

SOUTHWEST POWER POOL
REGIONAL STATE COMMITTEE ANNUAL BUSINESS MEETING

October 28, 2024
Southwest Power Pool
Little Rock, AR
1:00 pm

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: To approve the minutes from August 5, 2024.

Randel Christmann (ND PSC) motioned / Chuck Hutchinson (NPRB) seconded. *The motion passed unanimously.*

MOTION: Approve the slate of 2025 Regional State Committee Officers as presented.

Andrew French (KCC) motioned / Mike Francis (LPSC) seconded. *The motion passed unanimously.*

MOTION: Approve the decoupling of Schedules 9 and 11 and the establishment of larger Schedule 11 zones (subregions) as approved by the CAWG.

Andrew French (KCC) motioned / Pat O'Connell (NM PRC). *The motion passed with 8 votes in favor, 4 against (APSC, LPSC, OCC, PUCT), and 0 abstentions.*

MOTION: The RSC continue to endorse the Seams Projects Policy Paper as meeting established RSC policies on Seams cost allocation and move forward with the approved SCRIPT recommendation to seek FERC approval to include in the SPP Tariff.

Kayla Hahn (MO PSC) motioned / Sarah Martz (IUC) seconded. *The motion passed with 11 votes in favor, 1 against (LPSC), and 0 abstentions.*

MOTION: Approve RR632-Date Change for Attachment AA, as approved by the REAL Team and CAWG.

Chuck Hutchison (NPRB) motioned / Sarah Martz (IUC) seconded. *The motion passed unanimously.*

MOTION: The RSC agrees to be the SPP forum for the negotiation of any potential changes to our existing Long-Term Regional Transmission Cost Allocation Method and/or development of a new State Agreement Process for the compliance obligations on SPP under FERC order 1920. The RSC acknowledges that SPP has provided notice on its website that the 6-month engagement period required by Order 1920 starts October 28, 2024, and will end May 5, 2025. The RSC further acknowledges that notices of future RSC, CAWG, or other stakeholder meetings that will be addressing FERC order 1920 requirements during the engagement period will also be posted on the SPP website.

Sarah Martz (IUC) motioned / Randel Christmann (ND PSC) seconded. *The motion passed with 11 votes in favor, 0 against, and 1 abstention (PUCT).*



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MINUTES

AGENDA ITEM 1 – CALL TO ORDER

President John Tuma (MN PUC) called the meeting to order at 1:01 p.m. CT.

AGENDA ITEM 2 – PRELIMINARY MATTERS

- a. Roll Call and Declaration of a Quorum – all members were accounted for, and a quorum was established.

The following members were in attendance or represented by proxy:

John Tuma, Minnesota Public Utility Commission (MN PUC), RSC President
Chuck Hutchison, Nebraska Power Review Board (NPRB), RSC Secretary
Kristie Fiegen, South Dakota Public Utilities Commission (SD PUC) (*proxy Greg Rislov*)
Andrew French, Kansas Corporation Commission (KCC)
Justin Tate, Arkansas Public Service Commission (APSC) (*proxy Cindy Ireland*)
Sarah Martz, Iowa Utilities Commission (IUC)
Kayla Hahn, Missouri Public Service Commission (MO PSC)
Randel Christmann, North Dakota Public Service Commission (ND PSC)
Mike Francis, Louisiana Public Service Commission (LPSC)
Patrick O'Connell, New Mexico Public Regulation Commission (NM PRC)
Lori Cobos, Texas Public Utility Commission (PUCT) (*proxy Shawnee Claiborn-Pinto*)
Kim David, Oklahoma Corporation Commission (OCC)

- b. Adoption of Minutes

MOTION: To approve the minutes from August 5, 2024.

Randel Christmann (ND PSC) motioned / Chuck Hutchinson (NPRB) seconded. *Motion passed unanimously.*

- c. Review of Action Items – Kim O’Guinn (SPP) reviewed and provided an update on two action items.
 - Item 28, HITT C1 – on the current agenda
 - Item 23, HITT M1 – Staff will continue to evaluate and work with the CAWG, and an update will be provided to the RSC at the February 2025 meeting.
- d. Introduction of Special Guests – John Tuma (MNPUC) introduced and welcomed Arizona PSC Commissioner Nick Meyers, Wyoming PSC Commissioner Mike Robinson, and FERC Staff.

