

**REGIONAL STATE COMMITTEE**

**MONTHLY CONFERENCE CALL**

**AUGUST 5, 2019**

**9:00 A.M.**

**1. CALL TO ORDER**

**2. BUSINESS ITEMS**

- a. Wind Rich Areas Report [\*VOTING ITEM]
  - i. HITT Report Update
  - ii. Motion on direction to CAWG\*
- b. RSC Comments to FERC Docket [\*VOTING ITEM]
  - i. OMS Comment Review
  - ii. Discussion on possible RSC Comments\*

**3. ADJOURN**



# RSC CONFERENCE CALL MEETING

AUGUST 6, 2019

# BUSINESS AGENDA

RSC Monthly Call August 6, 2019

# WIND RICH AREAS REPORT

HITT Update and RSC Direction to the CAWG

# HITT UPDATE

- On July 30, 2019 the SPP Board of Directors voted to approve the Holistic Integrated Tariff Team Report.
  - The Members Committee vote was approved 17-2-1.
    - 17 in favor, 2 opposed (CUS & OG&E), & 1 abstention (Liberty).
  - HITT Report Recommendations referred to as Cost Allocation Recommendation 1 (Decouple Sch. 9 & 11) & Cost Allocation Recommendation 2 (Evaluate Byway Facility Cost Allocation Review Process) are the same recommendations from the CAWG to the RSC contained in the CAWG Wind Rich Region Report

# WIND RICH AREAS REPORT

- **At the June CAWG meeting, three motions were passed related to cost allocation in wind rich areas:**
  - **1. The CAWG endorses inclusion of HITT recommendation to decouple Schedule 9 and Schedule 11 transmission pricing zones, allowing for potentially larger Schedule 11 pricing zones in the Wind Rich Cost Allocation Report.**  
(9 in favor, 0 against and 1 abstention)
  - **2. The CAWG endorses inclusion of HITT recommendation to evaluate byway facility cost allocation review process in the Wind Rich Cost Allocation Report.**  
(8 in favor, 0 against and 2 abstentions)
  - **3. The CAWG endorses inclusion of a future study of a generator injection rate in the Wind Rich Cost Allocation Report.**  
(9 in favor, 0 against and 1 abstention)

# CAWG RECOMMENDED MOTION

- Based on the analyses completed and motions adopted by the CAWG, the following is requested of the Regional State Committee:
  - 1. Approve the Wind Rich Cost Allocation Report, completing the task assigned by the RSC in January 2018.
  - 2. Direct CAWG to work on implementing the following recommendations:
    - Decouple Schedule 9 and Schedule 11 transmission pricing zones, allowing for potentially larger Schedule 11 pricing zones
    - Evaluate byway facility cost allocation review process
    - Complete a future study of a generator injection rate

# **FERC DOCKET NO. PL19-3**

Review of OMS Comments and Discussion of RSC  
Comments



# FERC DOCKET NO. PL19-3

- Review of OMS Comments
- Discussion of possible RSC Comments

# QUESTIONS & ADJOURNMENT