

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

Wednesday, August 6, 2025 | 8:00 am - 2:00 pm (CT)

Virtual

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: To approve minutes from July 10, 2025. Shawnee Claiborn-Pinto (PUCT) motioned / Steve Gaw (APA) seconded. *The motion passed unanimously*.

ACTION ITEM:

1. Staff to provide the dollar per average megawatt and the dollar per average megawatt hour for new generation for comparison against market numbers.



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MINUTES

AGENDA ITEM 1 – ADMINISTRATIVE ITEMS

Vice Chair Denise Buffington (Evergy) called the meeting to order at 8:00 a.m. CT, roll was conducted, and a quorum was established. Andrew Lachowsky (AECC) held proxy for Buddy Hasten (AECC).

MOTION: To approve minutes from July 10, 2025. Shawnee Claiborn-Pinto (PUCT) motioned / Steve Gaw (APA) seconded. *The motion passed unanimously*.

AGENDA ITEM 2 – RR703 – DEMAND RESPONSE

Chris Haley (SPP Staff) reviewed modifications made in response to stakeholder feedback and reviewed the policy points still in development. Mr. Haley noted that the Demand Response and LRE Peak Demand Assessment frameworks would be packaged together and would be considered by the MOPC in January 2026. The SPP MMU provided comments highlighting that need to ensure that the incentives are aligned with the needed behavior.

AGENDA ITEM 3 – LRE PEAK DEMAND ASSESSMENT

Charles Hendrix (SPP Staff) reviewed the policy and responded to concerns. Carrie Bivens (SPP MMU) stated the CONE is outdated and needs to be evaluated.

AGENDA ITEM 4 – GENNERATION INTERCONNECTION AGREEMENT COD

Natasha Henderson (SPP Staff) provided a response to a previously established REAL Team action item. The action item was to develop an enhanced process for GIA tracking and potential extensions or terminations considering supply chain challenges. Ms. Henderson reviewed the existing Attachment V DISIS GIA provisions and presented Staff's suggestion to exercise the option to not terminate the GIA if significant and unavoidable supply chain issues occur, rather than making modifications to Attachment AW, V, and/or the proposed BB. The group was



generally supportive but did express a few concerns. Discussion on this topic will continue at a future meeting.

AGENDA ITEM 5 – RR688 - ERAS EXPANSION

Sarah Ruen (Tri-State) and Ryan Hubbard (Tri-State) provided a highlight of the objective, provisions, and timeline of the RR noting that it is substantially similar to FERC approved ERAS RR. Ms. Ruen and Mr. Hubbard discussed the addition of the added language to the LRE Selection Form. REAL members questioned the need for the policy and requested to review the needs documentation as required for SPP ERAS. A Needs Document will be developed and presented before approval of RR688 is sought.

AGENDA ITEM 6 – FERNS

Kelsey Allen (SPP Staff) reviewed the key findings from the Future Energy Resource Needs Study (FERNS). Chris Haley (SPP Staff) noted that Staff would be moving away from the FERNS to utilizing the future Resource Mix Study which reflects the latest load values and updated resource mix. Steve Wright (SPP Board) noted concerns regarding the conclusions in the study specifically with respect to load and requested an action for Staff to provide the dollar per average megawatt and the dollar per average megawatt hour for new generation for comparison against market numbers.

AGENDA ITEM 7 – RA DIAGRAM

Casey Cathey (SPP Staff) presented the RA Diagram which is in response to a previously established action item. The diagram reflects the impact of approved Resource Adequacy policies.

AGENDA ITEM 8 – STANDING UPDATES

- **a. FERC Resource Adequacy** Casey Cathey discussed recent approvals as a part of the RA Diagram. No presentation was given.
- **b. Ops Update** CJ Brown (SPP Staff) provided a verbal Operations update. A detailed presentation was provided at the Joint Stakeholder Briefing the previous day.
- **c. SAWG Update** Colton Kennedy (OPPD) provided an update on SAWG activities noting that the SAWG has quite a few concerns regarding the CHILL policy.
- **d. Markets Update** Yasser Bahbaz (SPP Staff) reviewed the market principles for evaluation in metrics and discussed the need for a market mechanism before the Day-Ahead Market.



e. **REAL Work Plan** – Natasha Henderson (SPP Staff) reviewed the updates to the work plan which now reflect a December REAL Team vote on Demand Response and LRE Peak Demand Assessment.