AGENDA ITEM 3 – UPDATE

- a. SPP Report – Barbara Sugg (SPP) welcomed Kim David from the OCC to her first RSC meeting as an official RSC member. Ms. Sugg also welcomed several guests, including Commissioner John Harvey from Utah and Melanie Frye, the CEO of the Western Electricity Coordinating Council. Ms. Sugg thanked the RSC for its continued work on resource adequacy and cost allocation and acknowledged the CAWG’s work on HITT C1. Ms. Sugg noted that SPP has provided notice to begin the FERC Order 1920 engagement period. Ms. Sugg also commented on the Our Generational Challenge paper and noted that it is being used in DC and other states to educate legislators and policymakers. Ms. Sugg thanked Commissioner John Tuma for his RSC leadership.
- b. RSC Third Quarter 2024 Financial Report – Paul Suskie (SPP) reviewed the RSC quarterly financials for the 3rd quarter of 2024. Mr. Suskie noted overall actual expenses are below budgeted amounts, but actual expenses for Meetings are over budget due to higher-than-expected expenses from the St. Louis RSC meeting and the meeting that occurred during the MARC conference that was not originally contemplated in the budget.

AGENDA ITEM 4 – ADMINISTRATIVE

- a. 2025 RSC Officers – Andrew French (KCC) made note of the nominating committee and presented the following slate of officers for the 2025 RSC:

President: Pat O’Connell (NM)
Vice President: Chuck Hutchison (NE)
Secretary/Treasurer: Kim David (OK)

MOTION: Approve the slate of 2025 Regional State Committee Officers as presented.

Andrew French (KCC) motioned / Mike Francis (LPSC) seconded. *The motion passed unanimously.*

AGENDA ITEM 5 – COST ALLOCATION WORKING GROUP REPORT

Lise Trudeau (MN PUC) provided an update on the Cost Allocation Working Group (CAWG). Ms. Trudeau reviewed CAWG voting results from the previous quarter and presented the following for RSC consideration:

a. HITT C1: Decouple Schedule 9 & 11 Pricing Zones

MOTION: Approve the decoupling of Schedules 9 and 11 and the establishment of larger Schedule 11 zones (subregions) as approved by the CAWG.

Andrew French (KCC) motioned / Pat O’Connell (NM PRC). *The motion passed with 8 votes in favor, 4 against (APSC, LPSC, OCC, PUCT), and 0 abstentions.*

b. Seams Projects Policy Paper

MOTION: The RSC continue to endorse the Seams Projects Policy Paper as meeting established RSC policies on Seams cost allocation and move forward with the approved SCRIPT recommendation to seek FERC approval to include in the SPP Tariff.

Kayla Hahn (MO PSC) motioned / Sarah Martz (IUC) seconded. *The motion passed with 11 votes in favor, 1 against (LPSC), and 0 abstentions.*

AGENDA ITEM 6 – REAL TEAM REPORT

Andrew French (KCC) provided an update on REAL Team activities. Mr. French reviewed topics discussed during the previous quarter, policy timelines, the 2025-2026 Resource Adequacy workplan, and provided a brief overview of RR632, and presented it for approval.

MOTION: Approve RR632-Date Change for Attachment AA, as approved by the REAL Team and CAWG.

Chuck Hutchison (NPRB) motioned / Sarah Martz (IUC) seconded. *The motion passed unanimously.*

AGENDA ITEM 7 – FERC ORDER 1920 COMPLIANCE KICKOFF

Tessie Kentner (SPP) provided an overview of FERC Order 1920 and indicated that an official notice has been posted on the SPP website.

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Sarah Martz (IUC) motioned / Randel Christmann (ND PSC) seconded. *The motion passed with 11 votes in favor, 0 against, and 1 abstention (PUCT).*

AGENDA ITEM 8 – NEW ACTION ITEMS

No new action items were established.

AGENDA ITEM 9 – SCHEDULE OF NEXT RSC BUSINESS MEETING

The 2025 RSC meeting schedule is as follows:

MEETING DATE	PLATFORM
February 3, 2025	Virtual
May 5, 2025	Omaha, NE
August 4, 2025	Kansas City, KS
November 3, 2025	Little Rock, AR

AGENDA ITEM 10 – ADJOURNMENT OF BUSINESS MEETING

President Tuma adjourned the meeting at 1:49 pm CT.

