lise Trudeau
Bakhtawar Khan George Fee Loren Ditsch

Bernie Liu Greg Reed Malcolm Ainspan
Beverly Laios Greg Rislov Maria Gingras

Brad Cochran Greg Wannier Marsha McClanahan
Brad Lafler Heather Starnes Matt Alvarado
Bradley Payne J.P. Maddock Matt Welch

Brian Rounds Jake Weinberg Maya Nevels **Bruce Walkup** James Peters Meghan Tinnea C. Richard Ross Jarred Cooley Michael Redlinger Caleb Tibbits Monsherra Blank Jason Chaplin Natasha Brown Calvin Daniels Jason Mazigian Carrie Bivens Jason Rosenkranz Natasha Henderson

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Casey Cathey Jeff Wells Nicholas Redinger
Charles Hendrix Jennifer Solomon Nicole Wagner
Chris Haley Jim Krajecki Olivia Hough
Chris Lyons Jodi Woods Patrick Clarey
Christine Aarnes John Krajewski Rachel Kane

Christopher Hanson John Luallen Ray Hepper
Chuck Hutchison John Vara Richard owen



Riley Davis Robert Pick Ryan Benton Ryan Johnson Ryan McCormick Serhat Guney Shawnee Claiborn-Pinto Steve Gaw Steve Sanders Steve Wright Terra Higgins Tiffany Wu Tom Kleckner Tom Michelotti Yasser Bahbaz