AGENDA ITEM 5 - ADJOURNMENT

Vice Chair Denise Buffington adjourned the meeting at 1:55 pm CT.



REAL TEAM MEMBERS

Andrew French (KCC) Buddy Hasten/Andrew Lachowsky (AECC)

Chuck Hutchison (NPRB)

Cindy Ireland (APSC)

David Osburn

Colton Kennedy (OPPD)

Ray Hepper (SPP Board)

Richard Ross (AEP)

Denise Buffington Shawnee Claiborn-Pinto (PUCT)

Jason Chaplin (OCC) Steve Gaw (Advanced Power Alliance)
Kristie Fiegen (SDPUC)

MEETING PARTICIPANTS

Adam SchiefferChristine AarnesJasmie GuanAlex BairdChuck HutchisonJason ChaplinAlex CrawfordCindy IrelandJason Rosenkranz

Amy Newton CJ Brown Jeff Wells

Andrea Doucette Colby Cecil Jessica Greenberg

Andrea Harrison **Colt Cornelius** Jim Flucke Andrew French Colton Kennedy Jim Jacoby Andrew Lachowsky Conor McKenzie Jim Krajecki **Andrew Rogers** Dacia Turner Jodi Woods Dana Shelton Andy Barton Joe Dan Wilson David Busse Angela Sartori John Borgmeyer David Mindham Annie Minondo John Krajewski David Osburn John Luallen Apryl Eby Ashlyn Collie **David Sonntag** John Stephens Dawn Cash Jon Thurber

Austin Morman Jordan Foster **Beverly Laios Denise Buffington Brad Cochran** Dennis Florom Josh Olegario **Brad Cochran** Dennis Reed Joshua Norton **Brad Lafler** Diana Gastelum Julie Tackett **Bradley Payne** Eric Lotter **Justin Grady Brian Rounds Erin Cathey** Justin Hinton Bryce Keaton Fredrick Kolp Kalun Kelley Bryn Wilson George Fee Kathleen Jackson

C Richard Ross Greg Reed Kathleen Loa
Calvin Daniels Greg Rislov Kathy Champion
Carly Masenthin Hailey Foote Keaton Riddle
Carrie Bivens Heather Starnes Kelsey Allen

Casey CatheyIan HarkinsKim O'GuinnCharles HendrixJake ChapmanKristie FiegenChris BultsmaJake WeinbergKylah McNabbChris HaleyJames PetersKyle Martinez

Chris Hanson Jarred Cooley Lane Sisung



Larry Preston Nicholas Redinger Seth Mayfield Lee Elliott Nick Reedy Shane Stone Leif Clark Olivia Hough Shawn Geil

Lise Trudeau Patrick Clarey Shawnee Claiborn-Pinto

Loren Ditsch Sonny Bandak Phillip Choi Lori Cobos Pratisha Solanki Steve Gaw Malcolm Ainspan Rachel Kane Steve Purdy Marc Printy Raleigh Mohr **Steve Sanders** Maria Gingras Ray Bergmeier Steve Wright Mark Eastwood Stuart Soloman Ray Hepper Rich Germinder Terra Higgins Martin Long Matt Alvarado Richard owen Tiffany Wu Matt Powell Robert Pick Tom Kleckner Matt Welch **Robin Spady** Tom Michelotti Matthew Jackson Rodney Massman Trent Campbell Maurice Moss Ryan Benton Tyler Baxter Ryan Hubbard Meghan Tinnea Tyson Archie

Michael Redlinger Walt Cecil Ryan Johnson Michael Wise Ryan McCormick Will McAdams Mike Gahimer Ryan Schmitt Will Tootle

Monsherra Blank Ryan Tuter William (Bryn) Wilson

Natasha Brown Sarah Ruen William Hiller Natasha Henderson Serhat Guney Yasse Bahbaz