MEETING PARTICIPANTS

Adam Bell	Christine Aarnes	Jeff Kline
Adam Schieffer	Chuck Hutchison	Jeff Wells
Adriane Barnes	Cindy Ireland	Jennifer Smith
Alan Myers	Clint Savoy	Jennifer Solomon
Alex Crawford	Colin Mount	Jeremy Severson
Alex Ovodenko	Conor McKenzie	Jeremy Voll
Amanda Hasty	Court Smith	Jessica Meyer
Amir Rostami	Dana Shelton	Jill Jones
Amy Newton	David Busse	Jill Rummel
Andrea Doucette	David Cohen	Jillian Janik
Andrea Harrison	David Kelley	Jim Flucke
Andrew French	Denise Martin	Jim Krajecki
Andrew Lachowsky	Dennis Constien	Jodi Walters
Andrew Rogers	Dennis Florom	Jodi Woods
Angela Sartori	Derek Brown	Joe Lang
Annie Minondo	Derek Sunderman	John Cupparo
Ash Mayfield	Diana Gastelum	John Krajewski
Austin Baccus	DJ Smith	John Luallen
Austin Morman	Don Frerking	John Stephens
Barbara Sugg	Doug Kouskouris	John Tuma
Ben Bright	Drake Hill	Jon Thurber
Ben Trowbridge	Dwayne Fulk	Jordan Foster
Bernie Liu	Elizabeth Moore	Joseph Hegendeffer
Brad Cochran	Emily Shuart	Julie Bissen
Brad Lafler	Erica O'Neal	Justin Grady
Bradley Payne	Esat Guney	Justin Hinton
Brett White	Ethan Perley	Kara Kolkman
Brian Rounds	Eugene Mauk	Katherine Thompson
Britney Lloyd	Felek Abbas	Kaye McCarty
Brooke Keene	Gayle Freier	Kayla Hahn
Bruce Doll	Greg Rislov	Kevin Gunn
Carly Masenthin	Heather Starnes	Kevin Smith
Casey Cathey	Irene Dimitry	Kim David
Chandler Brown	Jake Chapman	Kim O'Guinn
Charles Hendrix	James Peters	Kirk Hall
Charles Locke	Jan Davidson	Kristie Fiegen
Chris Hanson	Jason Chaplin	Kristina Luke Fry
Chris Jamieson	Jason Fortik	Kylah McNabb
Chris Lyons	Jason Mazigian	Kyle Vaughan
Chris Matos	Jean Schafer	Lane Sisung

Lanny Nickell
Larry Holloway
Lee Elliot
Leif Clark
Lisa Barrett
Lise Trudeau
Loren Ditsch
Louise Knauer
Malcolm Ainspan
Marc Printy
Marc Tupler
Margaret Kristian
Maria Gingras
Marisa Choate
Matt Alvarado
Matt Caves
Matt Powell
Matthew Fioretti
Maurice Moss
Meghan Sever
Melanie Frye
Melissa Trevino
Michael Bowman
Michael Clark
Michael Robinson
Michael Wise
Michelle Harris
Mike Francis
Mo Awad
Natalie McIntire
Natasha Henderson

Nate Morris
Nick Meyers
Nick Parker
Nicole Wagner
Olivia Hough
Patrick Brown
Patrick Clarey
Patrick O'Connell
Paul Suskie
Phillip Choi
Raleigh Mohr
Randy Christmann
Ray Bergmeier
Ray Hepper
Regan Fink
Rich Germinder
Richard Ross
Rob Janssen
Robert Pick
Rodney Massman
Russell Carey
Russell Quattlebaum
Ryan Benton
Ryan J
Ryan Reynolds
Ryan Tuter
Sally Mattchen
Sam Ellis
Sarah Martz
Shawn Geil
Shawnee Claiborn-Pinto

Sherri Maxey
Spencer Coffman
Steve Gaw
Steve Sanders
Steve Wright
Stuart Soloman
Sunny Raheem
Susan Certoma
Susanna Padilla
Tammy Bright
Tara Smith
Temujin Roach
Terra Higgins
Terri Pemberton
Tessie Kentner
Tom Kleckner
Tom Michelotti
Victor Schock
Victoria Doyle
Walt Cecil
Walt Shumate
Warren Brooks
Will McAdams